

**COUNTY COLLEGE OF MORRIS**  
**ORGANIZATION, BYLAWS, PLANNING AND NOMINATION COMMITTEE MEETING**  
**MINUTES**  
**FRIDAY, SEPTEMBER 9, 2022**  
**3:00 P.M. – 4:11 P.M.**  
**ZOOM VIDEO CONFERENCE**

**Trustees Present:** George Milonas, Committee Chair; Devanshu L. Modi; Cathleen M. Paugh  
**Administration Present:** President Tony Iacono, Denise Bell

AGENDA ITEM	ACTION TAKEN
1. Review of Revisions to Existing Board Policies: A. Selection Criteria of Trustee Emeriti B. Infectious Disease Control Policy for Students C. Infectious Disease Control Policy for Employees	The Committee endorsed consideration by the full Board at the regular meeting pending review by Attorney Flaum.
2. Board Retreat Meeting	Further discussion required.
3. Trustee Officer Nominations	Further discussion required.
4. Trustee Emeriti Nomination(s)	No action required at this time.