

COUNTY COLLEGE OF MORRIS
ORGANIZATION, BYLAWS, PLANNING AND NOMINATION
COMMITTEE MEETING
MINUTES
TUESDAY, AUGUST 16, 2022
6:55 P.M. – 8:50 P.M.
ZOOM VIDEO CONFERENCE

Trustees Present: George Milonas, Committee Chair; Devanshu L. Modi; Cathleen M. Paugh
Administration Present: President Tony Iacono, Vice President Vivyen Ray, Denise Bell
Also Present: Attorney Richard Flaum

AGENDA ITEM	ACTION TAKEN
1. Review of Revisions to Existing Board Policies: A. Procedures and Criteria for Selection of Faculty/Administrator Emeritus and Emerita B. Employee Code of Conduct Policy C. Employee Code of Ethics Policy	The Committee endorsed consideration by the full Board at the regular meeting.
Review of Proposed New Policies* A. DRAFT of New Policy: Selection Criteria of Trustee Emeriti B. DRAFT of New Policy: Events at County College of Morris: Policy on Use of Facilities, Grounds, and Digital Environments	The Committee endorsed consideration by the full Board at the regular meeting.
1. Board of Trustees Self-Assessment	Further discussion required.
2. Board Retreat Meeting	Further discussion required.