

NOTICE OF REGULARLY SCHEDULED MEETING IN NEW FORMAT AND CONSIDERATION OF THE ANNUAL BUDGET, TUITION RATES, COLLEGE FEE AND THE SCHEDULE OF FEES

TAKE NOTICE that the regular public meeting of the Board of Trustees of County College of Morris advertised for **Tuesday, February 25, 2025, at 6:00 p.m**.in the Henderson Hall Board Room **has been rescheduled to be held via Zoom video conference only,** in accordance with the "Open Public Meetings Act," NJSA 10:4-8(b). At this regular public meeting, the Board of Trustees will consider approval of the college budget for fiscal year 2025-2026 and submission of the budget to the Board of School Estimate pursuant to NJSA 18A:64A-17; and the Board of Trustees will consider the tuition rates and college fees, and revisions to the Schedule of Fees. The regular trustee meeting will begin at 6:00 pm, following which the Board will meet in closed session. The Trustee meeting will **reconvene in public session at 6:30 pm via Zoom.**

Subject to revision at such meeting, the proposed agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Closed session in accordance with NJSA 10:4.1 et seq
- 4. Pledge of Allegiance and Moment of Silence
- 5. Consideration of minutes
- 6. Report of the President
- 7. Communications
 - a. Report of the Standing Committees
 - b. B. Unfinished or new business
- 8. Resolutions
- 9. Report of any other officers or members of the Board of Trustees
- 10. Questions or comments from the public
- 11. Adjournment

Formal action may be taken on the items listed above at this meeting.

Zoom attendee link: <u>https://ccm-edu.zoom.us/j/98096962450</u> Zoom phone number: 1-646-876-9923 Passcode: 256497

The tentative agenda, subject to such additional items as members of the Board of Trustees wish to bring before the meeting, and minutes to be approved can be accessed at this link: https://www.ccm.edu/trustees/public-meeting-schedule-agenda/.



Members of the public may submit written comments to the Recording Secretary of the Board by electronic mail at <u>jhugues@ccm.edu</u>, or written letter mailed to: 214 Center Grove Rd., Randolph, NJ 07869.

At the regular public meeting on February 25, 2025, and prior to the Board's consideration and action, the Board of Trustees shall afford an opportunity for members of the college community to comment on the proposed budget, tuition rates and fees. An itemized statement of the college budget, together with comparative data for the prior year, is now on file and open to examination by the public at the offices of the Division of Business and Finance, County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey, 9:00 a.m. to 3:30 p.m., Monday through Friday, until consideration by the Board of Trustees.

George J. Milonas, Secretary Board of Trustees County College of Morris February 19, 2025