



OFFICE OF THE PRESIDENT

o. (201) 684-7607 | f. (201) 684-7960

e: president@ramapo.edu | ramapo.edu/president

NOTICE OF MEETINGS

The Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of regular meetings:

- September 30, 2024 (Annual Meeting)
- February 3, 2025
- April 28, 2025
- May 7, 2025 (Annual Budget Hearing at 10:00 a.m.)
- June 30, 2025

Unless otherwise noted, the Board's regular meetings will take place in the Trustees Pavilion at 505 Ramapo Valley Road in Mahwah, NJ 07430. Work Sessions commence at 3:30 p.m. and Regular Public Sessions commence at 6:00 p.m. It is anticipated that official action will be taken at these meetings.

Further, the Executive/Judicial Committee of the Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of meetings:

- September 20, 2024 (1:00 p.m.)
- January 17, 2025
- April 4, 2025
- June 12, 2025

Unless otherwise noted, the Committee will meet at 2:00 p.m. in Room 520 of the Anisfield School of Business at 505 Ramapo Valley Road in Mahwah, NJ 07430. It is anticipated that official action will be taken at these meetings.

bwg 9/4/24

Ramapo College of New Jersey

BOARD OF TRUSTEES

February 3, 2025

6PM: Regular Public Session

Trustees Pavilion

Meeting link

[https://ramapo.webex.com/ramapo/j.php?MTID=mcef9d37a9aff11e4648b40ecc
ea6e770](https://ramapo.webex.com/ramapo/j.php?MTID=mcef9d37a9aff11e4648b40ecc
ea6e770)

Meeting number

2430 761 5296

Join by phone

Call: 415-655-0001

Enter Access Code: 2430 761 5296



February 3, 2025 Board of Trustees Meeting

February 2025 RCNJ Board of Trustees Meeting

4:00PM

I. Call to Order/ Open Public Meeting Act Statement of Compliance

Susan Vallario

In accordance with the requirements of the Open Public Meeting Act, notice of the time, date, and location of this meeting was mailed to The Record and the North Jersey Herald and News, posted on the College's website and on the bulletin board outside the Office of the Dean of Students, and mailed to the Secretary of State.

4:00PM

II. Work Session: The Audit Cycle

*Albie Nieves,
Colleen
O'Keefe,
Frank Di
Pentima*

4:30PM

III. Trustees Dinner

- i. Resolution to move into Executive Session to discuss personnel and/or attorney/client privileged matters

IV. Executive Session

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

V. Virtual Meeting Details

VI. Open/Public Regular Session

- i. Reiterate Call to Order/Statement of Compliance

Susan Vallario

In accordance with the requirements of the Open Public Meeting Act, notice of the time, date, and location of this meeting was mailed

to The Record and the North Jersey Herald and News, posted on the College's website and on the bulletin board outside the Office of the Dean of Students, and mailed to the Secretary of State.

ii. Roll Call

*Brittany
Williams-
Goldstein*

iii. Statement Regarding Public Comment

Individuals wishing to address the Board during the public comment period are to sign in with Brittany Williams-Goldstein. Individuals wishing to speak during the comment period must provide their name and the topic they intend to address. Each speaker is provided three minutes to present their comment. The Chair of the Board may change the three-minute time period upon a demonstrated need for more time for the public comment period.

VII. Report of the Chair

Susan Vallario

i. Introduction of the Minutes

A. Approval of the September 2024 Public Session Minutes

B. Approval of the September 2024 Executive Session Minutes

ii. Swearing in of Sarah Glisson, Alternate Student Trustee

I, (FULL NAME), of full age being duly sworn according to law, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey; and that I will faithfully, impartially, and justly perform all the duties of a member of the Board of Trustees of Ramapo College of New Jersey, according to the best of my abilities and understanding.

iii. Introduction and Approval of Decision Items on the Consent Agenda

A. Resolution Approving February 2025 List of Personnel Actions

B. Resolution Approving AY 2025-26 Sabbatical Leaves

C. Resolution Awarding Emeritus Status

VIII. Report of the President

Cindy Jebb

i. State-wide Performance

ii. Spiritual Center Space

iii. Artificial Intelligence

iv. TBA

IX. Report of the Student Trustee

*Kyree
Robinson-
Banks*

X. Committee Reports

i. Executive/Judicial Committee

Susan Vallario

A. EJC Meeting Report

ii. Mission Fulfillment Committee

George C.

*Ruotolo, Jr.,
CFRE*

A. MFC Meeting Report

a. Report of the Trustee Liaison to the Board of Governors

B. Presentation of Faculty Awarded Emeritus

Provost Middleton and Dean Goldstein will introduce retired Professor Ben Neill.

*Michael
Middleton*

C. Report of the Trustee Liaison to the Alumni Association

AJ Sabath '93

D. Report of Trustee Liaison to the EOF Program

Albie Nieves

iii. Resources Committee

AJ Sabath '93

A. RC Meeting Report

B. Presentation of Faculty Earning Tenure with Promotion

Provost Middleton and the Deans will introduce the faculty earning tenure with promotion. Dean Petkus: Professors Tufan Ekici and Fariba Nosrati. Dean Lorenz: Professors Timmesha Butler, David Gurney, Sharon Leathers, and Colleen Martinez. Dean Saiff: Professor Kaneez Odgers

*Michael
Middleton*

C. Resolution Approving Bid Waivers

iv. Audit Committee

Albie Nieves

A. AC Meeting Report

v. Nominations & Governance Committee

Chris Lopez

A. NGC Meeting Report

B. Spring 2025 Board Retreat: February 11

XI. Shared Governance Reports

i. Faculty Assembly

Ken McMurdy

ii. Ramapo Staff Association

*Abbe
Benowitz*

iii. Student Government Association

*Victor
Oluwagbeme*

XII. Public Comment

Susan Vallario

XIII. Information Items

For discussion upon inquiry from the Board.

i. Teaching & Learning Core

Report of the Provost/Vice President for Teaching, Learning, and Growth; Introduction of Joyce Shim, Vice Provost for Academic and Faculty Affairs

*Michael
Middleton*

ii. Fiscal Health Core

Report of the Chief Financial Officer/Vice President for Fiscal Health: Operating Statements, Status of Reserves, Single Audit

*Colleen
O'Keefe*

iii. Student Well-being Core

Report of the Dean for Students/Vice President for Student Well-being

*Melissa Van
Der Wall*

iv. Outreach & Engagement Core

Report of the Vice President for Strategic Enrollment, Outreach, and Engagement/Executive Director of the Foundation: Enrollment Report and Advancement Report

Chris Romano

v. Operational & Administrative Integration Core

A. Report of the Vice President for Operational and Administrative Integration

Capital Projects Report, ITS Report

Michael Yankovich

B. Report of the Vice President for People Operations and Employee Resources

Search and Hire Report, Organizational Chart

Virginia Galdieri

vi. Executive Core

A. Report of the Vice President for Equity, Diversity, Inclusion, and Compliance

EDIC Report, Public Safety Report

Nicole Morgan Agard

B. Report of the Vice President for Policy, Research, Governance

Policy Update, Media Relations Report

Brittany Williams-Goldstein

XIV. Other Business

Susan Vallario

XV. Adjournment/Date of Next Meeting: April 28, 2025

Susan Vallario