



NOTICE OF RESCHEDULED AND RELOCATED MEETING OF THE BOARD OF TRUSTEES OF THE COUNTY COLLEGE OF MORRIS

TAKE NOTICE That the regular meeting of the Board of Trustees of the County College of Morris scheduled and advertised for **December 14, 2021** at 6:00 p.m. in the Board Room, Henderson Hall has been **relocated** to the **Learning Resource Center**, LRC 122 for the 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 6:45 p.m. in the Learning Resource Center Multipurpose Room, LRC 121.**

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

1. Call to Order
2. Oath of Office of New Trustee
3. Roll Call
4. Adoption of resolution to discuss matters in closed session
5. Pledge of Allegiance
6. Consideration of minutes
7. Report of the President
8. Report of the Treasurer
9. Committee on Personnel
10. Committee on Finance and Budget
11. Committee on Academic and Educational Programs
12. Committee on Organization, Bylaws, Planning and Nomination
13. Any matters to be brought to the attention of the Board by officers of the Board
14. Unfinished business
15. New business
16. Questions and comments from the public
17. Adjournment

Formal action may be taken on the items listed above at this meeting.

In accordance with Governor Murphy's Executive Order 242 and college administrative policies, members of the public attending must sign in with the Public Safety officers at the entrance to the Learning Resource Center and shall be required to wear masks when inside the building.

No later than 24 hours before this meeting, the tentative agenda, subject to such additional items as members of the Board of Trustees wish to bring before the meeting, and minutes to be approved can be accessed at this link: <https://www.ccm.edu/trustees/public-meeting-schedule-agenda/> .

Members of the public may submit written comments to the Recording Secretary of the Board by electronic mail at dbell@ccm.edu, or written letter to the address noted below. During the public comments meeting segment, the meeting chair may read those written comments received two business days prior to the date of the meeting. In addition, during the public comment section the public may make comments in accordance with the Board's Policy for the Public Comments Portion of a Board Meeting.

Barbara L. Hadzima, Secretary
Board of Trustees
December 10, 2021