

**Board of Trustees**  
**September 2016 Meeting Recap**

The Ramapo College Board of Trustees met on September 26, 2016 and took the following actions:

- Approved the Slate of Officers of the Board through to September 2017 as follows:  
George C. Ruotolo, Jr., Chair; William F. Dator, Vice Chair; Susan A. Vallario, Secretary;  
and David G. Schluskel, Treasurer
- Approved the draft FY2016 Audited Financial Statements and Management Discussion & Analysis
- Approved a series of personnel actions including:  
*Appointments/Promotions*
  - Michael Cunningham, Director of Facilities
  - Venetta Ellerbe '03, Director of Major Gifts
  - Melinda Inzani, Clinical Social Work Associate
  - Ebony Jackson, Coordinator of the Women's Center
  - Lisa Johnson, Assistant Vice President of Institutional Advancement
  - Joann McEniry, Clinical Social Work Associate
  - Catherine Santander, Residence Director
  - Kamisha Sykes '00, Area Director of Residence Life*Leaves of Absence*
  - Warner Wada, Professor of Painting
  - Jillian T. Weiss, Professor of Law and Society
- Approved revisions to its Bylaws and Committee Charter
- Approved revisions to Policy 415: Internal Audit
- Approved revisions to Policy 215: Recruitment, Selection and Employment
- Approved non-credit bearing Management Certificates offered through the Center for Innovative and Professional Learning
- Approved a waiver of public bidding for professional services
- Approved the administration's pursuit of property

The Board of Trustees also:

- Received an update from President Mercer on the [College Affordability Study Commission](#)
- Swore in new Alternate Student Trustee Alaina Seyler
- Welcomed Tae Kwak as President of the Faculty Assembly, Erin McKenna as President of the Student Government Association, and Eddie Seavers as President of the Professional Staff Association
- Reviewed, per NJ Senate Bill 485, a report of any on-campus criminal and fire events
- Participated in a professional development workshop on the College's Fact Book and external data reporting requirements
- Received an update on the School of Social Science and Human Services from Dean Aaron Lorenz and student Fralvin Munoz

**The next regularly scheduled meeting of the Board will take place at 5:30/7:00p.m. on  
December 12, 2016 in the Trustees Pavilion.**