

**COUNTY COLLEGE OF MORRIS
 ORGANIZATION, BYLAWS, PLANNING AND NOMINATION COMMITTEE
 MEETING MINUTES
 TUESDAY, JUNE 20, 2023
 6:40 P.M. – 7:00 P.M.
 ZOOM VIDEO CONFERENCE**

Trustees Present: George J. Milonas, Committee Vice Chair/Board Chair; Laura Gabrielsen; Devanshu L. Modi, Esq.

Administration Present: Tony Iacono; Patrick Enright; Denise Bell

AGENDA ITEM	ACTION TAKEN
1. Policy Revision: Section (I) of the Policy Establishing Standards for Granting Degrees and Certificates	The Committee endorsed the resolution for presentation to the Board of Trustees.
INFORMATION ITEM	COMMENTS
A. Board Goal: Board Development	The Implicit Bias training should be scheduled for the June regular meeting.
B. 2023 Conferences for Trustees	The Committee reviewed the upcoming training and conferences offered to Trustees.