OFFICE OF THE PRESIDENT

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Board of Trustees Meeting Recap

The Ramapo College Board of Trustees met in the Trustees Pavilion on October 2, 2023 and took the following actions as part of the publicly noticed regular meeting:

- Approved the Minutes of the June 26, 2023 Regular Meeting
- Approved the Slate of Officers of the Board of Trustees through to September/October 2024: Susan A. Vallario, Chair; AJ Sabath '93, Vice Chair; David G. Schlussel, Treasurer
- Approved the August 2023 List of Graduates for Conferral
- Approved Revisions to Policy 225: College Founders
- Approved Revisions to Policy 425: Drug Free Workplace
- Approved Spring 2023 Lab/Course Fee Adjustments
- Approved a Series of Personnel Actions including the following appointments:
 - o Faculty: Roseanne Discepolo, Cort Engelken, Vittoria Rubino
 - o AFT Professional/Unclassified Staff: Danielle Howarth, Yashanique Grant, Linda McNulty
 - Managers: Diane Couzens, Frank DiPentima, Mark Gregorio, Susan Hangen, Alan Kashian, Jan Koslowsky, Merita Larti, Colleen O'Keefe, Kathy Stathis

The Board also:

- Thanked outgoing Trustee and EOF Program Liaison Sharlene S. Vichness for her many years of service to the College
- Received the <u>Annual Campus Security & Fire Safety Report</u> and the NJS485 Report
- Participated in a Work Session on the College's Financial Ratios

Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Brittany A. Williams-Goldstein, Chief of Staff & Board Liaison | VP for Policy, Research, & Governance, at (201)684-7609 or <u>bwillia1@ramapo.edu</u>.

> Board of Trustees meeting materials are archived in the College Library. Board Meeting Recaps are available at ramapo.edu/board.

The next regular meeting of the Board of Trustees is January 30, 2024.

