

BOARD OF TRUSTEES MINUTES
RESCHEDULED RETREAT MEETING
September 18, 2021

CALL TO ORDER

Board of Trustees Vice Chair Jeffrey M. Advokat called the retreat meeting of the Board of Trustees of the County College of Morris to order at 9:00 a.m. The meeting was held in the Learning Resource Center, LRC 122. Vice Chair Advokat stated that 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 August 19, 2021 and September 15, 2021. 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 Aprile, Dredden, Hadzima, Inganamort, Licitra, Milonas, Purnell, and Vice Chair Advokat were in attendance. President Iacono and Attorney Flaum were also in attendance. Trustee Frost arrived at 10:30 a.m. Trustee Weisberg was absent.

PLEDGE OF ALLEGIANCE

Vice Chair Advokat invited everyone to rise and recite the Pledge of Allegiance. Following the Pledge of Allegiance, Vice Chair Advokat led the Board of Trustees and others at the meeting in a moment of silence.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION

Vice Chair Advokat provided the motion to adopt the following resolution and enter into a session closed to the public.

RESOLVED, At the Special Meeting of the Board of Trustees on September 18, 2021, 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 9:15 a.m., Learning Resource Center LRC 122 to discuss personnel matters and matters involving the attorney-client privilege. No formal action will be taken at this meeting.

Trustee Milonas seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no discussion, Vice Chair Advokat 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 9:02 a.m. The public meeting reconvened at 3:00 p.m.

There being no further business to conduct, the public meeting was adjourned at 3:00 p.m. by a motion from Trustee Hadzima and a second by Trustee Milonas.

Respectfully submitted,
Denise M. Bell
Recording Secretary