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

*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.*

Vallario

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

Tripodi

Vallario

Jebb

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

1. Reiterate Call to Order

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Vallario

2. Roll Call

Williams-Goldstein

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.*

Vallario

F. Report of the Chair

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
   1. Moment of Silence in Memory of Andrea Mendoza

H. Committee Reports
   1. Report of the Jan 2024 EJC meeting
   2. Report of the Jan 2024 Audit Committee Meeting
   3. Resolution Approving the Audited Financial Statements
   4. Report of the Jan 2024 MFC Meeting
      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
      c. Report of the Trustee Liaison to the Educational Opportunity Fund Program
      d. Report of the Trustee Liaison to the Alumni Association
   5. Report of the Jan 2024 RC Meeting
      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

I. Report of the Student Trustee

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

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

M. Other Business

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