

Board of Trustees
April 2017 Meeting Recap

The Ramapo College Board of Trustees met on April 24, 2017 and took the following actions:

- Approved, subject to approval by the N.J. Educational Facilities Authority, the College's engagement with the Eastern Economic Association as prescribed in a Memorandum of Agreement
- Approved the engagement letter hiring O'Connor, Davies, Munns and Dobbins, LLP to perform the College's external audit for the fiscal year ended June 30, 2017
- Authorized the list of Fiscal Year 2018 Bid Waivers
- Approved a draw down from unrestricted net assets to close out the Student Center Renovations Project
- Approved revisions to Policy 401: College Signatories
- Approved a series of personnel actions including:

Reappointment of part-time AFT Professional Staff (annual contract effective 7/1/2017-6/30/18)
Melinda Inzani Joann McEniry

Reappointment of AFT Professional Staff 2nd Year (annual contract effective 7/1/2017-6/30/2018)
Christine Bennett Tushawn Jernigan
Kristine Bersch Chrisanne McGarvey
Elizabeth Brand Cynthia Michalewski
Erin Hallock Tara Sager
Ebony Jackson Andre Turner

Reappointment of AFT Professional Staff 3rd Year (annual contract effective 7/1/2017-6/30/2018)
Daniel Archibald Megan Kearney
Kelsey Borden Quianay Laing
Justina Cassavell Priyanka Singh
Angela Daidone Jessica Steinheimer
Cardacia Davis Deyu Xu
Brian Goldberg Lori Yanowitz

Reappointment of AFT Faculty 3rd Year (annual contract effective 9/1/17-6/30/18)
Ben Fine Joel Weissman
John McTighe Hilary Westgate
Enrique Nunez

Appointments

Helen Higginbotham, Director of Affirmative Action
Jack Nesmith, Coordinator for Civic Engagement and Student Leadership Programs
Tolulope Omole, Temporary Residence Director of Laurel Hall
Amanda Roberti, Temporary Assistant Professor of Political Science
Wilson Rose, Assistant Professor of Accounting
Barbara Smith, Assistant Director of Student Accounts
Taylor Tapp, Research Analyst

Leave of Absence

Stephen Rice, Dean of the Salameno School of Humanities & Global Studies, effective July 1, 2017 through December 31, 2017.

The Board of Trustees also:

- Discussed the recent activity of trustees and the Board Committees
- Received a report from President Mercer on Commencement 2017, the summer reading selection, and a College Senate
- Commended the Ramapo Readers Program recognizing therein the leadership of Professor Kim Lorber and the Program's receipt of the Commerce and Industry Association of New Jersey's 2017 Good Neighbor Award
- Participated in two professional development workshops focused on (1) the College's Key Performance Indicators and (2) Public Policy Issues Facing Higher Education
- Received an update on the Salameno School of Humanities and Global Studies by Dean Stephen Rice and student Samantha Sproviero

The next regularly scheduled meeting of the Board will take place at 5:30/7:00p.m. on June 26, 2017 in the Trustees Pavilion.