



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 November 13, 2018 at 6:00 p.m. has been **rescheduled to Monday, November 19, 2018**, in the Board Room, Henderson Hall. The 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 6:30 p.m.** 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 the minutes of the regular meeting of October 16, 2018, including the closed session
6. Organization of the Board of Trustees
7. Report of the President
8. Treasurer’s Report
9. Committee on Personnel
10. Committee on Lands and Buildings
11. Committee on Finance and Budget
12. Committee on Audit
13. Committee on Academic and Educational Programs
14. Any matters to be brought to the attention of the Board by officers of the Board
15. Unfinished business
16. New Business
17. Questions and comments from the public
18. Adjournment

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

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

Dr. Barbara L. Hadzima, Secretary
Board of Trustees