

**COUNTY COLLEGE OF MORRIS
 ORGANIZATION, BYLAWS, PLANNING AND NOMINATION COMMITTEE
 MEETING
 MINUTES
 TUESDAY, MARCH 14, 2023
 6:00 P.M. – 6:20 P.M.
 ZOOM VIDEO CONFERENCE**

Trustees Present: Jack Frost, Committee Chair; George Milonas, Committee Vice Chair; Laura Gabrielsen; Devanshu L. Modi, Esq. (Trustee Modi was present for the first five minutes of the meeting.)

Administration Present: Tony Iacono; Denise Bell

AGENDA ITEM	ACTION TAKEN
3. Policy Revision: County College of Morris Selection Criteria for Trustee Emeritus/Emerita	The Committee endorsed the resolutions for presentation to the Board of Trustees.

Trustee Modi left the meeting at this time.

AGENDA ITEM	ACTION TAKEN
1. Policy Revision: Procedures for Selection of Faculty and Administrator Emeritus and Emerita	The Committee endorsed the resolutions for presentation to the Board of Trustees.
2. New Policy: Procedures for Selection Administrator Emeritus and Emerita	
INFORMATION ITEM	COMMENTS
A. Board Goal: Board Development	No action taken.