



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, October 27, 2020 5:30 PM (EDT)
Zoom meeting

- I. Call to Order, Reading of Statement , Roll Call and Announcement of Procedures for Making Public Comment - 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. PTK College Project Presentation
- VII. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - October 20, 2020 - Vice-Chair Cram
 1. Chairs Financial Meeting Summary - Vice-Chair Cram
 2. Update on Capital Projects - Mr. Raymond Savacool, T & M Associates
Capital Project Report submitted in Monthly Financial Reports
 - B. Audit Committee - October 19, 2020 - Trustee Rambaud
 - C. Student's Perspective - Trustee Walker
 - D. Governance Committee - Trustee Brennan
 - E. NJCCC - Trustee Horl
 - F. BCC Foundation - Chair Abby-White
 - G. ACCT Leadership Congress
- VIII. President's Report - Dr. Stout
- IX. Public Comment on Agenda Items - Chair Abby-White
- X. Approval of Public Business Meeting Minutes - Chair Abby-White
 - A. Approval of Public Business Meeting Minutes - September 22, 2020 - Chair Abby-White
 - B. Approval of Executive Session Minutes - September 22, 2020 - Chair Abby-White
- XI. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Human Resources Recommendations
 - B. Acceptance of Gifts

- C. Acceptance of Grants
- D. Application of Grants
- E. 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
- F. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- G. Monthly Financial Reports
- XII. Acceptance of FY20 Enrollment Audit - Chair Abby-White
- XIII. Acceptance of Report of Legal Fees, Government Relations and Public Relations - Chair Abby-White
- XIV. Approval of Policies - Chair Abby-White
All policies lodged on September 22, 2020
 - 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
- XV. Approval of Resolution Establishing Remote Meeting Procedures and Requirements for the Brookdale Community College Board of Trustees During Declared States of Emergency - Chair Abby-White
- XVI. Public Comment - Chair Abby-White
- XVII. Old/New Business - Chair Abby-White
- XVIII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XIX. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XX. Adjournment - Chair Abby-White
- XXI. Appendix - Board Materials