

COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES MINUTES
RETREAT MEETING
December 7, 2019

CALL TO ORDER

Board of Trustees Chair Thomas A. Pepe called the retreat meeting of the Board of Trustees of the County College of Morris to order at 9:27 a.m., in the Conference Room, Morris County Library, 30 E Hanover Ave, Whippany, New Jersey. Chair Pepe stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Public Retreat Meeting of the Board of Trustees was provided on December 2, 2019. 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.

OATH OF OFFICE

President Iacono administered the oath of office to Freeholder Appointed Trustee Dr. Joseph S. Weisberg. The oath was recited as follows.

I, Joseph S. Weisberg, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same, and to the Governments established in the United States and in this State, under the authority of the people, and that I will faithfully, impartially and justly perform all of the duties of the Office of Trustee according to the best of my ability, so help me God.

ROLL CALL

Trustees Advokat, Aprile, Hadzima, Milonas, Licitra, Weisberg and Chair Pepe were in attendance. Trustees Allen-McMillan, Dredden, and Frost were absent. President Iacono was also in attendance.

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, Trustee Licitra led the Board of Trustees and others present at the meeting in an observed moment of silence.

THE BOARD OF TRUSTEES' ROLE IN STUDENT SUCCESS

Dr. Mary Spilde facilitated the discussion of understanding the Board's role in student success including strategies for faculty and staff engagement.

WORKPLACE HARASSMENT PREVENTION TRAINING

Michael Shadiack, Esq., Connell Foley, provided the Trustees with training on the prevention of workplace harassment identical to the training provided to college employees.

COMMENTS FROM THE PUBLIC

Chair Pepe stated that the Board will take comments from the public at this time, 3:15 p.m. There were no comments from the public.

The being no further business to conduct, the public meeting was adjourned at 3:15 p.m. by a motion from Trustee Licitra and a second by Trustee Advokat.

Respectfully submitted,
Denise M. Bell
Recording Secretary