

AGENDA

**Ramapo College of New Jersey
Board of Trustees
BOT Regular Meeting
Monday, October 2, 2023, 4:15 pm - 7:00 pm
Trustees Pavilion**



The Board of Trustees Work Session will start at 4:15PM in Trustees Pavilion Room 2.
The Board of Trustees Regular Meeting will start at 6:00PM in Trustees Pavilion Room 1.

A. Call to Order/Open Public Meeting Act Statement of Compliance

In accordance with the requirements of the Open Public Meeting Act, notice of the time, date, and location of this meeting was mailed to The Record and the North Jersey Herald and News, posted on the College's website and on the bulletin board outside the Office of the Dean of Students, and mailed to the Secretary of State.

B. Work Session

1. Participation by Phone
2. Financial Ratios
3. (Tentative) Revisions to Policy 425: Drug Free Workplace

Jebb
O'Keefe

Williams-
Goldstein
Galdieri

C. 5PM: Board Dinner

D. 5:15PM- Resolution to move into Executive Session to discuss personnel and attorney-client privileged matters.

E. (for Trustee participation in Executive Session via Web Ex or Phone)

1. Closed Item Tripodi
2. Closed Item Vallario
3. Closed Item Vallario

F. 6PM- Return to Open Public/Regular Session

1. Reiterate Call to Order

In accordance with the requirements of the Open Public Meeting Act, notice of the time, date, and location of this meeting was mailed to The Record and the North Jersey Herald and News, posted on the College's website and on the bulletin board outside the Office of the Dean of Students, and mailed to the Secretary of State.

2. Roll Call Williams-Goldstein
3. Statement Regarding Public Comment Vallario

Individuals wishing to address the Board during the public comment period should sign in with Brittany Williams-Goldstein. Individuals wishing to speak during the comment period must provide their name and the topic they intend to address. Each speaker is provided

three minutes to present their comment. The Chair of the Board may change the three-minute time period upon a demonstrated need for more time for the public comment period.

G. Report of the Chair

Vallario

1. Report of the Sept. 2023 Mtg. of the Executive/Judicial Committee
2. Approval of the June 2023 Executive and Public Session Meeting Minutes
3. Approval of Items on the Consent Agenda
 - a. Dec. Item & Res. Approving August 2023 List of Graduates for Conferral
 - b. Dec. Item and Res. Approving Revisions to Policy 225: Founders' Day
 - c. Dec. Item and Res. Approving List of Personnel Actions for October 2023

H. Report of the President

Jebb

I. Committee Reports

1. Report of the September 2023 Nominations and Governance Committee Dator
 - a. Dec. Item and Res. Appointing Slate of Officers
2. Report of the Sept. 2023 Meeting of the Mission Fulfillment Committee Ruotolo
 - a. Report of Liaison to the Board of Governors
 - b. Report of Liaison to EOF Program Vichness
3. Report of the Sept. 2023 Meeting of the Resources Committee Vallario
 - a. Dec. Item and Res. Approving Spring 2023 Lab/Course Fee Adjustments
 - b. Dec. Item & Res. Approving Revisions to Policy 425: Drug Free Workplace
(pending)

J. Report of the Student Trustee

Jeong

K. Shared Governance Reports

1. Student Government Association
Shannon DeCicco, SGA President
2. Faculty Assembly
Dr. Ken McMurdy, FA President
3. Ramapo Staff Association
Abbe Benowitz, RSA Vice President

L. Public Comment

Vallario

M. Information Items: Core Reports & Resources

(pending inquiries from members of the Board)

1. Teaching & Learning Core Middleton
2. Executive Core Williams-Goldstein
Morgan Agard

- | | |
|---------------------------------|--------------------------|
| 3. Student Well-being Core | Van Der Wall |
| 4. Outreach & Engagement Core | Romano |
| 5. Fiscal Health Core | O'Keefe |
| 6. Operational Integration Core | M. Yankovich
Galdieri |

N. Other Business	Vallario
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O. Adjournment/Date of Next Meeting: January 30, 2024	Vallario
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