Meeting Notice and Agenda

June 21, 2021

Pursuant to the schedule of regular meetings of the Ramapo College Board of Trustees, the **June 28, 2021 Regular Public Meeting** will be held at 3:30PM/6:00PM.

The meeting will be conducted via WebEx pursuant to the provisions of N.J.S.A. 10:4-8(b) and P.L. 2020, c.11 and it shall also take place in the Ramapo College of New Jersey Trustees Pavilion at 505 Ramapo Valley Road in Mahwah, NJ 07430.

Official action will be taken at this meeting.

A Trustee Work Session will begin at 3:30PM. The Regular Public Meeting will begin at 6PM.

The public is encouraged to attend the Regular Public Meeting via WebEx:
- Meeting link: [https://ramapo.webex.com/ramapo/j.php?MTID=m88706a4c7a6e8969c185f2d499cc53a0](https://ramapo.webex.com/ramapo/j.php?MTID=m88706a4c7a6e8969c185f2d499cc53a0)
- Meeting number: 161 278 9753
- Password: BOT21

Public comment may be submitted during the meeting via WebEx dialogue/chat submission to the meeting host/moderator or by noon on June 25, 2021 to trustee@ramapo.edu.
AGENDA

Ramapo College Board of Trustees
Board of Trustees
June 2021 Meeting
Monday, June 28, 2021, 3:30 pm - 7:30 pm

A. Attendee Login Information

Meeting Link:
https://ramapo.webex.com/ramapo/j.php?MTID=m88706a4c7a6e8969c185f2d499cc53a0
Meeting number: 161 278 9753
Password: BOT21

Trustees Pavilion I and II

B. 3:30PM Call to Order/Open Public Meetings Statement of Compliance

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 mailed to the Secretary of State ten days ago.

C. Work Session

1. 3:30PM FY22 Budget and Planning

2. 4:20PM Trustee Self-Assessment and Retreat

3. 4:30PM Transition Team Update

D. Break

E. 5:15PM Resolution to move into Executive Session to discuss personnel matters.

1. Closed Item

2. Closed Item

3. Adjourn Executive Session and Return to Open Session

F. 6PM Reiterate Call to Order/Statement of Compliance

This meeting was called to order at 3:30PM. 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 mailed to the Secretary of State.

G. Roll Call

H. Statement Regarding Public Comment

Individuals seeking to address the Board as part of the Public Comment period were advised to submit their questions in advance to trustee@ramapo.edu. Individuals may also submit comments via the Chat to the meeting host Brittany Williams-Goldstein.
Each comment should not exceed three minutes. The Chair of the Board may change the three-minute time period upon a demonstrated need for more time for the public comment period.

I. Report of the Chair (Part I)  
1. Recognition of Outgoing Student Trustee Breeanna Douglas  
2. Swearing in of Alternate Student Trustee Jakub Zak  
3. Approval of the April 26, 2021 Executive and Public Session Meeting Minutes

J. Report of the Student Trustee

K. Committee Reports

1. Executive/Judicial Committee  
   a. Report of the June 2021 EJC Meeting  
      \textit{Minutes pending}

2. Mission Fulfillment Committee  
   a. Report of the June 2021 MFC Meeting  
      i. Report of Trustee Liaison to EOF  
      ii. Report of Trustee Liaison to NJASCU  
   b. Decision Items and Resolutions  
      i. Resolution Approving Minor in Climate Change, Policy, and Action  
      ii. Resolution Approving Major in Neuroscience  
      iii. Resolution Approving Emeritus Status for Professor Donna Crawley  
         \quad \cdot \quad \text{Presentation of Emeritus Status}

3. Human, Capital, and Financial Resources Committee  
   a. Report of the June 2021 HCFRC Meeting  
      i. Organizational Chart July 2021  
      ii. Capital Projects Status Report  
      iii. Financial Statements and Status of Reserves  
   b. Decision Items and Resolutions  
      i. Resolution Approving FY22 Contract Waivers  
      ii. Resolution Approving Participation in NJEDGE Cooperative Pricing System  
      iii. Resolution Approving FY22 Budget Including the Setting of Tuition and Fees  
      iv. Resolution Approving Personnel Actions for June 2021  
         \quad \cdot \quad \text{Presentation of Faculty Earning Promotion}

Provost Gaulden to introduce those persons participating virtually:
Professor Alex Olbrecht c/o Dean Petkus
Professor Changhee Lee c/o Dean Petkus
Professor Nikhil Varma c/o Dean Petkus
Professor Mihaela Serban c/o Dean Lorenz
Librarian I Elizabeth Siecke c/o Director Leigh Cregan Keller

4. Nominations and Governance Committee
   a. Report of the June 2021 NGC Meeting
   b. Decision Items and Resolutions
      i. Motion to Approve the Academic Year 2021-22 Regular Meeting Calendar of the Board of Trustees

5. Audit Committee
   a. Report of the June 2021 Audit Committee Meeting

L. Report of the President

1. NJS485 Report
2. Media Report
3. Mahwah Historic Preservation Commission Awards
4. President's Staff Recognition Awards
   a. Presentation of 2020 and 2021 Award Recipients
      Participating Virtually:
      Staff Leadership Recipients- Rick Brown, Jan Koslowsky, Juan Carlos Merello, Melissa Van Der Wall
      Staff Excellence in Service Recipients- Diane Couzens, Kathleen Farina, Gurvinder Khaneja, Debra Lukacsko, Gina Mayer-Costa, ITS Department
      Team Project Award Recipients- Course Mod Application Team (Arjun Bastola, Michael Bauer, Diane Couzens, Beth Foster, Scott Frees, Robin Keller, Fernanda Papalia); Middle States Self-Study Steering Committee (Gurvinder Khaneja, John McTighe, David Nast, Stephanie Sarabia, Michael Unger); Pandemic Assessment Team (Harold Crocker, Michael Cunningham, Jeff Dannhardt, Virginia Galdieri, Susan Gaulden, Lisa Gonsisko, Judy Green, Melissa Horvath, Debra Lukacsko, Gina Mayer-Costa, Timoty Osborne, Melissa Van Der Wall)

M. Report of the Chair (Part II)
   1. Presentation of Commendations/Citations for President Peter P. Mercer

   2. Remarks

N. Representative Reports
   1. Report of the President of the Faculty Assembly
Naseem Choudhury

2. Report of the President of the Ramapo Staff Association
   Janelle Ferraro

3. Report of the President of the Student Government Association
   Anjali Patel

O. Comments from the Public
   Vallario

P. Senior Administration Reports
   a. Report of the Vice President for Administration and Finance
      Loewrigkeit
   b. Report of the Interim VP for Advancement
      Cristini
   c. Report of the Chief Equity and Diversity Officer
      Morgan Agard
   d. Report of the Vice President for Enrollment Management and Student Affairs
      Romano
   e. Report of the Interim Provost/VP for Academic Affairs
      Gaulden

Q. Old/New Business
   Vallario

R. Adjournment/Next regular Meeting is September 27, 2021
   Vallario