

**County College of Morris
Committee on Personnel
Minutes
November 12, 2019
4:00 p.m. – 4:40 p.m.**

Attendees: Trustee Hadzima, Acting Chair; Trustee Advokat; Trustee Aprile; Trustee Licitra; Trustee Pepe; Vice President VanDerhoof; Dr. Iacono; Mr. Burk

| | Topic: | Action: |
|---------|---|-------------------------------------|
| 1. | Monthly Personnel Actions | Recommended for full Board approval |
| 2. | Employee Retirements, Resignations, Termination & Death | Recommended for full Board approval |
| 3. | Recording Secretary Stipend | Recommended for full Board approval |
| 4. | CCMSA Proposed Settlement | Recommended for full Board approval |
| 5. | Negotiations Status | For information purposes only |
| 6. | Position Transfer | For information purposes only |
| 7. & 8. | Monthly Staffing and Recruitment Reports | For information purposes only |