



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, July 28, 2020 5:30 PM (EDT)
Zoom Meeting

- I. Call to Order, Reading of Statement and Roll Call - Chair Abby-White
- II. Pledge of Allegiance - Chair Abby-White
- III. Moment of Silence - Chair Abby-White
- IV. Swearing in of Trustee Hanna Walker - Mr. Jacobs
- V. Adoption of Agenda - Chair Abby-White
- VI. Review of Consent Agenda - Chair Abby-White
**Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*
 - A. Adoption of Consent Agenda - Chair Abby-White
- VII. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - July 21, 2020 - Vice-Chair Cram
 1. Chairs Financial Meeting Summary - Vice-Chair Cram Submitted Report in the Packet
 2. Update on Capital Projects - Capital Project Report submitted in Monthly Financial Reports
 - B. Student's Perspective - Trustee Walker
 - C. NJCCC - Trustee Horl
 - D. BCC Foundation
 1. Presentation of Foundation Strategic Plan - Mr. Zeiss
- VIII. President's Report - Dr. Stout
 - A. Financial Contingency Plan - Dr. Stout
 - B. Password change for NetID - Mr. Sotirion
 - C. Acknowledgement of Retirees - Dr. Stout
- IX. Public Comment on Agenda Items - Chair Abby-White
- X. Approval of Public Business Meeting Minutes - Chair Abby-White
 - A. Approval of Public Business Meeting Minutes - June 23, 2020 - Chair Abby-White
 - B. Approval of Executive Session Minutes - June 23, 2020 - Chair Abby-White
- XI. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Human Resources Recommendations
 - B. Acceptance of Grants

- C. Application for Grants
- D. Purchases in Excess of \$36,400 and New Jersey “Pay-to-Play” bids, and Pursuant to the New Jersey “Pay to Play” Process, in Excess of \$17,500
- E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- F. Monthly Financial Reports
- XII. Approval of International Center Fees - Chair Abby-White
- XIII. Approval of Policy - Chair Abby-White
- XIV. Public Comment - Chair Abby-White
- XV. Old/New Business - Chair Abby-White
- XVI. Resolution to Hold a Closed Meeting - Chair Abby-White
- XVII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XVIII. Adjournment - Chair Abby-White
- XIX. Appendix - Board Materials