



BOARD OF TRUSTEES
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**Board of Trustees
Sept 27, 2021 Meeting Recap**

The Ramapo College Board of Trustees met in the Trustees Pavilion and via WebEx on September 27, 2021 and took the following actions:

- Approved Minutes of its June 26, 2021 Meeting
- Approved the Delegation of Authority to the Executive/Judicial Committee on an NJEEOAA Matter
- Approved a One-year Extension of the College's [Strategic Plan: Fulfilling Our Promise](#)
- Approved the June 2021 and August 2021 Lists of Graduates for Conferral
- Approved a Refinancing of the College's Debt and an Issuance
- Approved FY22 Contract Waivers
- Approved a Contract with WB Mason through a Joint Purchasing Agreement
- Approved Personnel Actions including:
 - *Appointments:* Lorraine Santangelo, Inderani Walia, Kathryn Skrobala, Dylan Heffernan, Cardacia Davis
- Approved the Delegation of Authority to the Audit Committee to Approve on behalf of the Full Board the Fiscal Year 2021 Audited Financials and MD&A
- Approved the Slate of Officers of the Board through to September 2022: Susan A. Vallario, Chair; Vin Colman, Vice Chair; Gary Montroy, Treasurer; Sharlene Vichness, Secretary
- Approved Revisions to [Policy 223: College Policies](#)

The Board also:

- Accepted a U.S. Flag on behalf of Public Safety Officer Lisa Boettger (U.S. Army)
- Participated in a work session on the College's Strengths, Innovations, and Opportunities
- 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 & Board Liaison, at (201)684-7609 or bwillia1@ramapo.edu.

The next regularly scheduled meeting of the Board of Trustees is January 31, 2022.