



Board of Trustees October 5, 2026

RCNJ Board of Trustees Meeting October 2026

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

AJ Sabath '93

In accordance with the Open Public Meetings Act, and P.L. 2025, c 72, notice of the time, date, and location of this meeting was mailed to The Bergen Record, posted on the College's website and on the bulletin board outside the Office of the Dean of Students.

a. Notice of Meetings 26- 27

II. 4:30PM Work Session

a. Trustee Discussion: Committee Activities

All

a. Open Session Committee Meeting Minutes

a. Draft AC Mins Sept 2026 Open_Redacted

Albie Nieves

b. Draft EJC Mins Sept 2026 Open_Redacted

Albie Nieves

c. Draft MFC Mins Sept 2026 Open_Redacted

Susan Vallario

d. Draft NGC Mins Sept 2026 Open_Redacted

Chris Lopez

e. Draft RC Mins Open Sept 2026

AJ Sabath '93

III. 5PM Trustees Dinner

IV. Motion to Convene Executive Session

AJ Sabath '93

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

V. 5:15PM Executive Session

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



VI. Motion to Adjourn Executive Session and Reconvene Public Regular Session

AJ Sabath '93

a. Reiterate Call to Order/Statement of Compliance

In accordance with the Open Public Meetings Act, and P.L. 2025, c 72, notice of the time, date, and location of this meeting was mailed to The Bergen Record, posted on the College's website and on the bulletin board outside the Office of the Dean of Students.

b. Roll Call

Brittany A.
Williams-
Goldstein
AJ Sabath '93

c. 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.

VII. Report of the Chair

AJ Sabath '93
for Albie
Nieves

a. Introduction of the Minutes

a. Approval of Public Session Meeting Minutes June 2026

a. BOT Meeting Minutes June 2026 Open_Redacted

b. Approval of Executive Session Meeting Minutes June 2026

a. BOT Meeting Minutes June 2026 Open and Closed

c. Approval of Board Retreat Meeting Minutes July 2026

a. BOT Retreat Minutes Open July 2026

b. Motion to Advance Board Retreat Outcomes

Motion to reaffirm Bader's Key Concepts as a guiding resource for trustees and management, to encourage trustees to use the National Distinction document when advocating for the College, and to advance a comprehensive review of the Board's Bylaws and Committee Charter.

a. Baders-Key-Concepts

b. RCNJ's Pursuit of National Distinction

c. Board Bylaws Review Timeline_Prompts

AJ Sabath '93

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

AJ Sabath '93

Trustees may request an item be removed from the consent agenda and voted on separately.

a. Resolution Approving Personnel Actions

a. Dec. Item and Res. Approving Personnel Actions - October 2026

b. Resolution Approving List of Graduates

a. Dec. Item & Res. Approving 2026 List of Graduates

c. Resolution Authorizing the Audit Committee to Approve the FY 26 Financials and MD&A on behalf of the Full Board

IX. Introduction and Approval of Decision Items (non-Consent Agenda)

- a. Resolution Awarding Contract for Shuttle Services
 - a. Dec. Item & Res. Awarding Shuttle Bus Services Contract AJ Sabath '93
- b. Resolution Awarding Contract for Cleaning Services (TBA)
 - a. Dec. Item & Res. Awarding Cleaning Services Contract AJ Sabath '93
- c. Resolution Appointing the Slate of Officers
 - a. Dec. Item & Res. Appointing Slate of Officers 26-27 Chris Lopez
- d. Pending Exec. Session: Resolution Approving Naming AJ Sabath '93

X. Committee Reports

Committee chairs are invited to summarize the work of their Committees.

EJC,
Resources:
Sabath
'93/MFC:
Vallario/NGC:
Lopez/AC:
Helmy
Cindy Jebb

XI. Report of the President

XII. Report of the Student Trustee

Olivia Ha

XIII. Trustee Liaison Reports

- a. EOF Liaison Report Albie Nieves
- b. Foundation Board of Governors Liaison Report George C.
Ruotolo, Jr.
- c. Alumni Liaison Report & NJASCU Report- Sept 2026 AJ Sabath '93

XIV. Shared Governance Reports

- a. Ramapo Staff Association Karley
Berrios,
President
- b. Faculty Assembly Jeff Ellsworth,
President
- c. Student Government Association Ben
Hartmann,
President

XV. Public Comment

XVI. Information Items

- a. Executive Core
 - a. ABC Report_Sept 2026 Marie Attis
 - b. Policy, Research, and Governance Report Sept 2026 Brittany
Williams-
Goldstein
- b. Fiscal Health Core
 - a. Financial Statements _Status of Reserves Sept 2026 Colleen
O'Keefe
- c. Operational & Administrative Integration Core
 - a. Report of VPOAI/NJS485 Sept 2026 Mike
Yankovich
 - b. [Annual Campus Security & Fire Safety Report 2026](#)
 - c. Report of VP POER Sept 2026 Virginia
Galdieri
 - d. Procedure 420: Tuition Waiver/Reduction for Employees and Virginia

Special Populations

d. Outreach & Engagement Core

a. Report of the VP Strat. Enrollment, Outreach, Engagement Sept 2026

b. Report of Exec Director RCNJ Foundation Sept 2026

e. Student Well-being Core

a. Report of Dean for Students/VP Student Well-being Sept 2026

f. Teaching and Learning Core

a. Report of the Provost/VP Teaching, Learning & Growth Sept 2026

[Galdieri](#)

[Chris Romano](#)

[Chris Romano](#)

[Melissa Van
Der Wall](#)

[Michael
Middleton](#)

[AJ Sabath '93](#)

[AJ Sabath '93](#)

XVII. Other Business

XVIII. Adjournment/Date of Next Meeting: February 9,
2027