



Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, February 25, 2020 5:30 PM (EST)  
213 Broadway Long Branch New Jersey 07740  
Brookdale at Long Branch, Room 200

- I. Call to Order, Reading of Statement and Roll Call - Chair Abby-White
- II. Pledge of Allegiance - Chair Abby-White
- III. Adoption of Agenda - Chair Abby-White
- IV. President's Report - Dr. Stout
  - A. Literacy Initiatives - Linda Roma
- V. Reports from the Board Committees and Liaisons - Chair Abby-White
  - A. Finance & Facilities Committee - February 18, 2020 - Trustee Cram
    1. Monthly Financial Reporting
    2. Capital Project Update - Mr. Ray Savacool, T & M Associates
  - B. Audit Committee - February 19, 2020 - Trustee Rambaud
  - C. Student Success & Educational Excellence Committee - February 17, 2020 - Trustee Cram
  - D. NJCCC Update/ACCT Legislative Summit- Trustee Horl
  - E. Foundation Update - Dr. Stout
  - F. Student's Perspective - Trustee Deinhardt
- VI. Public Comment on Agenda Items - Chair Abby-White
- VII. 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. Acceptance of Consent Agenda - Chair Abby-White
- VIII. Approval of Public Business Meeting Minutes - January 28, 2020 - Chair Abby-White
  - A. Approval of Executive Session Minutes - January 28, 2020
- IX. Approval of Minutes Special Public Business Meeting Minutes - February 18, 2020 - Chair Abby-White
- X. Approval of Consent Agenda - Chair Abby-White - 5 minutes
  - A. Approval of Human Resources

- B. Application for Grants
- C. Acceptance of Gifts
- D. Acceptance of Budget Modifications to the New Jersey Department of Education, Office of Career Readiness
- E. 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
- F. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- G. Monthly Financial Reports
- H. Capital Project Update
- XI. Ratification of Internal Controls and Standard Operating Manual
- XII. Approval of Monmouth County Public Safety Shared Services for Answering Point - Chair Abby-White
- XIII. Authorization to Enter into a Cooperative Pricing System with Hunterdon County Educations Services Commission - Chair Abby-White
- XIV. Approval of Joining the Hazlet BayPoint Association - Chair Abby-White
- XV. Approval of Policy Revisions - Chair Abby-White
  - A. Approval of Policy 4.2002 Sale of College Personal Property
  - B. Approval of Policy 2.0002 Public Access to Government Records
- XVI. Public Comment - Chair Abby-White
- XVII. Old/New Business - Chair Abby-White
- XVIII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XIX. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XX. Adjournment - Chair Abby-White
- XXI. Appendix - Board Materials