



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, November 17, 2020 5:30 PM (EST)
New Jersey
Zoom meeting

- I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment - Chair Abby-White - 5 minutes
- II. Pledge of Allegiance - Chair Abby-White - 5 minutes
- III. Moment of Silence - Chair Abby-White
- IV. Adoption of Agenda - Chair Abby-White
- V. Board of Trustees Annual Reorganization
 - A. Election of Officers of the Board of Trustees - Mr. Mitch Jacobs, Esq.
 - B. Establishment of a Regular Meeting Schedule of the Board of Trustees - Chair
 1. Discussion of Board Schedule
 2. Adoption of 2020 Board of Trustees Annual Calendar
 - C. Appointment of Standing Committees - Chair
 - D. Resolution of Designation of Public Notice Requirements - Chair
 - E. Annual Signing of Code of Ethics of Brookdale Community College Ethics -
 - F. Annual Report of the College - Ms. Kathy Kamatani & Ms. Laura Oncea
- VI. President's Report - Dr. Stout
 - A. Community College Opportunity Grant (CCOG) Update - Mr. Ed. Johnson
- VII. Review of Consent Agenda - Chair

**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
- VIII. Reports from the Board Committees and Liaisons - Chair
 - A. Finance & Facilities Committee - November 10 - Trustee Cram
 1. Monthly Financial Reporting
 2. Facilities Report
 - B. Student Success & Educational Excellence Committee - November 9 - Trustee Kaufmann
 - C. Governance Committee - November 11 - Trustee Suzanne Brennan
 - D. NJCCC Update - Trustee Horl

- E. Student's Perspective - Trustee Walker
- F. Brookdale Community College Foundation - Chair Abby-White
- IX. Approval of Public Business Meeting Minutes - October 27, 2020 - Chair
- X. Approval of Executive Session Minutes - October 27, 2020 - Chair
- XI. Public Comment on Agenda Items - Chair
- XII. Consent Agenda - Chair - 5 minutes
 - A. Approval of Human Resources
 - B. Acceptance of 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
- XIII. Approval of Women & Gender Studies Academic Credit Certificate of Achievement -
- XIV. Approval of Mathematics/Science Data Science Option Associate of Science - Chair
- XV. Public Comment - Chair
- XVI. Old/New Business - Chair
- XVII. Resolution to Hold a Closed Meeting - Chair
- XVIII. Motion to Re-Open the Meeting to the Public - Chair
- XIX. Adjournment - Chair
- XX. Appendix - Board Materials