

COUNTY COLLEGE OF MORRIS
ORGANIZATION, BYLAWS, PLANNING AND NOMINATION COMMITTEE
MEETING
MINUTES
TUESDAY, NOVEMBER 10, 2020
6:38 P.M. – 7:10 P.M.
VIA ZOOM

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

Administration Present: President Tony Iacono

| AGENDA ITEM | ACTION TAKEN |
|------------------------------|---|
| 1. Organization of the Board | Recommended for Board action at the November 17, 2020 reorganizational meeting. |
| 2. Foundation Bylaws | No action taken. |
| 3. Foundation Donor Vetting | No action taken. |
| 4. Employee Code of Conduct | Further information pending. |