

**COUNTY COLLEGE OF MORRIS
PERSONNEL COMMITTEE MEETING
MINUTES
TUESDAY, APRIL 12, 2022
4:08 P.M. – 5:08 P.M.
ZOOM WEB CONFERENCE**

Trustees Present: George J. Milonas, Committee Chair; Jack N. Frost; Dr. Barbara L. Hadzima; Jeffrey M. Advokat

Administration Present: President Tony Iacono, Vice President Vivyen Ray

AGENDA ITEMS	ACTION TAKEN
1. Monthly Personnel Actions: Appointments, remunerations, Adjunct appointments	The committee endorsed the recommendations for presentation to the Board of Trustees.
2. Employee Separation and Resignations	The Committee endorsed the resolution for presentation to the Board of Trustees.
4. Faculty Sabbatical Recommendation	The Committee endorsed the resolution for presentation to the Board of Trustees.
5. Faculty Emerita Nomination	No action taken.
6. Monthly Recruitment Report	Information Item.
7. Monthly Staffing Report	No discussion.
3. Faculty Promotions, Reappointments, Tenure, Teaching Assignments	The Committee endorsed the resolution for presentation to the Board of Trustees.
8. Chairperson/Assistant Chairperson Recommendations	Information item.
* Position Elimination	The Committee endorsed the resolution for presentation to the Board of Trustees.
9. Executive Compensation	The Committee endorsed the resolution for presentation to the Board of Trustees.