



**BOARD OF TRUSTEES
AGENDA FOR THE RETREAT MEETING OF
MONDAY, JUNE 1, 2026
9:00 a.m. – 4:00 p.m.**

Center for Entrepreneurship and Culinary Science

Subject to such additional items as members of the Board of Trustees wish to bring before the meeting.

1. Meeting called to order. Reading of public announcement:

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this rescheduled Public Retreat Meeting of the Board of Trustees was provided on May 27, 2026. Advance written notice of this meeting was posted on the bulletin board outside the President's Office and posted on the County College of Morris website.

2. Roll Call.
3. Pledge of Allegiance.
 - A. Moment of Silence
4. Public Comment: Public Comments will be received in accordance with the procedure for Conduct of the Public Comments Portion of the Board Meetings
5. Adoption of resolution to discuss matters in closed session.

RESOLVED, At the Special Meeting of the Board of Trustees on June 1, 2026, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the Board will meet in a session closed to the public at approximately 9:00 a.m., in the Center for Entrepreneurship and Culinary Science to discuss matters involving attorney-client privilege and personnel. No formal action will be taken at this meeting.

5. Adjournment