

OFFICE OF THE PRESIDENT

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Board of Trustees

October 3, 2022 Meeting Recap

The Ramapo College Board of Trustees met in the Trustees Pavilion on October 3, 2022 and took the following actions as part of the publicly noticed regular meeting:

- Approved the minutes of the June 27, 2022 Regular Meeting and the August 26, 2022 Special Meeting of the Board
- Approved the August 30, 2022 List of Graduates for Conferral
- Approved the identification of the College's Public Agency Compliance Officer
- Approved a series of Personnel Actions including new appointments:
 - Faculty: Patti Mandel, Edward Pettit, Suma Somasekharan, Emer McGuire-Pool, Patrick Mattis,
 Alice Park, Amy Sailer, Francis Farrell
 - AFT Professional/Unclassified Staff: Kerri Castellano, Diana Benavides, Ryan Rinsky, Jesse Boyland, Ackeme Brown, Alexandra Woods, Karen Booth, Keivon Hemmings, Debra Verret, Elena Yee, Jordana Engler
 - o Managers: Heather Gallagher, Michael Yankovich, Sharon McLaurin, Jennifer Hicks McGowan
- Approved Spring 2023 Sabbatical Leave for Daniela Buna
- Approved the Slate of Board Officers as follows:
 - o Chair: Susan Vallario; Vice Chair: Vin Colman; Treasurer: Gary Montroy
- Approved a Drawdown of Unrestricted Net Assets
- Approved FY23 Additional Contract Waivers

The Board also:

- Received the NJS485 Report and the Annual Security & Fire Safety Report
- Participated in a Work Session on consequential endeavors at the College during Academic Year 2022 23

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.

Board of Trustees meeting materials are archived in the College Library.

The next regular meeting of the Board of Trustees is scheduled for January 30, 2022.

