

**COUNTY COLLEGE OF MORRIS**  
**ORGANIZATION, BYLAWS, PLANNING AND NOMINATION**  
**COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY, JANUARY 18, 2022**  
**7:10 P.M. – 8:08 P.M.**  
**ZOOM VIDEO CONFERENCE**

**1min on the line**

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

**Administration Present:** President Tony Iacono

<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>
1. Board of Trustees Training Schedule	Further discussion required.
2. CCM Board of Trustee Goals	Further discussion required.
3. 2022-2027 Strategic Plan Update	No action taken.
4. Creating of Sub-Committee on Strategy and Planning	Further discussion required.
5. Trustee event	Information item.