

COUNTY COLLEGE OF MORRIS
ORGANIZATION, BYLAWS, PLANNING AND NOMINATION
COMMITTEE MEETING
MINUTES
TUESDAY, OCTOBER 12, 2021
7:00 P.M. – 7:44 P.M.
ZOOM VIDEO CONFERENCE

Trustees Present: Jeffrey M. Advokat, Committee Chair; Maria Aprile; George Milonas
Administration Present: President Tony Iacono

AGENDA ITEM	ACTION TAKEN
1. Organization of the Board	The Committee endorsed the resolutions for consideration by the Board at the November 16, 2021 reorganization meeting.
2. Foundation Bylaws	The Committee endorsed the amended By-Laws for presentation to the Board of Trustees.
3. Board of Trustees Self-Assessment	No action taken.
4. CCM Board of Trustee Goals	No action taken.
5. Foundation Policy on Donor Vetting	No action taken.