

**The College of New Jersey
Board of Trustees
November 22, 2021
9:00 a.m.**

Public Meeting Agenda

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; Kathryn Foster, President; Heather Fehn, Chief of Staff and Secretary to the Board

Not Present: GERALYN Altmiller, Faculty Representative to the Board; Nigel Pacheco, Alternate Student Trustee; Nicollette Simon, Student Trustee; Desi Fioravanti, Staff Representative to the Board; Crystal Maldonado, Staff Representative to the Board; Cindy Curtis, Faculty Representative to the Board

- 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. Horne, seconded by Mr. Gibbs, that the Board go into closed session to discuss personnel matters including the presidential comprehensive assessment, an item exempt under the Open Public Meetings Act.

- III. Closed Session

- IV. Resumption of Public Session

- V. Adjournment

It was moved by Mr. Gibbs, seconded by Maj. Gen. Falca Dodson, that the following motion be approved. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held this afternoon at 12:30pm 110 Murphy Drive, Pennington, NJ.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted,



Heather M. Fehn

Chief of Staff and Secretary to the Board of Trustees

**The College of New Jersey
Board of Trustees
November 22, 2021
12:30 p.m.**

Minutes of the Public Meeting

Present: Susanne Svizeny, Chair; Eleanor Horne; Maria Falca-Dodson; Carl Gibbs; Rosie Hymerling; Brian Markison; Rebecca Ostrov; Allen Silk; Tammy Tibbetts; Treby Williams; Nicollette Simon, Student Trustee; Desi Fioravanti, Staff Representative to the Board; Crystel Maldonado, Staff Representative to the Board; Cindy Curtis, Faculty Representative to the Board; Kathryn Foster, President; Heather Fehn, Chief of Staff and Secretary to the Board

Not Present: Robert Altman; Geralyn Altmiller, Faculty Representative to the Board; Nigel Pacheco, Alternate Student Trustee

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. Retreat on Board Assessment

Dr. Carol Cartwright, AGB Consultant reviewed the results of the comprehensive board assessment. Members met in small groups to discuss strategies for enhancing board effectiveness.

III. Adjournment

It was moved by Mr. Gibbs, seconded by Ms. Hymerling, that the following motion be approved. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held December 7, 2021 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted,



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