



**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 in accordance with NJAC 5:39-1, 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 **November 17, 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 6:45 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. Oath of Office
3. Roll Call
4. Adoption of resolution to discuss matters in closed session
5. Pledge of Allegiance
6. Consideration of the minutes of the regular meeting of October 20, 2020
7. Organization of the Board of Trustees
8. Report of the President
9. Report of the Treasurer
10. Committee on Personnel
11. Committee on Lands and Buildings
12. Committee on Finance and Budget
13. Committee on Academic and Educational Programs
14. Committee on Organization, Bylaws, Planning and Nomination
15. Any matters to be brought to the attention of the Board by officers of the Board
16. Unfinished business
17. New business
18. Questions and comments from the public
19. 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: 970 7153 1010#.

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 will 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.

Dr. Barbara L. Hadzima, Secretary
Board of Trustees