



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, June 23, 2020 5:30 PM (EDT)
New Jersey
Zoom Webinar
930 2030 2539; password: 781172

- 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. Recognition of Trustee Latonya Brennan - Chair Abby-White
- VI. Swearing in of Trustee Dyese Davis - Mr. Jacobs
- VII. Recognition of Trustee Deinhardt - Chair Abby-White
- VIII. 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
- IX. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - June 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's Perspective - Trustee Deinhardt submitted report in the Packet
 - C. NJCCC - Trustee Horl
 - D. BCC Foundation - submitted report in the Packet
- X. President's Report - Dr. Stout
- XI. Public Comment on Agenda Items - Chair Abby-White
- XII. Approval of Public Business Meeting Minutes - Chair Abby-White
 - A. Approval of Public Business Meeting Minutes - May 27, 2020 - Chair Abby-White
 - B. Approval of Executive Session Minutes - May 27, 2020 - Chair Abby-White
- XIII. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Human Resources Recommendations
 - B. Application for Grants
 - 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 Reports

- XIV. Approval of Student Fee Allocations - Chair Abby-White
- XV. Approval of the Associated Students of Brookdale Community College (ASBCC) FY21 Budget - Chair Abby-White
- XVI. Approval of the Auxiliary Services FY21 Budget - Chair Abby-White
- XVII. Governor's Emergency Education Relief (GEEF) Fund - Chair Abby-White
- XVIII. Approval of Change in Nomenclature - •Humanities, Liberal Education Option to Humanities, Liberal Arts Option AA - Chair Abby-White
- XIX. Approval of Change in Nomenclature - Teacher Assistant to Instructional Assistant AAS - - Chair Abby-White
- XX. Public Comment - Chair Abby-White
- XXI. Old/New Business - Chair Abby-White
- XXII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XXIII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XXIV. Adjournment - Chair Abby-White
- XXV. Appendix - Board Materials