

**COUNTY COLLEGE OF MORRIS
PERSONNEL COMMITTEE MEETING
MINUTES
TUESDAY, APRIL 18, 2023
5:20 P.M. – 5:53 P.M.
ZOOM WEB CONFERENCE**

Trustees Present: Paul Licitra, Committee Chair; Lauren Inganamort, Committee Vice Chair; Jack N. Frost; Devanshu L. Modi

Administration Present: President Tony Iacono; Executive Vice President Karen VanDerhoof; Vice President Vivyen Ray

AGENDA ITEMS	ACTION TAKEN
1. Appointments, Remunerations, and Adjunct Faculty Appointments and Salaries	The committee endorsed the recommendations for presentation to the Board of Trustees.
2. Employee Resignations, Retirements, and Employee Separation	The Committee endorsed the resolution for presentation to the Board of Trustees.
3. Faculty Promotions, Reappointments, Tenure and Teaching Assignments	The Committee endorsed the resolution for presentation to the Board of Trustees.
4. Faculty Sabbatical Leave	The Committee endorsed the resolution for presentation to the Board of Trustees.
5. Faculty Emerita Nomination	The Committee endorsed the resolution for presentation to the Board of Trustees.
6. United Adjunct Faculty of New Jersey Memorandum of Agreement	The Committee endorsed the resolution for presentation to the Board of Trustees.
7. Interim Director	The Committee endorsed the resolution for presentation to the Board of Trustees.
8. Chairperson/Assistant Chairperson Recommendations for 2023/2024 (Information Item)	No action required.
9. Labor Negotiations Update (Information Item)	No action required.
10. Monthly Recruitment Report	No discussion.
11. Monthly Staffing Report	No discussion.