



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, March 24, 2020 5:30 PM (EDT)
765 Newman Springs Road Lincroft New Jersey 07738
Brookdale Lincroft Campus, Student Life Center
Call1-646-558-8656; webinar ID: 427 580 288#. to
participate remotely

- 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. 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
- V. President's Report - Dr. Stout
 - A. Acknowledgement of Sabbatical and Educational Leave Recipients
 - B. Strategic Update
- VI. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - March 16, 2020 - Vice-Chair Cram
 1. Monthly Reporting - Vice-Chair Cram
 2. Capital Project Update
Capital Project Report submitted in Monthly Financial Dashboards
 - B. Governance Committee - March 18, 2020 - Trustee Suzanne Brennan
 - C. BCC Foundation
 1. Honorary Degree Nominations 2020 - Dr. Stout
 2. Distinguished Alumni Awards at Commencement 2020 - Dr. Stout
 - D. Student's Perspective - Trustee Deinhardt
- VII. Approval of Public Business Meeting Minutes - February 25, 2020 - Chair Abby-White
 - A. Approval of Executive Session Minutes - February 25, 2020 - Chair Abby-White
- VIII. Public Comment on Agenda Items - Chair Abby-White
- IX. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Approval of Human Resources
 - B. Acceptance of Gifts
 - C. 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
 - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments

E. Monthly Financial Dashboards

- X. Authorization to Enter into a Cooperative Pricing System with Interlocal Purchasing System Co-op - Chair Abby-White
- XI. Authorization to present to Thomas F. Hayes and Roy LaManna an honorary associate degree at Commencement 2020. - Chair Abby-White
- XII. Lodging of Policies - Chair Abby-White
- XIII. Public Comment - Chair Abby-White
- XIV. Old/New Business - Chair Abby-White
- XV. Resolution to Hold a Closed Meeting - Chair Abby-White
- XVI. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XVII. Adjournment - Chair Abby-White
- XVIII. Appendix - Board Materials