

**COUNTY COLLEGE OF MORRIS**  
**BOARD OF TRUSTEES MINUTES**  
**SPECIAL MEETING**  
*March 10, 2020*

**CALL TO ORDER**

Board of Trustees Chair Thomas A. Pepe called the special meeting of the Board of Trustees of the County College of Morris to order at 6:02 p.m., in the Henderson Hall Board Room. Chair Pepe stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Public Meeting of the Board of Trustees was provided on March 5, 2020. Advance written notice of this meeting was posted on the bulletin board outside the President's Office, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

**ROLL CALL**

Trustees Advokat, Dredde, Frost, Milonas, Weisberg, and Chair Pepe were in attendance. Trustee Allen-McMillan, Aprile, Hadzima, and Licitra were absent. President Iacono and Attorney Schneider were also in attendance.

**ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION**

RESOLVED, At the Special Meeting of the Board of Trustees on March 10, 2020, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subjects be discussed in a session closed to the public at approximately 6:00 p.m., Henderson Hall, Room HH 103.

1. Ratification of Contract, Faculty Association of CCM
2. Creation of new Grants Position
3. Policies related to a Pandemic
4. Matters involving the attorney-client privilege and collective negotiation issues.

It is anticipated that all of the above items will be disclosed to the public at the reconvened session of the Board at 6:30 p.m. with the exception of Item #4.

Upon the motion of Trustee Advokat and the second of Trustee Weisberg, Chair Pepe called for discussion by members of the Board. There being no discussion, Chair Pepe called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The meeting was closed to the public at 6:03 p.m. The public meeting reconvened at 6:30 p.m. in Henderson Hall, Room HH 103.

**PLEDGE OF ALLEGIANCE**

Chair Pepe invited everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance. Following the flag salute, Chair Pepe led the Board of Trustees and others present at the meeting in a moment of silence.

**PERSONNEL MATTERS**

Committee Chair Weisberg moved for the adoption of the following resolutions.

- A. Having been notified that the Faculty Association of the County College of Morris, Inc. (FACCM) has ratified the terms of a three-year contract, beginning September 3, 2019 through June 29, 2022 as set forth in the Memorandum of Understanding dated January 10, 2020.

BE IT RESOLVED, That the Board of Trustees of the County College of Morris approve and ratify the contract as set forth in the Memorandum of Understanding dated January 10, 2020.

Trustee Dredde seconded the motion. Chair Pepe called for discussion by members of the Board. There being no questions or comments, Chair Pepe called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- B. BE IT RESOLVED, That the Board Of Trustees approve the creation of the position of Grant Development Coordinator, Institutional Grants and Federal Liaison Department, AAPF, Grade 13.

Trustee Advokat seconded the motion. Chair Pepe called for discussion by members of the Board. There being no questions or comments, Chair Pepe called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Personnel was concluded.

NEW BUSINESS – INFECTIOUS DISDEASE CONTROL POLICIES

Chair Pepe provided the motion for the adoption of the following resolutions.

1. BE IT RESOLVED, That the Board of Trustees of County College of Morris adopt the new Infectious Disease Control Policy for College Employees, effective March 10, 2020, as indicated on Attachment #1.
2. BE IT RESOLVED, That the Board of Trustees of County College of Morris adopt the new Infectious Disease Control Policy for County College of Morris Students, effective March 10, 2020, as indicated on Attachment #2.

Trustee Dredden seconded the motion. Chair Pepe called for discussion by members of the Board. There being no questions or comments, Chair Pepe called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

COMMENTS FROM THE PUBLIC

Chair Pepe stated that the Board will take comments from the public at this time, 6:35 p.m. There were no comments from the public.

The being no further business to conduct, the public meeting was adjourned at 6:35 p.m. by a motion from Chair Pepe and a second by Trustee Weisberg.

Respectfully submitted,  
Denise M. Bell  
Recording Secretary



**- REVISED -**

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COUNTY COLLEGE OF MORRIS**

TAKE NOTICE That a special meeting of the Board of Trustees of the County College of Morris has been scheduled for Tuesday, March 10, 2020 at 6:00 p.m. The special meeting shall be held in the Board Room, HH103, Henderson Hall, County College of Morris, 214 Center Grove Road, Randolph, New Jersey. It is anticipated that the Board will adopt a resolution required by the "Open Public Meetings Act," P.L. 1975, Chapter 231, to meet in closed session to discuss personnel matters, labor relations, and legal matters. It is anticipated that the Board will then **reconvene in public session at approximately 6:30 p.m.**

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

1. Public Meeting Announcement in compliance with the "Open Public Meetings Act"
2. Roll Call
3. Adoption of resolution to discuss matters in closed session
4. Pledge of Allegiance
5. Ratification of the contract with the Faculty Association of County College of Morris
6. Creation of New Grant Development Coordinator Position
7. Infectious Disease Control Policy
8. Questions and comments from the public
9. Adjournment

Formal action may be taken at this special meeting.

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.

**Notice: Handbags, backpacks, briefcases, and other types of carried or carted bags or boxes are prohibited in the Board Room.**

Dr. Barbara L. Hadzima, Secretary  
Board of Trustees  
March 4, 2020