AGENDA

Ramapo College Board of Trustees
Board of Trustees
Special Meeting of the Board of Trustees
Friday, March 4, 2022, 10:00 am - 11:00 am
Via Webex

A. WEBEX Login

Meeting link: https://ramapo.webex.com/ramapo/j.php?
MTID=md79f1d358a94635cb7d4b9ba2566cb4c

Meeting number: 2424 316 4774

Join by phone: 1-415-655-0001; Access code: 2424 316 4774

B. 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.

C. Roll Call

D. Resolution to move into Executive Session to discuss personnel matters

E. Return to Open Session

F. Statement Regarding Public Comment

Individuals wishing to address the Board during the public comment period should sign in with
Brittany Williams-Goldstein or Sara Gazzillo.

Individuals wishing to provide comment must provide their name and the topic they intend to
address into the Q&A function. Each speaker will be given three minutes to present his or her
views. The Chair of the Board may change the three minute time period upon a demonstrated
need for more time for the public comment period.

G. Decision Item and Resolution Approving March 2022 List of Personnel Actions
   for Officers and Senior Administrators

H. Public Comment

I. Adjournment