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
   2. Closed Item
   3. Closed Item

Tripodi
Vallario
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
   3. Statement Regarding Public Comment
      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

H. Report of the President
   Jebb

I. Committee Reports
   Dator
   1. Report of the September 2023 Nominations and Governance Committee
   Ruotolo
   2. Report of the Sept. 2023 Meeting of the Mission Fulfillment Committee
      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
      a. Dec. Item and Res. Approving Spring 2023 Lab/Course Fee Adjustments
         (pending)
   Vallario

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
   Vallario

L. Public Comment
   Vallario

M. Information Items: Core Reports & Resources
   (pending inquiries from members of the Board)
   Middleton
   1. Teaching & Learning Core
   2. Executive Core
3. Student Well-being Core
4. Outreach & Engagement Core
5. Fiscal Health Core
6. Operational Integration Core

N. Other Business

O. Adjournment/Date of Next Meeting: January 30, 2024