COUNTY COLLEGE OF MORRIS PERSONNEL COMMITTEE MEETING MINUTES FRIDAY, MAY 12, 2022 9:35 A.M. – 10:04 A.M. ZOOM WEB CONFERENCE

Trustees Present: George J. Milonas, Committee Chair; Jack N. Frost; Dr. Barbara L. Hadzima; Paul R.

Licitra

Administration Present: President Tony Iacono, Vice President Vivyen Ray

AGENDA ITEMS	ACTION TAKEN
Appointments, Remunerations, Adjunct appointment revisions	The committee endorsed the recommendations for presentation to the Board of Trustees.
2. Employee Retirements and Resignations	The Committee endorsed the resolution for presentation to the Board of Trustees.
3. Reappointment of Non-Faculty Employees	The Committee endorsed the resolution for presentation to the Board of Trustees.
4. Organizational Changes	The Committee endorsed the resolution for presentation to the Board of Trustees.
5. Faculty Emerita Nomination	No action taken.
6. Board Meeting Software	Information Item.
7. Monthly Recruitment Report	No discussion.
8. Monthly Staffing Report	No discussion.

PERSONNEL COMMITTEE MEETING MINUTES FRIDAY, MAY 12, 2022 9:35 A.M. – 10:04 A.M. ZOOM WEB CONFERENCE

Trustees Present: George J. Milonas, Committee Chair; Jack N. Frost; Paul R. Licitra

Administration Present: President Tony Iacono, Vice President Vivyen Ray

AGENDA ITEMS	ACTION TAKEN
1. Faculty Emerita Nomination	The committee recommended presentation to the Board of Trustees.
2. Labor Negotiations	Information item.
3. Code of Conduct violation Investigation	Information item.