



BOARD OF TRUSTEES
505 Ramapo Valley Road, Mahwah, NJ 07430-1680
Phone (201) 684-7609; Fax (201) 684-7960
Ramapo.edu/board bwillia1@ramapo.edu

Board of Trustees

September 2019 Meeting Recap

The Ramapo College Board of Trustees met on September 23, 2019 and took the following actions:

- Approved minutes of the Regular Meeting held June 24, 2019
- Approved [Policy 205: President's Temporary/Emergency Succession](#)
- Approved the Sale of Certain Real Property in the Township of Mahwah, New Jersey (Block 135, Lot 62)
- Approved Amendments to the List of August 2019 Graduates
- Approved a series of Personnel Actions including:
 - *Faculty appointments*: Tufan Ekici, Kokila Kota
 - *Manager appointments*: Robert Doster, Marva Hawkins, Leigh Cregan Keller, Fernanda Papalia
 - *AFT Professional/Unclassified appointments*: Desiree DuBose, Kathleen Farina, Joseph Valentino
 - *Leaves of Absence*: Nicholas Salter, Elizabeth Siecke
- Approved the Delegation of Authority to the Audit Committee to Approve, on Behalf of the Full Board, the FY19 Audited Financial Statements and MD&A
- Approved the [2019-20 Board Meeting Calendar](#)
- Approved the Slate of Officers effective September 24, 2019 to September 2020: William F. Dator, Chair; Susan A. Vallario, Vice Chair; Gary L. Montroy, Secretary; and David G. Schluskel, Treasurer

The Board also:

- Participated in a Work Session on the College's Enrollment and Visibility
- Received the NJS485 Report

Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Brittany A. Williams- Goldstein, Chief of Staff and Board Liaison, at (201)684-7609 or bwillia1@ramapo.edu.

Previous meeting recaps are available at <https://www.ramapo.edu/board/bylaws/>.

The next regular meeting of the Board of Trustees is scheduled for January 27, 2020.