

**COUNTY COLLEGE OF MORRIS
ORGANIZATION, BYLAWS, PLANNING AND NOMINATION COMMITTEE
MEETING MINUTES**

FRIDAY, OCTOBER 7, 2022

12:08 P.M. – 1:00 P.M.

ZOOM VIDEO CONFERENCE

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

Administration Present: Denise Bell

Also Present: Richard Flaum, Esq., Legal Counsel

AGENDA ITEM	ACTION TAKEN
1. Trustee Officer Nominations	Further discussion required.

FRIDAY, OCTOBER 7, 2022

4:00 P.M. – 5:10 P.M.

ZOOM VIDEO CONFERENCE

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

Administration Present: President Tony Iacono (after discussion on agenda topic 1 concluded), Denise Bell

Also Present: Richard Flaum, Esq., Legal Counsel

AGENDA ITEM	ACTION TAKEN
1. Trustee Officer Nominations (continued)	Chair Milonas will confirm with each nominee that they will serve as an officer as nominated.

President Iacono joined the meeting at this time.

2. Board Retreat Meeting	The Committee will ask the Board to consider a resolution providing notice of this retreat meeting.
3. Trustee Emeriti Nomination(s)	No action required at this time.
4.A. Governance	No action required at this time.
4.B. Policy Discussion	No action required at this time.

WEDNESDAY, OCTOBER 12, 2022

10:15 A.M. – 10:20 A.M.

ZOOM VIDEO CONFERENCE

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

Administration Present: Denise Bell

AGENDA ITEM	ACTION TAKEN
1. Trustee Officer Nominations (continued)	The final slate proposed by the Committee will be announced at the October regular meeting for vote at the November reorganization meeting.