Board of Trustees
County College of Morris
November 17, 2026

Resolution #2026-11-17-B

COUNTY COLLEGE OF MORRIS BOARD OF TRUSTEES

DETERMINATION OF DATE, TIME AND PLACE OF REGULAR MONTHLY MEETINGS OF THE BOARD

WHEREAS, the Open Public Meetings Act (OPMA) of 1975 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic processes; and

WHEREAS, it is the desire of the Board of Trustees to implement and adhere to the provisions of the OPMA;

NOW THEREFORE BE IT RESOLVED as follows.

A. The Board of Trustees shall hold its regular monthly meetings, until the next organizational meeting, on the following dates. Unless otherwise modified by resolution of the Board of Trustees, the regular monthly public meetings shall be held in the designated locations.

Tuesday, December 15, 2026	Board Room, Henderson Hall
Wednesday, January 27, 2027	Board Room, Henderson Hall
Tuesday, February 23, 2027	Board Room, Henderson Hall
Tuesday, March 23, 2027	Board Room, Henderson Hall
Tuesday, April 20, 2027	Board Room, Henderson Hall
Tuesday, May 18, 2027	Board Room, Henderson Hall
Tuesday, June 22, 2027	Board Room, Henderson Hall
No meeting in July 2027	
Tuesday, August 24, 2027	Board Room, Henderson Hall
Tuesday, September 21, 2027	Board Room, Henderson Hall
Tuesday, October 26, 2027	Board Room, Henderson Hall
Tuesday, November 16, 2027	Board Room, Henderson Hall

The Board Room, Henderson Hall is located on the campus of County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey.

All regular meetings shall commence at 6:00 p.m. for the sole purpose of publicly adopting resolutions required by the "Open Public Meetings Act," P.L. 1975, Chapter 231, following which the Board will meet in closed session and reconvene in public session at 7:00 p.m.

The next organizational meeting of the Board of Trustees will be held in public session, November 16, 2027, at 7:00 p.m., in the Board Room, Henderson Hall on the campus of County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey.

B. Except as hereinafter provided, notice of special or rescheduled meetings of the Board of Trustees shall be posted 48 hours in advance at the following location:

The bulletin board outside the President's Office.

Resolution #2026-11-17-B

C. A copy of this resolution and advance notices of special and rescheduled meetings of the Board of Trustees shall be filed with the Clerk of the County of Morris.

D. A copy of this resolution and advance notices of special and rescheduled meetings of the Board of Trustees shall be posted on the County College of Morris website.

E. Any person may request in writing that the Board of Trustees mail to him/her a copy of the annual schedule of regular meetings of the Board of Trustees and/or advance written notice of special or rescheduled meetings of the Board of Trustees. Upon prepayment by such person of the applicable fee hereinafter set forth, such annual schedule and/or advance notices shall be mailed to such person. All requests made pursuant to this paragraph shall terminate at midnight, December 31 of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Trustees, together with prepayment of the applicable fee. Notices requested by news media shall be mailed to one representative of such media free of charge.

SCHEDULE OF MAILING FEES

For copy of annual schedule of regular meetings and revisions thereto $10
For advance written notice of all special or rescheduled meetings during the calendar year$20

F. All advance written notices referred to in this resolution of special or rescheduled meetings of the Board of Trustees, shall to the extent known include: (a) the agenda, and (b) those matters upon which formal action may be taken.

G. Accommodation will be made for individuals with a disability, pursuant to the Americans with Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Board Secretary before the public meeting.

With respect to individuals with a hearing disability who require live transcription services, such as the services of a CART transcriber, seven days advance notice to the Board Secretary before the public meeting is required.

I hereby certify the above to be a true copy of a resolution
adopted by the Board of Trustees of County College of Morris
at a regular meeting held on November 17, 2026.

Joanne C. Hugues

Joanne C. Hugues, Recording Secretary
Board of Trustees of County College of Morris