

Ramapo College of New Jersey

**Board of Trustees Meeting**

**April 28, 2025**

Trustees Pavilion & via WebEx

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**4:15PM Work Session**

**5:15PM Executive (Closed) Session**

**6:00PM Regular (Public) Session:**

- Meeting link:  
<https://ramapo.webex.com/ramapo/j.php?MTID=m38dbdc02b0096fccb1afe7791b8724c7>
- Meeting number:  
2421 399 9631
- Meeting password:  
mgXPyHXb549



## April 28, 2025 Board of Trustees Meeting

April 28, 2025 RCNJ Board Of Trustees Meeting

4:15PM

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### **I. Call to Order/ Open Public Meeting Act Statement of Compliance**

*Susan 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.

4:15PM

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### **II. Work Session**

i. Middle States Accreditation: Purpose and Planning

*Michael Middleton, Joyce Shim, Brittany Williams-Goldstein*

4:45PM

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### **III. Trustees Dinner**

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### **IV. 5:15PM Resolution to move into Executive Session to discuss personnel and/or attorney/client privileged matters**

*Susan Vallario*

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### **V. Executive Session**

[REDACTED]

iv. Motion to Adjourn Executive Session and Reconvene Public Session

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### **VI. Open/Public Regular Session**

**i. Reiterate Call to Order/Statement of Compliance**

*Susan 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.

**ii. Roll Call**

*Brittany Williams-Goldstein*

**iii. Statement Regarding Public Comment**

*Susan Vallario*

Individuals wishing to address the Board during the public comment period are to 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.

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**VII. Report of the Chair**

**i. TBD**

**ii. Swearing in of Olivia Ha, Alternate Student Trustee, Effective June 30, 2025**

*Susan Vallario*

[A. Statement of Trustee Responsibility and Oath of Office.pdf](#)

**iii. Introduction of the Minutes**

*Susan Vallario*

**A. Approval of the February 3, 2025 Public Session Meeting Minutes**

[a. BOT Mtg Mins Feb 2025\\_Public\\_Redacted.pdf](#)

**B. Approval of the February 3, 2025 Executive Session Meeting Minutes**

[a. BOT Mtg Mins Feb 2025\\_Executive.pdf](#)

**C. Approval of the February 11, 2025 Board Retreat Minutes**

[a. BOT Retreat Mins Feb 2025.pdf](#)

**iv. Introduction and Approval of Decision Items on the Consent Agenda**

**A. Resolution Approving Revisions to Policy 204: Foundation**

[a. Dec Item & Res Approving Revisions to Policy 204\\_Foundation.pdf](#)

**B. Resolution Approving Personnel Actions for April 2025**

[a. Dec Item and Res Personnel Actions April 2025.pdf](#)

**C. Resolution Approving Revisions to Policy 407: Gifts and Private Grants**

a. Dec Item & Res Approving Revisions to Policy 407 Gifts and Private Grants.pdf

#### D. Resolution Approving Policy 220: Grants & Sponsored Programs Compliance

a. Dec Item & Res Approving Policy 220 Grants & Sponsored Programs Compliance.pdf

#### E. Resolution Approving TA to Teacher Concentration

a. Dec Item & Res Approving TA to Teacher Concentration.pdf

#### v. Report of Trustee Liaison to NJASCU *AJ Sabbath '93*

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### VIII. Report of the President

*Cindy Jebb*

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### IX. Report of the Student Trustee

*Kyree Robinson-Banks*

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### X. Committee Reports

#### i. Executive/Judicial Committee

##### A. EJC Meeting Report

a. Draft EJC Mins Open and Closed April 2025.pdf

#### ii. Audit Committee

##### A. AC Meeting Report

a. Draft AC Mins Open \_Closed April 2025.pdf

#### iii. Mission Fulfillment Committee

##### A. MFC Meeting Report

a. Draft MFC Mins April 2025.pdf

##### B. Report of the Liaison to the Board of Governors

a. Liaison Report Prepared for Trustee Ruotolo April 2025.pdf

##### C. Report of the Liaison to the Alumni Association

##### D. Report of the Liaison to the EOF Program

a. April 2025 BOT MFC EOF Final.pdf

#### iv. Nominations & Governance Committee

##### A. NGC Meeting Report

a. Draft NGC Mins April 2025.pdf

#### v. Resources Committee

##### A. RC Meeting Report

a. Draft RC Mins April 2025.pdf

## B. RC Resolution Approving Bid Waivers April 2025

a. Dec Item & Res Approving Bid Waivers.pdf

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## XI. Shared Governance Reports

### i. Faculty Assembly

*Ken McMurdy*

### ii. Ramapo Staff Association

*Abbe Benowitz*

### iii. Student Government Association

*Victor Oluwabeme*

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## XII. Public Comment

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## XIII. Information Items

For discussion upon inquiry from the Board.

### i. Executive Core

*Nicole Morgan Agard, Brittany Williams-Goldstein*  
(Media Report; EDIC Report; NJS485 Report)

A. BOT Media Report\_ April 2025.pdf

B. EDIC\_Report\_BOT April 2025.pdf

### ii. Fiscal Health Core

*Colleen O'Keefe*  
(Operating Statements; Status of Reserves)

A. Oper Statements \_Status of Reserves\_Feb 2025.pdf

### iii. Operational & Administrative Integration Core

*Virginia Galdieri, Mike Yankovich*  
(Organizational Chart; Report of VP POER; Report of VP OAI)

A. Org Chart \_April 2025.pdf

B. VPPOER Report April 2025.pdf

C. VPOAI Report\_ April 2025.pdf

### iv. Outreach & Engagement Core

*Chris Romano*  
(Report of VPOEC, Report of Exec. Director of Foundation)

A. VPOEC Report April 2025.pdf

B. Found Exec Dir Report April 2025.pdf

### v. Student Well-being Core

*Melissa Van Der Wall*  
(Report of VP SWC)

A. VP SWC Report April 2025.pdf

### vi. Teaching & Learning Core

*Michael Middleton*  
(Report of the Provost/VPTLG)

A. Provosts Report April 2025.pdf

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**XIV. Other Business**

*Susan Vallario*

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**XV. Adjournment/Date of Next Meeting: June 30,  
2025**

*Susan Vallario*