

**COUNTY COLLEGE OF MORRIS**  
**BOARD OF TRUSTEES MINUTES**  
**SPECIAL MEETING**  
*February 4, 2017*

**CALL TO ORDER**

Board of Trustees Chair Dr. Joseph L. Ricca, Jr. called the special meeting of the Board of Trustees of the County College of Morris to order at 9:00 a.m., in Henderson Hall Room HH110. Chair Ricca stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Special Meeting of the Board of Trustees was provided on January 23, 2017. 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, Frost, Giarratano, Licitra, Pepe, Weisberg and Chair Ricca were in attendance. Trustees Bogaard, Hadzima, and Jinks were absent.

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

RESOLVED, At the Special Meeting of the Board of Trustees on February 4, 2017, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the Board meet in a session closed to the public at approximately 9:00 a.m., Room 110, Henderson Hall to discuss personnel matters and labor relations. No formal action will be taken at this meeting.

Upon the motion of Trustee Weisberg and the second of Trustee Pepe, Chair Ricca called for discussion by members of the Board. There being no discussion, Chair Ricca called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor.

The public meeting was adjourned at 9:02 a.m.

Respectfully submitted,

Denise M. Bell  
Recording Secretary



**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 Saturday, February 4, 2017**. The special meeting shall be held at Conference Room 110, Henderson Hall, County College of Morris, 214 Center Grove Road, Randolph, New Jersey at 9:00 a.m. The Board will adopt the resolution to meet in closed session to discuss personnel matters and labor relations.

Formal action will not be taken on this matter 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.

Thomas A. Pepe, Secretary  
Board of Trustees  
January 23, 1017