

The College of New Jersey
Board of Trustees
January 18, 2023
8:30 am

Present: Rebecca Ostrov, Chair; Carl Gibbs, Vice Chair; Susanne Svizeny; Allen Silk; Rosie Hymerling; Maria Falca-Dodson, Eleanor Horne, Brian Markison, Treby Williams; Nigel Pacheco, Student Trustee, Noelle Halikman, Alternate Student Trustee, Cindy Curtis, Faculty Representative to the Board; Deborah Hutton, Faculty Representative to the Board; Desi Fioravanti, Staff Representative; Crystel Maldonado, Staff Representative; Kathryn Foster, President; Heather Fehn, Secretary to the Board

Not Present: Tammy Tibbetts

I. Announcement of Compliance

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. Board of Trustees Retreat on Strategic Planning

The board received an update on the college's strategic plan from President Foster and members of the cabinet.

III. Closed Session

It is moved by Ms. Hymerling, seconded by Mr. Silk, that the Board go into closed session to discuss personnel matters, items exempt under the Open Public Meetings Act.

IV. Adjournment

It was moved by Ms. Hymerling, seconded by Ms. Svizeny, that the following resolution be approved. The motion passed unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, a board retreat, will be held on Tuesday, February 28, 2023 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 of the Board of Trustees