

**BOARD OF TRUSTEES MINUTES**  
**PUBLIC RETREAT MEETING**  
*February 25, 2023*

**CALL TO ORDER**

Board of Trustees Chair George J. Milonas called the retreat meeting of the Board of Trustees of the County College of Morris to order at 9:15 a.m. The meeting was held in the Learning Resource Center Cafe. Chair Milonas stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Public Retreat Meeting of the Board of Trustees was provided on February 22, 2023. Advance written notice of this meeting was posted on the bulletin board outside the President's Office, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

**ROLL CALL**

Trustees Frost, Gabrielsen, Hadzima, Inganamort, Modi, Pepe, and Chair Milonas were in attendance. President Iacono and Attorney Flaum were also in attendance. Trustees Gartenberg, Licitra, Paugh, and Weisberg were absent.

**PLEDGE OF ALLEGIANCE**

Chair Milonas invited everyone to rise and recite the Pledge of Allegiance. Following the Pledge of Allegiance, President Iacono led the Board of Trustees and others at the meeting in a moment of silence.

**ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION**

Chair Milonas called for a motion to adopt the following resolution and enter into a session closed to the public.

RESOLVED, At the Special Meeting of the Board of Trustees on February 25, 2023, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the Board meet in a session closed to the public at approximately 9:00 a.m., Learning Resource Center Café to discuss matters involving Attorney-Client privilege. No formal action will be taken at this meeting.

Upon the motion of Trustee Modi and the second of Trustee Inganamort, Chair Milonas called for discussion by members of the Board. There being no discussion, Chair Milonas called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The meeting was closed to the public at 9:17 a.m. The public meeting reconvened at 2:09 p.m.

There being no further business to conduct, the public meeting was adjourned at 2:09 p.m. by a motion from Trustee Gabrielsen and a second by Trustee Hadzima.

Respectfully submitted,  
Denise M. Bell  
Recording Secretary