

**COUNTY COLLEGE OF MORRIS
PERSONNEL COMMITTEE MEETING
MINUTES
TUESDAY, SEPTEMBER 19, 2023
5:20 P.M. – 5:55 P.M.
HENDERSON HALL 103 AND ZOOM WEB CONFERENCE**

Trustees Present: Paul Licitra, Committee Chair; Lauren Inganamort, Committee Vice Chair; Jack Frost; Devanshu L. Modi

Administration Present: President Tony Iacono; Executive Vice President Karen VanDerhoof; Vice President Vivyen Ray

AGENDA ITEMS	ACTION TAKEN
1. Employee Separations	The committee endorsed the recommendations for presentation to the Board of Trustees.
2. Personnel Appointments	The committee endorsed the recommendations for presentation to the Board of Trustees.
3. Remunerations for Professional Services	The Committee endorsed the resolution for presentation to the Board of Trustees.
4. Full-Time and Adjunct Faculty Appointments and Salaries for Summer Semester 3-Week	The Committee endorsed the resolution for presentation to the Board of Trustees.
5. Employee Resignations and Retirements	The Committee endorsed the resolution for presentation to the Board of Trustees.
DISCUSSION ITEMS	ACTION TAKEN
6. Monthly Recruitment Report	No action taken. Further information requested
7. Monthly Staffing Report	No action taken.
8. Labor Negotiations Update	No action taken.