

COUNTY COLLEGE OF MORRIS
ORGANIZATION, BYLAWS, PLANNING AND NOMINATION
COMMITTEE MEETING
MINUTES
TUESDAY, DECEMBER 7, 2021
8:07 P.M. – 9:07 P.M.
ZOOM VIDEO CONFERENCE

Trustees Present: George Milonas, Committee Chair; Devanshu L. Modi; Cathleen M. Paugh;
 Jeffrey M. Advokat

Administration Present: President Tony Iacono

AGENDA ITEM	ACTION TAKEN
1. OBPN Purpose	No action taken.
2. Proposed OBPN Committee Priorities for 2022	The Committee agreed with the proposed Committee priorities for 2022.
3. Proposed New Policy: College Naming of Facilities and Programs	No action taken.
4. Board of Trustees training	The Committee agreed to training in January. Further discussion required.
5. 2022-2027 Strategic Plan Update	No action taken.
6. CCM Board of Trustee Goals	Further discussion required.
7. Creating of Ad Hoc Committee	Further discussion required.
8. Trustee event	Further discussion required.