



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, April 28, 2020 5:30 PM (EDT)
765 Newman Springs Road Lincroft New Jersey 07738
Zoom Webinar

- 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. Approval of Human Resources - Chair Abby-White
- V. Faculty Tenure & Promotion Recognition - Dr. Reed
 - A. Faculty Tenure & Promotion Recognition Committee - Professor Cioppa
- VI. Professional Staff Association Performance Recognition - Ms. Sensi
 - A. Performance Recognition Committee - Mr. DeVita
- 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. Adoption of Consent Agenda - Chair Abby-White
- VIII. President's Report - Dr. Stout
- IX. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - April 22, 2020 - Vice-Chair Cram
 1. Monthly Financial Reporting - April 22, 2020 - Vice-Chair Cram
 2. Update on Capital Projects - Mr. Ray Savacool, T & M Associates
Capital Project Report submitted in Monthly Financial Dashboards
 - B. Student Success & Educational Excellence Committee - April 20, 2020 - Trustee Kaufmann
 - C. Student's Perspective - Trustee Deinhardt
 - D. NJCCC - Trustee Horl
 - E. BCC Foundation - Dr. Stout
- X. Public Comment on Agenda Items - Chair Abby-White
- XI. Approval of Public Business Meeting Minutes - Chair Abby-White
 - A. Approval of Public Business Meeting Minutes - March 24, 2020 - Chair Abby-White
 - B. Approval of Executive Session Minutes - March 24, 2020 - Chair Abby-White
- XII. Consent Agenda - Chair Abby-White - 5 minutes

- A. Application of Grants
 - B. 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
 - C. Clinical Partnership Affiliations
 - D. Approval of Settlement Agreement
 - E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - F. Monthly Financial Dashboards
- XIII. Acceptance of CARES Act Funding
- XIV. Approval of Policies - Chair Abby-White
- A. Approval of Policy 4.1002 Chargeback Eligibility
 - B. Approval of Policy 4.3000 Expenditures and Payments of College Funds
 - C. Approval of Policy 6.6000 Concurrent Enrollment (previous name - Credits in Escrow)
- XV. Public Comment - Chair Abby-White
- XVI. Old/New Business - Chair Abby-White
- XVII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XVIII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XIX. Adjournment - Chair Abby-White
- XX. Appendix - Board Materials