

**COUNTY COLLEGE OF MORRIS
ORGANIZATION, BYLAWS, PLANNING AND NOMINATION
COMMITTEE MEETING
MINUTES
TUESDAY, SEPTEMBER 14, 2021
7:07 P.M. – 8:17 P.M.
ZOOM VIDEO CONFERENCE**

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

Administration Present: President Tony Iacono

AGENDA ITEM	ACTION TAKEN
1. Retreat Planning	The Committee endorsed the proposed agenda.
2. Board of Trustees Self-Assessment	The Committee agreed to conduct an assessment of the Board of Trustees for review in October.
3. Foundation Bylaws	The Committee will present the amended bylaws to the Board of Trustees in October.
4. CCM Board of Trustee Goals	No action taken.
5. Trustee Officer Nominations	No action taken.