

**The College of New Jersey  
Board of Trustees  
January 13, 2021  
8:30 a.m.**

**Minutes of the Public Meeting**

Present: Susanne Svizeny, Chair; Robert Altman; Eleanor Horne; Maria Falca-Dodson; Carl Gibbs; Rosie Hymerling; Brian Markison; Rebecca Ostrov; Allen Silk; Tammy Tibbetts; Treby Williams; Chris Driscoll, Student Trustee; Nicollette Simon, Alternate Student Trustee; Lynette Harris, Staff Representative to the Board; Crystel Maldonado, Staff Representative to the Board; Geralyn Altmiller, Faculty Representative to the Board; David Prensky, Faculty Representative to the Board; Kathryn Foster, President; Heather Fehn, Chief of Staff and Secretary to the Board

Not Present: N/A

I. Announcement of Compliance

A. *It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification as to time and place of meeting have been satisfied.*

II. Motion to go into Closed Session

It is moved by Ms. Hymerling, seconded by Mr. Gibbs that the Board go into closed session to discuss and consider personnel matters including the separation of a staff member, items exempt under the Open Public Meetings Act.

III. Board of Trustees Planning Retreat

The Board conducted a planning retreat and heard presentations on Strategy by Provost Jeff Osborn, Shared Governance by President Foster and Board Restructuring by Trustee Horne.

- A. Strategy
- B. Shared Governance
- C. Board Restructuring

IV. Adjournment

It was moved by Dr. Altman, seconded by Ms. Tibbetts, that the following resolution be approved. The motion carried unanimously.

Be It

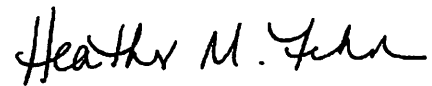
Resolved: That the next regular public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, February 23, 2021 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted,

A handwritten signature in black ink that reads "Heather M. Fehn". The signature is written in a cursive style with a large initial 'H' and a long, sweeping underline.

Heather M. Fehn  
Chief of Staff and  
Secretary to the Board of Trustees