

**NOTICE OF RESCHEDULED MEETING OF THE  
BOARD OF TRUSTEES OF THE COUNTY COLLEGE OF MORRIS AND  
NOTICE OF PUBLIC HEARING ON THE PROPOSED BUDGET,  
TUITION RATES, COLLEGE FEE AND THE SCHEDULE OF FEES**

TAKE NOTICE That the regular meeting of the Board of Trustees of the County College of Morris scheduled and advertised for January 26, 2021 at 6:00 p.m., following which the Board will meet in closed session, will **reconvene in public session at 6:45 p.m.** 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 **will meet via teleconference call only**, in accordance with the “Open Public Meetings Act,” NJSA 10:4-8(b). No in person attendance will be permitted.

At the regular public meeting on January 26, 2021 **at 6:45 p.m.**, the Board of Trustees will consider approval of the college budget for fiscal year 2021-2022 and submission of the budget to the Board of School Estimate pursuant to NJSA 18A:64A-17; and the Board of Trustees will consider the tuition rates and college fee, and revisions to the Schedule of Fees. Prior to the Board’s consideration and action upon the college budget, establishment of the tuition rates and college fee, and revisions to the Schedule of Fees, the Board of Trustees shall conduct public hearings to afford an opportunity for members of the college community to address the proposed budget, tuition rates and fees. An itemized statement of the college budget, together with comparative data for the prior year, is now on file and open to examination by the public at the offices of the Division of Business and Finance, County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey, 9:00 a.m. to 3:30 p.m., Monday through Friday, until said date of the public hearings.

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. CCM Budget 2021-2022 Public Hearing and Approval
6. Tuition Rates and Schedule of Fees Public Hearing and Approval
7. Consideration of the minutes of the regular meeting of December 15, 2020
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 Organization, Bylaws, Planning, and Nomination
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 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: 922 1933 1139 #.**

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](mailto: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.

George Milonas, Secretary  
Board of Trustees  
January 20, 2021