

Board of Trustees
April 2021 Meeting Recap

The Ramapo College Board of Trustees met on April 26, 2021 and took the following actions:

- Approved minutes of the following meetings: January 25, 2021 Regular Meeting; February 26, 2021 Special meeting; March 5, 2021 Special Meeting; and March 30, 2021 Special Meeting
- Approved the Concentration Name Change to Digital Journalism and Writing
- Approved the Minor in Graphic Communication Design
- Approved the Major Name Change to Humanities and Global Studies
- Approved the Program Name Change to Master of Science in Contemporary Instructional Design
- Approved the List of January 2021 Graduates Pending Conferral
- Ratified February 2021 Amendments to the 2016 President's Employment Agreement
- Approved a Series of Personnel Actions including:
 - Appointments*
 - Faculty: Ali Alwan Al-Juboori, Ngozi Nkongho
 - AFT Professional Staff: Asal Salah, John Caputo
 - Managers: Rachel Sawyer
 - Reappointments*
 - Officers/Senior Administrators: Peter Campbell, Susan Gaulden (with tenure), Susan Hangen, Kirsten Loewrigkeit, Aaron Lorenz, Nicole Morgan Agard, Edward Petkus, Christopher Romano, Edward Saiff, Michael Tripodi, Brittany Williams-Goldstein
 - Faculty 3rd Year Reappointments: Timmesha Butler, David Gurney, William Jones, Sharon Leathers, Fariba Nosrati, Kaneez Odgers, Aaron van Klyton
 - AFT Professional Staff
 - P/T One-year Reappointments: Elizabeth Fanelli, Joanne McEniry
 - 2nd Year Reappointments: Kevin Brenfo-Agyeman, Patricia Cantor, Kathleen Larsen
 - 3rd Year Reappointments: Andrea Buser, Suzanne Calgi, Jessica Drukker, Desiree DuBose, Stephanie Pignatelli, Gina Toriello, Joseph Valentino
 - Multi-year Reappointments: John Atti, Philipp Bartolotto, Joanne Caselli, Michael Eineker, Danielle Graziani, Helen Grey, Linda Kavan, Kathryn Lamanna, Todd Lizzo, Kim McDonough, Alexandra Modafferi, Angela Moore, Luis Pomales, Francine Quintano, Ramon Reyes, Tanadjza Robinson-McCray, Barbara Stienstra, Ihor Sydoryk, Priscilla Tovey, Heather Woodbridge
- Approved Revisions to Policy 215: Recruitment, Selection, and Employment
- Approved Revisions to Policy 421: Tuition Assistance for Classified/Unclassified Staff
- Approved the Final Budget for Renovations to the George T. Potter Library and the Addition of the Peter P. Mercer Learning Commons
- Approved Follett IncludED/ACCESS Program Fees
- Approved FY21 Contract Waivers and Increases
- Approved FY22 Contract Waivers



BOARD OF TRUSTEES
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- Approved Participation in an Intergovernmental Agreement Between the College and other NJ State Colleges and Universities for the Joint Purchase of Work, Materials, or Supplies
- Approved Engagement of the External Auditor for FY ending June 30, 2021
- Approved Revisions to Policy 225: Founders' Day

The Board also:

- Participated in a Work Session on the College's Financial Ratios, Instructional and Student Life Plans for Fall 2021, and the FY22 Financial Forecast
- Received the NJS485 Report

Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Dr. Brittany A. Williams-Goldstein, Chief of Staff & Board Liaison, at bwillia1@ramapo.edu.

Previous meeting recaps are available at Ramapo.edu/board/bylaws.

The Board of Trustees will host the Annual Budget Hearing on May 11 at 10AM via WebEx.

The next regular meeting of the Board is June 28, 2021 at 3:30/6PM.