

# AGENDA

**Ramapo College of New Jersey  
Board of Trustees  
BOT Regular Meeting- Public Session  
Tuesday, April 16, 2024, 5:00 pm - 7:30 pm  
Trustees Pavilion**

**A. Please note: There is no Work Session of the Board. The Audit Committee will meet at 4:15PM.**

**B. 5PM Call to Order/Open Public Meeting Act Statement of Compliance** **S. 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.*

**C. 5PM: Board Dinner**

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

1. Closed Item M. Tripodi
2. Closed Item S. Vallario
3. Closed Item S. Vallario
4. Closed Item

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

1. Reiterate Call to Order S. 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 B. Williams-Goldstein
3. Statement Regarding Public Comment S. 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** **S. Vallario**

1. Moment of Silence in Memory of Trustee Bartholomew J. Talamini
2. Swearing in of Alternate Student Trustee Kyree Robinson-Banks

3. Approval of the January 2024 Executive and Public Session Meeting Minutes
4. (Tentative) Motion to move from Executive Session and Introduce a Resolution Approving Reappointment with Tenure by Exceptional Action

*Roll Call vote is required by NJSA 18A:60-9*

5. Report of Trustee Liaison to NJASCU AJ Sabath
6. Approval of Items on the Consent Agenda
  - a. Resolution Approving BA Theater and Film
  - b. Resolution Approving Law & Society Concentrations
  - c. Resolution Approving Name Change Jewish Studies Minor
  - d. Resolution Approving BA Filmmaking
  - e. Resolution Approving BS Cybersecurity
  - f. Resolution Approving List of Personnel Actions for April 2024

#### **G. Report of the President**

**C. Jebb**

#### **H. Committee Reports**

1. Report of the April 2024 EJC meeting S. Vallario
  - a. (Tentative) Motion to Move from Executive Session and Introduce a Resolution Approving Amendments to the President's Employment Agreement
2. Report of the Jan 2024 MFC Meeting G. Ruotolo
  - a. Presentation of Faculty Earning Promotion with Tenure M. Middleton

*Professors Dasgupta, Kota, Koenig, and Mascia were reappointed with tenure at the Board's January meeting. They are invited to be recognized by their Deans and the Board this evening.*
  - b. Motion to Amend the June 2018 List of Graduates G. Ruotolo
  - c. Report of the Trustee Liaison to the Board of Governors G. Ruotolo
  - d. Report of the Trustee Liaison to the Alumni Association AJ Sabath
  - e. Report of the Trustee Liaison to the Educational Opportunity Fund Program A. Nieves
3. Report of the Jan 2024 Audit Committee Meeting A. Nieves
4. Report of the Jan 2024 RC Meeting Schlussel
  - a. Resolution Approving Contract/Bid Waivers
  - b. Motion to Codify the College's Sexual Misconduct Resources as Policy and Procedure 211
5. Report of the Jan 2024 Nominations & Governance Committee C. Lopez
  - a. Motion to Codify Policy 228: Emergency Notification as Managerial

#### **I. Report of the Student Trustee**

**G. Jeong**

**J. Shared Governance Reports**

1. Student Government Association  
*Victor Oluwabemi, SGA President*
2. Faculty Assembly  
*Ken McMurdy, FA President*
3. Ramapo Staff Association  
*Abbe Benowitz, RSA President*

**K. Public Comment**

**L. Information Items: Core Reports & Resources**

*(pending inquiries from members of the Board)*

1. Teaching & Learning Core M. Middleton
2. Student Well-being Core M. Van Der Wall
3. Fiscal Health Core O'Keefe
4. Outreach & Engagement Core C. Romano
5. Operational & Administrative Integration Core M. Yankovich  
V. Galdieri
6. Executive Core B. Williams-Goldstein  
N. Morgan Agard

**S. Vallario**

**M. Other Business**

**N. Adjournment/Date of Next Meeting: Budget Hearing May 8, Board Meeting June 25**

**S. Vallario**