



RVCC Board of Trustees Regular Public Meeting

Raritan Valley Community College
Tuesday, October 27, 2026 at 4:00 PM
118 Lamington Road, Branchburg, Event Center Grand Conference Rooms A& B
or via Zoom

Agenda

I. Call to Order

II. Swearing-In of New Board of Trustees Member Ekram Islam, P.E., by Judy Verrone, Esq.

III. Roll Call

Caren P. Bateman
Terence Byrd
Zenon Christodoulou
Michael Enzo Gaspar
Michael Goldberg
Ekram Islam
Roger Jinks
Roger Locandro
Howard J. Opdyke
Adam Shain
Margaret Sullivan
Helena Swanicke
Juan Torres
James Von Schilling

IV. Executive Session (Approximately 30 minutes)

"In accordance with the provisions of the Open Public Meetings Act of the State of New Jersey, I hereby entertain a motion to close the public meeting for the purpose of discussing the 2026 Board of Trustees Self-Evaluation survey. There will be no action taken during the Executive Session, and the Board will reopen back into Public Session in approximately 30 minutes."

V. Agenda Items

1. Approval of Meeting Minutes

A. September 22, 2026 Regular Board of Trustees Meeting Minutes

2. Reports from the President and Chair

3. Committee Reports

A. Finance Committee

1. Resolution #45-FY27 Treasurer's Report

2. Action Items/Consent

The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

3. Administrative Resolutions

Resolution #46-FY27 Various Vouchers

Resolution #47-FY27 Contractor Payments for November 2026

Resolution #48-FY27 Accounts Receivable Write-Offs

4. Campus Infrastructure

Resolution #49-FY27 Cafeteria Kitchen Equipment Purchase, Maintenance and Repairs 2026-2027 - Pay to Play

Resolution #50-FY27 Purchase of Flooring for Human Resources and Classroom Renovations - Pay to Play (*To Follow*)

Resolution #51-FY27 Replacement of the Science Building Neutralization Tank Sump Pump - Pay to Play

Resolution #52-FY27 Annual Inspection of the Whitman Science Building Fume Hoods - Pay to Play

Resolution #53-FY27 Environmental Testing and Assessment Services 2026-2027 - Pay to Play

Resolution #54-FY27 New HVAC System for the RVCC Digital Learning Center

Resolution #55-FY27 New Transfer Switch for the RVCC Power Plant

Resolution #56-FY27 Replacement of the RVCC Workforce Training Center Chiller

5. Education

Resolution #57-FY27 StoryARC Pilot Program for Bound Brook High School Students - Pay to Play

6. Technology

Resolution #58-FY27 Audio-Visual Equipment for the New RVCC Modular Building - Pay to Play

Resolution #59-FY27 Board Materials Management System 2026-2029 - Pay to Play

Resolution #60-FY27 Ellucian Smart Plan Degree Planning Software Agreement
2026-2031

Resolution #61-FY27 Extreme Networks Switches for the Whitman Science Building

B. Educational Programs and Services Committee

The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

1. Action Items

Resolution #62-FY27 Human Resources Action Report for September 22, 2026

Resolution #63-FY27 Legacy Sabbatical Leave – William Black

Resolution #64-FY27 Legacy Sabbatical Leave – Youngjun Choi

C. Governance, Policy & Presidential Evaluation Committee

1. Campus Safety Update

2. Action Items

Resolution #65-FY27 Authorization to Grant a Sight Triangle Easement to the
County of Somerset

VI. Old Business

VII. New Business

VIII. Public Comment

“The Board will take any comments from the public at this time. The Board will not respond to comments made, and speakers are limited to two minutes. Public Comment will not exceed 40 minutes in total.”

IX. Adjournment

Webinar Link:

<https://raritanval-edu.zoom.us/j/81809966642?pwd=bndEZTdyY01wWDd1WXNzbHBhZ0FuUT09>

Passcode: 488452

Or One tap mobile :

US: +16465588656,,81809966642#,,,488452# or +16469313860,,81809966642#,,,488452#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 818 0996 6642

Passcode: 488452

International numbers available: <https://raritanval-edu.zoom.us/j/81809966642?pwd=bndEZTdyY01wWDd1WXNzbHBhZ0FuUT09>

PLEASE NOTE: Any member of the community dialing in who would like to make a comment to the Board of Trustees during the Public Comment portion of the meeting should Press 9 to *Raise/Lower Hand and Press 6 to Toggle Mute/Unmute.*