

**County College of Morris
Committee on Personnel**

Minutes

October 9, 2018

4:30pm – 5:00pm

Attendees: Trustee Advokat, Acting Chair; Trustee Frost; Trustee Hadzima, Trustee Milonas; Chair Licitra; Dr. Iacono; Mr. Burk

	Topic:	Action:
1.	Monthly Personnel Actions	Recommended for full Board approval
2.	Employee Resignations, Retirement and a Grant Expiration	Recommended for full Board approval
3.	Part Time grant funded positions	Recommended for full Board approval
4.	Adjunct II Designations	Recommended for full Board for approval
5.	Rescission of retirement	Recommended for full Board for approval
6.	NJEA Convention	Recommended for full Board for approval
7.	Administrative Procedure Proposed Change – Grant Funded Positions	For information purposes only
8.	Union Negotiations	For information purposes only
9. & 10.	Monthly Staffing & Recruitment Reports	For information purposes only