



**NOTICE OF REVISED MEETING FORMAT
OF THE
BOARD OF TRUSTEES OF THE COUNTY COLLEGE OF MORRIS**

TAKE NOTICE That due to the restrictions enacted in Executive Order 104 and for the concern and safety of the public, the regular meeting of the Board of Trustees of the County College of Morris scheduled and advertised for **August 25, 2020** at 6:00 p.m. in the Board Room, Henderson Hall **will meet via teleconference call only**, in accordance with the "Open Public Meetings Act," NJSA 10:4-8(b). 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.** No in person attendance will be permitted.

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 July 21, 2020
6. Report of the President
7. Report of the Treasurer
8. Committee on Personnel
9. Committee on Finance and Budget
10. Committee on Student Success
11. Committee on Organization, Bylaws, Planning and Nomination
12. Any matters to be brought to the attention of the Board by officers of the Board
13. Unfinished business
14. New business
15. Questions and comments from the public
16. Adjournment

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

Individuals wishing to remotely access this Board of Trustees meeting may do so by calling 1-646-876-9923, and enter the following access code: 986 9115 0174 #.

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/> .

Dr. Barbara L. Hadzima, Secretary
Board of Trustees