

**COUNTY COLLEGE OF MORRIS
 ORGANIZATION, BYLAWS, PLANNING AND NOMINATION COMMITTEE
 MEETING MINUTES
 TUESDAY, APRIL 18, 2024
 6:30 P.M. – 6:34 P.M.
 ZOOM VIDEO CONFERENCE**

Trustees Present: Jack Frost, Committee Chair; Laura Gabrielsen; Devanshu L. Modi, Esq., and Paul R. Licitra

Administration Present: Tony Iacono; Denise Bell

AGENDA ITEM	ACTION TAKEN
1. Policy Revision: Academic Bankruptcy to Academic Forgiveness Policy	The Committee endorsed the resolution for presentation to the Board of Trustees.
2. CCM Trustee Emeritus Recommendation	The Committee endorsed the resolution for presentation to the Board of Trustees.
INFORMATION ITEM	COMMENTS
A. Board Goal: Board Development	No discussion.