



NOTICE OF RESCHEDULED 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 February 28, 2023 has been **rescheduled to March 2, 2023** in the Board Room, Henderson Hall. This meeting shall commence at 6:00 p.m. 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 7:00 p.m.** in the Board Room, Henderson Hall.

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

1. Call to Order
2. Roll Call
3. Adoption of resolution to discuss matters in closed session
4. Pledge of Allegiance
5. Consideration of minutes
6. Report of the President
7. Report of the Treasurer
8. Reports of the Standing Committees
9. Any matters to be brought to the attention of the Board by officers of the Board
10. Unfinished business
11. New business
12. Questions and comments from the public
13. Adjournment

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

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.

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

Lauren C. Inganamort, Secretary
Board of Trustees