

BOARD OF TRUSTEES MINUTES
RETREAT MEETING
April 2, 2009

CALL TO ORDER

Board of Trustees Vice Chair Elaine Johnson called the retreat meeting of the Board of Trustees of the County College of Morris to order at 6:00 p.m., in the Board Room, Henderson Hall. Chair Harper stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this public retreat meeting of the Board of Trustees was provided on March 30, 2009. Advance written notice of this meeting was posted on the bulletin board opposite the President's Office, was faxed and mailed to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

ROLL CALL

Trustees Advokat, Ezyske, Geiger, Johnson, Longo, Omland, Serafino, Strawn, and Weisberg were in attendance. Chair Harper arrived during the closed session. Trustees Santiago and Alumni Trustee Papio were absent. President Yaw, Interim Vice President Enright, and Director Burk were also in attendance. Vice President VanDerhoof, Vice President Simmons, Executive Director Vitale, and Chief Information Officer Flahive were in attendance during the reconvened public session.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION

RESOLVED, At the Retreat Meeting of the Board of Trustees on April 2, 2009, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, labor negotiations are to be discussed in a session closed to the public at approximately 6:05 p.m., Board Room 103, Henderson Hall. It is anticipated that no formal action will be taken by the Trustees.

Upon the motion of Trustee Geiger and the second of Trustee Omland, Vice Chair Johnson called for discussion by members of the Board. There being no discussion, Vice Chair Johnson called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The meeting was closed to the public at 6:02 p.m. The public meeting reconvened at 6:50 p.m.

BUDGET PROJECTIONS FOR 2010 AND COST CONTAINING MEASURES

Vice President VanDerhoof reviewed the FY2010 budget revenue and expenditure assumptions, and the adjustments that have been made to the operating budget. The funding formula for State funding was explained. Vice President VanDerhoof reported on the cost containment measures implemented for the FY 2009 and FY 2010 budgets.

STRATEGIC PLAN UPDATE

The Trustees were provided with updates on the progress of the Strategic Plan by members of the Administrative Cabinet: Interim Vice President Enright; Vice President VanDerhoof; Vice President Simmons; Executive Director Vitale; Executive Director Flahive; and Director Burk. The Trustees discussed the Headquarters Plaza; distance learning; and communication with faculty.

Executive Director Vitale explained the 2010-2012 Strategic Plan timetable and framework. The Strategic Plan will be integrated with the Facilities Master Plan and the Technology Plan. President Yaw commented on the involvement of the Trustees Committee on Long Range Planning.

MIDDLE STATES EVALUATION UPDATE

Interim Vice President Enright provided the Board of Trustees with an update on the Middle States Evaluation recommendations.

QUESTIONS AND COMMENTS FROM THE PUBLIC

Chair Harper called for questions or comments from the public at 8:52 p.m. There were no questions or comments from the public.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned at 8:52 p.m. by a motion of Trustee Geiger and second of Trustee Johnson.

Respectfully submitted,

Denise M. Bell
Recording Secretary