

COUNTY COLLEGE OF MORRIS
PERSONNEL COMMITTEE MEETING
MINUTES
TUESDAY, AUGUST 15, 2023
5:27 P.M. – 6:00 P.M.
HENDERSON HALL 103 AND ZOOM WEB CONFERENCE

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

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

AGENDA ITEMS	ACTION TAKEN
1. Personnel Appointments	The committee endorsed the recommendations for presentation to the Board of Trustees.
2. Remunerations for Professional Services	The Committee endorsed the resolution for presentation to the Board of Trustees.
3. Full-Time and Adjunct Faculty Appointments and Salaries for Summer Semesters	The Committee endorsed the resolution for presentation to the Board of Trustees.
4. Employee Resignations and Retirements	The Committee endorsed the resolution for presentation to the Board of Trustees.
5. Athletic Coach Stipends	The Committee endorsed the resolution for presentation to the Board of Trustees.
6. ACAC Memorandum of Agreement	The Committee endorsed the resolution for presentation to the Board of Trustees.
7. Position Reclassification	The Committee endorsed the resolution for presentation to the Board of Trustees.
DISCUSSION ITEMS	ACTION TAKEN
8. Labor Negotiations Update	No action taken.

REPORTS:	ACTION TAKEN
9. Monthly Recruitment Report	No discussion.
10. Monthly Staffing Report	No discussion.