

AGENDA

Ramapo College of New Jersey
Board of Trustees
BOT Regular Meeting
Tuesday, January 30, 2024, 3:30 pm - 8:00 pm
Trustees Pavilion



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

Vallario

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. Revitalize, Renew, Retool: Ramapo's Comprehensive Facilities Plan

Jebb
M.
Yankovich

C. 5PM: Board Dinner

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

1. Closed Item
2. Closed Item
3. Closed Item

Tripodi
Vallario
Jebb

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

1. Reiterate Call to Order

Vallario

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

Williams-Goldstein

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.

F. Report of the Chair

Vallario

1. Swearing in of Trustee Marize Helmy
2. Student Commendations by Senator Holly Schepisi

3. Approval of the Oct 2023 Executive and Public Session Meeting Minutes
4. Approval of Items on the Consent Agenda
 - a. Resolutions Approving Emeritus Status
 - i. Resolution Approving Emeritus Status for Martha Ecker
 - ii. Resolution Approving Emeritus Status for Eric Karlin
 - iii. Resolution Approving Emeritus Status for Edna Negrón
 - b. Resolution Approving Applied Ethics Certificate
 - c. Resolution Approving Grad Certificate: Business Foundations
 - d. Resolution Approving Graduate Certificate: Machine Learning Engineer
 - e. Resolution Approving Graduate Certificate: Data Analyst
 - f. Resolution Approving Graduate Certificate: Data Modeler
 - g. Resolution Approving List of Personnel Actions for January 2024
 - h. Resolution Approving Sabbatical Leaves 2024-25

G. Report of the President

Jebb

1. Moment of Silence in Memory of Andrea Mendoza

H. Committee Reports

1. Report of the Jan 2024 EJC meeting Vallario
2. Report of the Jan 2024 Audit Committee Meeting Vallario
3. Resolution Approving the Audited Financial Statements
4. Report of the Jan 2024 MFC Meeting Ruotolo
Vallario
 - a. Presentation of Emeritus Recipients
Dean Lorenz, Dean Saiff, and Dean Goldstein will highlight the service and contributions of Professors Ecker, Karlin, and Negrón, respectively.
 - b. Report of the Trustee Liaison to the Board of Governors Ruotolo
 - c. Report of the Trustee Liaison to the Educational Opportunity Fund Program Nieves
 - d. Report of the Trustee Liaison to the Alumni Association Sabath
5. Report of the Jan 2024 RC Meeting Schlusel
 - a. Resolution Approving Revitalize, Renew, Retool: Ramapo's Comprehensive Facilities Plan
 - b. Resolution Approving Bid Waivers
 - c. Resolution Approving Adjusted Tuition (Accelerated BSN)

6. Report of the Jan 2024 Nominations & Governance Committee

Dator

I. Report of the Student Trustee

Jeong

J. Shared Governance Reports

1. Student Government Association

Pending

2. Faculty Assembly

Ken McMurdy, FA President

3. Ramapo Staff Association

Abbe Benowitz, RSA Vice President

K. Public Comment

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L. Information Items: Core Reports & Resources

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(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. Fiscal Health Core

O'Keefe

5. Outreach & Engagement Core

Romano

6. Operational & Administrative Integration Core

M. Yankovich
Galdieri

M. Other Business

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N. Adjournment/Date of Next Meeting: Tuesday, April 16

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