

Ramapo College of New Jersey

BOARD OF TRUSTEES

June 30, 2025

6PM: Regular Public Session

Trustees Pavilion

Meeting Link

<https://ramapo.webex.com/ramapo/j.php?MTID=m8bc6b10859cce378476bf74d61712987>

Meeting Number:

2429 006 4716

Password:

5GmdUqFaM33

Join by video system:

Dial 24290064716@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Enter Access code: 2429 006 4716



Meeting Book - June 30, 2025 Board of Trustees Meeting

Board of Trustees June 30, 2025

4:00PM

I. 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.

II. Work Session: FY26 Budget

I. Budget Presentation

I. FY26 Budget Presentation 6.2025.pdf

*Cindy Jebb,
Colleen
O'Keefe*

5:00PM

III. Trustees Dinner

I. Resolution to move into Executive Session to discuss personnel and/or attorney/client privileged matters

IV. Executive Session

- I. [REDACTED] [REDACTED]
- II. [REDACTED] [REDACTED]
 - I. [REDACTED] [REDACTED]
 - I. [REDACTED] [REDACTED]
 - II. [REDACTED] [REDACTED]
 - I. [REDACTED] [REDACTED]
 - II. [REDACTED] [REDACTED]
 - I. [REDACTED] [REDACTED]

- II. [REDACTED]
- III. [REDACTED]
- I. [REDACTED]
- III. [REDACTED]
- I. [REDACTED]
- III. [REDACTED]
- I. [REDACTED]

V. ~ 6PM Open/Public Regular Session

I. Reiterate Call to Order/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.

II. Roll Call

III. Statement Regarding Public Comment

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.

Susan Vallario

VI. Report of the Chair

I. Recognition of Trustee Robinson-Banks

II. Introduction of the Minutes

I. Approval of the Public Session Meeting Minutes

I. BOT Mtg Minutes April 2025 Open_Redacted.pdf

II. Approval of the Executive Session Minutes

I. BOT Mtg Minutes April 2025 Open and Closed.pdf

III. Introduction and Approval of Decision Items on the Consent Agenda

I. Resolution Approving Personnel Actions

I. Dec Item and Res Personnel Actions June 30, 2025.pdf

II. Resolution Approving Major Name Change from Integrated Science Studies to Natural Sciences

I. Dec Item and Res Approving Name Change to Natural Sciences.pdf

Cindy Jebb

VII. Report of the President

VIII. Report of the Student Trustee

*Kyree
Robinson-
Banks*

IX. Committee Reports

I. Executive/Judicial Committee

Susan Vallario

I. EJC Meeting Report

[I. Draft EJC Mins Open_Closed June 2025.pdf](#)

II. (Pending from Executive Session) Resolution Approving Presidential Performance & Compensation

II. Mission Fulfillment Committee

*George C.
Ruotolo, Jr.,
CFRE*

I. MFC Meeting Report

[I. MFC Mins June 2025.pdf](#)

II. Presentation of Faculty Earning Promotion
Recognition of the following faculty by their respective
deans: Yolanda del Amo, Tufan Ekici, Marc Gidal, David
Gurney, Kokila Kota, Sharon Leathers, John McTighe,
Fariba Nosrati

*Michael
Middleton*

II. Report of Liaison to Board of Governors

III. Report of Liaison to EOF

Albie Nieves

[I. June 2025 BOT MFC EOF.pdf](#)

IV. Report of Liaison to Alumni Association

AJ Sabath '93

[I. Alumni Report June 2025.pdf](#)

V. Report of Liaison to NJASCU

AJ Sabath '93

III. Audit Committee

Albie Nieves

I. AC Meeting Report

[I. AC Mins Open and Closed June 2025.pdf](#)

II. Annual Performance Evaluation of the Audit Committee

[I. FY24 Annual Performance Evaluation of Audit Committee.pdf](#)

IV. Resources Committee

AJ Sabath '93

I. RC Meeting Report

[I. RC Mins June 2025.pdf](#)

II. Motion to Amend April 2025 Personnel Actions

[I. Motion to Amend BOT April 2025 Personnel Actions.pdf](#)

III. Decision Item & Resolution Approving FY26 Budget, Setting of Tuition and Fees

[I. Dec Item & Res Approving FY26 Budget_Tuition & Fees.pdf](#)

IV. Decision Item & Resolution Approving Bid Waiver Requests

I. Dec Item and Res Approving Bid Waivers June 2025.pdf

V. Decision Item & Resolution Approving Student Health Services Agreement with Valley Physician Services, Inc.

I. Dec Item and Res Health Services Agreement.pdf

V. Nominations & Governance Committee

*Susan
Vallario/Chris
Lopez*

I. NGC Meeting Report

I. NGC Mins June 2025.pdf

II. Motion to Approve the Board of Trustees Meeting Calendar for AY 2025-26

I. Board of Trustees Calendar AY25 -26 Calendar.pdf

X. Shared Governance Reports

I. Faculty Assembly

*Ken McMurdy,
FA President*

II. Ramapo Staff Association

*Abbe
Benowitz,
RSA
President*

III. Student Government Association

*Liz Mendicino,
SGA
President*

XI. Public Comment

XII. Information Items

For discussion upon inquiry from the Board.

I. Executive Core

*Nicole Morgan
Agard,
Brittany
Williams-
Goldstein*

I. Report of VPEDIC June 2025.pdf

II. Media Report June2025.pdf

II. Fiscal Health Core

*Colleen
O'Keefe*

I. Operating Statements_Status Reserves May 2025.pdf

III. Operational & Administrative Integration Core

*Virginia
Galdieri, Mike
Yankovich*

I. Report of VPOAI June 2025.pdf

II. Report of VPPOER June 2025.pdf

III. Org Chart June 2025.pdf

IV. Outreach & Engagement Core

Chris Romano

I. Report of Foundation Exec Director June 2025.pdf

II. Report of VPOEC June 2025.pdf

V. Student Well-being Core

Melissa Van

I. Report of the Student Well-being Core June 2025.pdf

Der Wall

VI. Teaching & Learning Core

*Michael
Middleton*

I. Report of Provost_VPTLC June 2025.pdf

XIII. Other Business

Susan Vallario

XIV. Adjournment/Date of Next Meeting: TBA

Susan Vallario