



**NOTICE OF RELOCATED MEETING
OF THE
BOARD OF TRUSTEES OF THE COUNTY COLLEGE OF MORRIS**

TAKE NOTICE That the regular meeting of the Board of Trustees of the County College of Morris scheduled and advertised for January 28, 2025, in the Henderson Hall Board Room **has been relocated to the Learning Resource Center, LRC 121**, in accordance with the “Open Public Meetings Act,” NJSA 10:4-8(b). The regular Trustee meeting will begin at 6:00 p.m., following which the Board will meet in closed session. The Trustee meeting will **reconvene in public session at 6:30 p.m.**

Subject to revision at such meeting, the proposed agenda is as follows:

1. Call to Order
2. Roll Call
3. Private session in accordance with NJSA 10:4.1 et seq
4. Pledge of Allegiance and Moment of Silence
5. Consideration of minutes
6. Report of the President
7. Communications
 - A. Report of the Standing Committees
 - B. Unfinished or new business
8. Resolutions
9. Report of any other officers or members of the Board of Trustees
10. Questions or comments from the public
11. Adjournment

Formal action may be taken on the items listed above at this meeting.

No later than 24 hours before this meeting, the tentative agenda, subject to such additional items as members of the Board of Trustees wish to bring before the meeting, and minutes to be approved can be accessed at this link: <https://www.ccm.edu/trustees/public-meeting-schedule-agenda/>.

Members of the public may submit written comments to the Recording Secretary of the Board by electronic mail at jhugues@ccm.edu, or written letter to the address noted below. During the public comments meeting segment, the meeting chair may read those written comments received two business days prior to the date of the meeting. In addition, during the public comment section the public may make comments in accordance with the Board’s Policy for the Public Comments Portion of a Board Meeting.

George J. Milonas, Secretary
Board of Trustees
January 28, 2025