

**County College of Morris
Committee on Personnel**

Minutes

October 7, 2019

4:15 p.m. – 4:45 p.m.

Attendees: Trustee Weisberg, Chair; Trustee Aprile, Trustee Frost; Trustee Hadzima; Trustee Licitra; Dr. Iacono; Mr. Burk

	Topic:	Action:
1.	Monthly Personnel Actions	Recommended for full Board approval
2.	Employee Resignation & Death	Recommended for full Board approval
3.	Adjunct II Designations	Recommended for full Board approval
4.	Interim Dean, Liberal Arts	Recommended for full Board approval
5.	NJEA Convention	Recommended for full Board approval
6.	Employee Assistance Program (EAP)	Recommended for full Board approval.
7.	Disciplinary Action	For information purposes only.
8.	Negotiations Status	For information purposes only.
9& 10.	Monthly Staffing and Recruitment Reports	For information purposes only.