



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, September 22, 2020 5:30 PM (EDT)  
Zoom meeting - Dial 646 558 8656  
Webinar ID: 913 3671 9137

- 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. Adoption of Agenda - Chair Abby-White
- V. 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
- VI. Reports from the Board Committees and Liaisons - Chair Abby-White
  - A. Finance & Facilities Committee - September 15, 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 Success & Educational Excellence Committee - September 14, 2020 - Trustee Kaufmann
  - C. Governance Committee - September 16, 2020 - Trustee Brennan
  - D. Student's Perspective - Trustee Walker
  - E. NJCCC - Trustee Horl
  - F. BCC Foundation - Chair Abby-White
- VII. President's Report - Dr. Stout
- VIII. Public Comment on Agenda Items - Chair Abby-White
- IX. Approval of Public Business Meeting Minutes - Chair Abby-White
  - A. Approval of Public Business Meeting Minutes - July 28, 2020 - Chair Abby-White
  - B. Approval of Executive Session Minutes - July 28, 2020 - Chair Abby-White
- X. Consent Agenda - Chair Abby-White - 5 minutes
  - A. Ratification of August Human Resource Recommendations
  - B. Human Resources Recommendations
  - C. Acceptance of Gifts

- D. Acceptance of Grants
- E. Application for Grants
- F. Ratification of August 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 August
- G. Emergency 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 Purchase(s) in
- H. 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
- I. Ratification of August Open Invoice Payment Requests for Vendor, Student and Employee Payments
- J. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- K. Monthly Financial Reports
- XI. Approval of Change in Degree Designation - Social Science Associates in Arts, Health Science Option to Social Science Associate in Science, Health Science Option - Chair Abby-White
- XII. Lodging of Policies - Chair Abby-White
  - A. Revised Policy - 2.0001 Naming Rights
  - B. Revised Policy - 4.1000 Tuition and Fees
  - C. Revised Policy - 4.7001 - Red Flag Identity Theft Prevention Program
  - D. Revised Policy - 5.0036 Institutional Review Board
  - E. Revised Policy - 6.1000 Admission Policy
  - F. Revised Policy - 6.2000 Financial Aid Policy
  - G. Revised Policy - 2.1001 Title IX Policy Against Sexual Harassment (Previous name - SaVE Act and Violence Against Women Act)
  - H. Revised Policy - 3.9002 Equal Opportunity and Non-Discrimination (Previous name - 3.9002 Non-Discrimination)
 

*Two policies merged together - 3.9002 Non-Discrimination and 3.9007 Equal Opportunity and Anti-Discrimination (will be retired)*
  - I. New Policy - 3.0004 Conducting Background Check Policy and Regulation
- 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