

COUNTY COLLEGE OF MORRIS
ORGANIZATION, BYLAWS, PLANNING AND NOMINATION
COMMITTEE MEETING
MINUTES
TUESDAY, JULY 14, 2020
6:35 P.M. – 7:35 P.M.
VIA ZOOM

Trustees Present: Jeffrey M. Advokat, Committee Chair; Maria Aprile; Paul R. Licitra; George Milonas

Administration Present: President Tony Iacono; Vice President Vivyen Ray (for agenda item 1)

AGENDA ITEM	ACTION TAKEN
1. Revisions to the Infectious Disease Control Policy for College Employees	The committee endorsed the revisions to the policy for presentation to the Board of Trustees.
2. Review of Board meeting procedures	No action taken.
3. Trustee Officer Nominations	No action taken.
4. Trustee Vacancies and Expiration of Terms	No action taken
5. Review of Committee Structure and Responsibilities	No action taken.
6. CCM Trustee Leadership Award	Further information requested.
7. Foundation Bylaws	Further information requested.
8. Trustee Email Security	No action taken.
9. Scheduling of Trustee Standing Committee meetings	No action taken.
10. Conference Attendance Reporting	No action taken.