AGENDA

Ramapo College Board of Trustees
Board of Trustees
September Board Meeting
Monday, September 27, 2021, 3:30 pm - 8:00 pm
3:30 PM - Trustee Pavilion Room 1
5:00 PM - Trustee Pavilion Room 2
6:00 PM - Trustee Pavilion Room 1

A. LOCATION: Pavilion Room 1
   1. Call to Order/Open Public Meetings Act 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 on the bulletin board outside the Office of Student Affairs, and mailed to the Secretary of State.

B. 3:30PM Work Session
   1. 3:30PM Strengths: 2020/2021 Rankings Round Up
   2. 3:45PM Innovation: Talent Management
   3. 4PM Opportunities: Debt Stewardship

C. 4:45PM MOVE TO PAVILION ROOM 2

D. 5:00PM DINNER IN PAVILION

E. 5:15PM: Resolution to move into Executive Session to discuss personnel matters, and/or attorney-client privileged matters.
   1. Closed Item
   2. Closed Item
   3. Closed Item

F. 6:00PM: Return to Open Session
   1. Reiterate Call to Order
      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 Student Affairs, and mailed to the Secretary of State.
   2. Pledge of Allegiance

   Presentation of U.S. Flag by PSO Lisa Boettger (US Army)
   3. Roll Call
   4. Statement Regarding Public Comment
      Individuals wishing to address the Board during the public comment period were advised to sign up via the Office of the Board Liaison by noon today.
      However, individuals who did not sign up in advance but wish to speak during the comment period must now provide their name and the topic they intend to address to Sara Gazzillo.
      Each speaker will be provided three minutes to present his or her comment. The Chair of the Board may change the three minute time limit upon a demonstrated need for more time for the public comment period.

G. Report of the Chair
   Motion for approval of the minutes of the public and executive session meetings held on April 30.
   1. Approval of the June 28 executive and public session meeting minutes of the Board of Trustees
   2. (Pending Executive Session) Resolution Delegating Authority to the EJC to Determine Appropriate Action Re NJEEOAA File No. 2020479

H. Committee Reports
   1. Executive/Judicial Committee
      a. Report of the June EJC meeting
         i. Decision Item and Resolution: Approval to Extend Strategic Plan 2018-2021: Fulfilling Our Promise through to June 30, 2022
   2. Mission Fulfillment Committee
Agenda Report

a. Report of the June MFC meeting
   i. Report of Trustee Liaison to the EOF Program
   ii. Report of Trustee Liaison to NJ Association of State College and Universities
   iii. Decision Item and Resolution Approving the June 2021 List of Undergraduate and Graduate Students for Conferral
   iv. Decision Item and Resolution Approving the August 2021 List of Undergraduate and Graduate Students for Conferral

3. Human, Capital and Financial Resources Committee
   a. Report of the June HCFRC Meeting
      i. Financial Statements for FY22 as of August 2021 and Status of Reserves
      ii. Capital Projects Status Report
      iii. Search and New Hire Report
      iv. Decision Item and Resolution Approving a Refinancing of All or a Portion of the New Jersey Educational Facilities Authority (the “authority”) Tax Exempt Revenue Bonds, Ramapo College of New Jersey Series 2012b, Series 2015b, and Series 2017a (the “bonds to be refunded”) with Proceeds of Bonds Issued by the Authority for the Purpose of Providing Debt Service Savings (the “refinancing”), a New Debt Issuance in an Amount not to Exceed $12 million in Tax Exempt or Taxable Bonds to be Issued by the Authority (the “financing” and, together with the refinancing, the “financing/refinancing”) and the Engagement of Janney Montgomery Scott LLC for Financial Advisory Services Related to the Issuance of Bonds by the Authority for the Financing/Refinancing
      v. Decision Item and Resolution Approving FY22 Contract Waivers
      vi. Decision Item and Resolution Authorizing Contract with WB Mason through Joint Purchasing Agreement with Montclair State University
      vii. Decision Item and Resolution Approving Personnel Actions for September 2021

4. Audit Committee
   a. Report of the June AC Meeting
   b. Decision Item and Resolution Delegating Authority to the Audit Committee to Approve on behalf of the Full Board the Fiscal Year 2021 Audited Financials and MD&A

5. Nominations and Governance Committee
   a. Report of the June NGC Meeting
   b. Resolution Approving Board of Trustees Officers through to September 2022
   c. Decision Item and Resolution Approving Revisions to Board Policy 223: College Policies

I. Report of the President
   1. Strengths and Opportunities
   2. NJS 485
   3. Media Report

J. Report of Student Trustee

K. Representative Reports
   1. Report of the President of the Student Government (SGA)
      Anjali Patel
   2. Report of the President of Faculty Assembly (FA)
      Naseem Choudhury
   3. Report of the President of the Ramapo Staff Association (RSA)
      Lisa Ambrose

L. Comments from the Public

M. Senior Administration Reports
   1. Report of the Provost/Vice President for Academic Affairs
   2. Report of the Vice President for Administration and Finance
   3. Report of the Vice President for Enrollment Management and Student Affairs
   4. Report of the Chief Equity and Diversity Officer

https://www.boardpaq.com/admin
5. Report of the Vice President for Institutional Advancement

N. Old Business/New Business

O. Adjournment/Next Regular Meeting: January 31, 2022