

Ramapo College of New Jersey

Board of Trustees

Annual Meeting

October 6, 2025

Trustees Pavilion

Virtual Attendance Link, Meeting Notice, & Agenda

The Regular Public Session of the Board of Trustees Meeting will convene at 6:00PM in Trustees Pavilion.

Members of the public wishing to attend may gather in Trustees Pavilion or join virtually via WebEx:

- VIRTUAL ATTENDANCE MEETING LINK:
<https://ramapo.webex.com/ramapo/j.php?MTID=m661e43541473f5f77f4ca0964d3a0235>
- MEETING NUMBER/ACCESS CODE: 2430 333 6176
- MEETING PASSWORD: RCNJ10062025

More information about the Board is available at [Ramapo.edu/board](https://ramapo.edu/board).

NOTICE OF MEETINGS

The Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of regular meetings:

- October 6, 2025 (Annual Meeting)
- February 9, 2026
- April 27, 2026
- May 6, 2026 (Annual Budget Hearing at 10:00 a.m.)
- June 29, 2026

Unless otherwise noted, the Board's regular meetings will take place in the Trustees Pavilion at 505 Ramapo Valley Road in Mahwah, NJ 07430. Work Sessions commence at 3:30 p.m. and Regular Public Sessions commence at 6:00 p.m. It is anticipated that official action will be taken at the public session meetings.

Further, the Executive/Judicial Committee of the Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of meetings:

- September 19, 2025
- January 23, 2026
- April 10, 2026
- June 11, 2026

Unless otherwise noted, the Committee will meet at 3:00 p.m. in Room 520 of the Anisfield School of Business at 505 Ramapo Valley Road in Mahwah, NJ 07430. It is anticipated that official action will be taken at these meetings.

Board of Trustees Regular Meeting 10.6.25

2025 Annual Board Meeting

3:30PM

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.

Susan Vallario

3:30PM

II. Work Session

I. Strategic Priorities (Culture, Talent Management, Enrollment, Strategic Partnerships)

Cindy Jebb

I. Comprehensive Academic Plan: Progress Report

*Michael
Middleton*

II. Report of Committee Chairs

*Susan
Vallario; Chris
Lopez c/o
Marize Helmy;
Albie Nieves;
George C.
Ruotolo, Jr.
CFRE; AJ
Sabath '93*

4:30PM

III. Break

4:45PM

IV. Trustees Dinner

5:15PM

V. Resolution to move into Executive Session to discuss personnel, litigation, the pursuit of real property, and attorney/client privileged matters

Susan Vallario

VI. Executive Session

Susan Vallario

6:00PM

VII. 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
Susan Vallario*

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.

VIII. Report of the Chair

Susan Vallario

I. Introduction of the Minutes

I. Approval of the June 2025 Public Session Regular Meeting Minutes

II. Approval of the June 2025 Executive Session Regular Meeting Minutes

III. Approval of the September 2025 Public Session Special Meeting Minutes

IV. Approval of the September 2025 Executive Session Special Meeting Minutes

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

I. Resolution Approving 2025 List of Graduates for Conferral

II. Resolution Approving List of Personnel Actions for October 2025

IX. Report of the President

Cindy Jebb

X. Report of the Student Trustee

Sarah Glisson

XI. Trustee Liaison Reports

I. Report of Liaison to EOF

Albie Nieves

II. Report of Liaison to Alumni Association

AJ Sabath '93

III. Report of Liaison to NJASCU

AJ Sabath '93

XII. Committee Reports

I. Executive/Judicial Committee

Susan Vallario

I. EJC Meeting Report

II. Nominations & Governance Committee

Marize Helmy

I. NGC Meeting Report

II. NGC Resolution Approving Slate of Officers

Susan Vallario

III. Recognition of Service

Albie Nieves

III. Audit Committee

Albie Nieves

I. AC Meeting Report

II. Resolution Delegating Authority to Audit Committee to Approve Financials and MD&A.

Susan Vallario

IV. Mission Fulfillment Committee

George C.

I. MFC Meeting Report

Ruotolo, Jr., CFRE

V. Resources Committee

AJ Sabath '93

I. RC Meeting Report

II. Information Item: Financial Ratios

III. RC Resolution Approving Non-tuition Related Fees

Susan Vallario

IV. RC Resolution Approving Cell Antennae

Susan Vallario

V. Motion to Amend Previous Personnel Actions

Susan Vallario

I.

XIII. Shared Governance Reports

I. Student Government Association

*Liz Mendicino,
SGA*

President

II. Ramapo Staff Association

Karley

Berrios, RSA

President

III. Faculty Assembly

*Ken McMurdy,
FA President*

XIV. Public Comment

Susan Vallario

XV. Information Items

For discussion upon inquiry from the Board.

I. Executive Core

II. Fiscal Health Core

III. Operational & Administrative Integration Core

IV. Outreach & Engagement Core

V. Student Well-being Core

VI. Teaching & Learning Core

XVI. Other Business

Susan Vallario

**XVII. Adjournment/Date of Next Meeting:
February 9, 2026**

Susan Vallario