



**NOTICE OF SPECIAL RETREAT MEETING  
OF THE  
BOARD OF TRUSTEES OF THE COUNTY COLLEGE OF MORRIS**

TAKE NOTICE That a special retreat meeting of the Board of Trustees of the County College of Morris has been scheduled for February 25, 2023 at 9:00 a.m., **Learning Resource Center Cafe**. At this special retreat meeting the Board will adopt a resolution to meet in closed session in accordance with the "Open Public Meetings Act," NJSA 10:4-8(b) to discuss matters involving the attorney-client privilege. Formal action will not be taken at this special retreat meeting.

Lauren C. Inganamort, Secretary  
Board of Trustees  
February 22, 2023



**BOARD OF TRUSTEES**  
**AGENDA FOR THE RETREAT MEETING OF**  
**SATURDAY, FEBRUARY 25, 2023**  
**9:00 a.m. – 2:00 p.m.**  
Learning Resource Center Café

*Subject to such additional items as members of the Board of Trustees wish to bring before the meeting.*

1. Meeting called to order. Reading of public announcement:

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this rescheduled Public Retreat Meeting of the Board of Trustees was provided on February 22, 2023. Advance written notice of this meeting was posted on the bulletin board outside the President's Office, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

2. Roll Call.
3. Pledge of Allegiance.
  - A. Moment of Silence
4. Adoption of resolution to discuss matters in closed session.

RESOLVED, At the Special Meeting of the Board of Trustees on February 25, 2023, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the Board meet in a session closed to the public at approximately 9:00 a.m., Learning Resource Center Café to discuss matters involving Attorney-Client privilege. No formal action will be taken at this meeting.

5. Adjournment