

BROOKDALE COMMUNITY COLLEGE

Board of Trustees Public Business Meeting Minutes

June 23, 2020

Brookdale Community College Zoom Webinar

- A. Chair Abby-White called the meeting to order at 5:30 P.M. and the group made the Pledge of Allegiance.
- B. Ms. Gruskos read the following statement: "In compliance with the Open Public Meetings Act, N.J.S. 10:4-6 et seq., advance written notice of this meeting of the Board of Trustees was provided in the following manner:

On June 18, 2020 at 11 AM advance written notice of this meeting was posted on the Brookdale Community College website; emailed to *The Asbury Park Press and the Star Ledger* and filed with the Clerk of the County of Monmouth.

Roll Call:

Present	Trustees	Administration:
	Ms. Abby-White, Chair	Dr. Matthew Reed
	Mr. Dan Becht, Trustee	Dr. Yesenia Madas Dr. Nancy Kegelmann
	Ms. Suzanne Brennan, Trustee	Ms. Patricia Sensi
	Ms. Lauren Deinhardt, Trustee	Dr. William Burns
	Ms. Dyese Davis, Trustee	Mr. Ed Johnson
	Ms. Madeline Ferraro, Trustee	Dr. Joan Scocco
	Ms. Barbara Horl, Trustee (5:45 PM)	Ms. Bonnie Passarella
	Mr. Bret Kaufmann, Trustee	Dr. Anita Voogt
	Dr. David M. Stout, Secretary	Ms. Teresa Manfreda
	Ms. Marta Rambaudo, Trustee	Ms. Kathy Kamatani
		Ms. Cynthia Gruskos, Recorder
Absent	Dr. Hank Cram Vice-Chair Mr. Paul Crupi, Trustee Dr. Les Richens, Trustee	
College Counsel	Mr. Mitch Jacobs, Esq., General and Labor Counsel	

Chair Abby-White requested a moment of silence in honor of the memory of Isabel Crane, long serving modern language adjunct instructor who passed away on June 7. Her gentle smile, quick wit and funny comments brought much joy and happiness to everyone, especially her students. Brian Morris, English Adjunct Professor during the years of 2007-2010 passed away on June 8. He will be remembered as a warm hearted, generous, compassionate being.

Chair Abby-White read the mission statement: Brookdale Community College empowers a diverse community by providing open access to high quality and cost-effect educational and lifelong learning options with clear paths to personal, educational and economic success.

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Adoption of Agenda	A motion to adopt the meeting agenda was made by Trustee Kaufmann and seconded by Trustee Ferraro. Motion passed.	
Recognition of Trustee Latonya Brennan – Chair Abby-White recognized Latonya Brennan with a reading of a resolution in honor of her service to the Board of Trustees. (Attachment A)		
Swearing in of Trustee Dyese Davis – Mr. Jacobs swore in Trustee Davis.		
Recognition of Trustee Lauren Deinhardt – Chair Abby-White recognized Trustee Deinhardt’s service to the Board of Trustees with a reading of a resolution. (Attachment C)		
Recognition of Dr. Pat A. Gallo – Dr. Stout recognized Dr. Pat Gallo on her retirement with a reading of a resolution. (Attachment D).		
Renaming of the Brookdale Leadership Program to the Pat A. Gallo Leadership Program	A motion to rename the Brookdale Leadership Program to the Dr. Pat A. Gallo Leadership Program was made by Chair Abby-White and seconded by Trustee Brennan. Motion passed	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Review of Consent Agenda <ul style="list-style-type: none"> 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	<p>A motion to adopt the consent agenda was made by Trustee Davis and by Trustee Ferraro.</p> <p>Motion passed.</p>	
<p>Reports from the Board Committees and Liaisons - Chair Abby-White reported that the committee reports were submitted In the Board packet. She requested that Trustee Horl provide her report on the NJCCC this evening.</p> <p>A. Finance & Facilities Committee – June 15, 2020 – Vice-Chair Cram</p> <ol style="list-style-type: none"> Chairs Financial Meeting Summary – Vice-Chair Cram submitted report in the packet Update on Capital Projects – Capital Project Report submitted in Monthly Financial Reports <p>B. Student’s Perspective – Trustee Deinhardt Submitted reports in the packet</p> <p>C. New Jersey Council of County Colleges (NJCCC) – Trustee Horl reported that she is part of the NJCCC State and Federal Policy Committee that has been meeting every 2 weeks since the onset of the COVID-19 pandemic. They have been developing an advocacy agenda due to the massive state aid cuts to all of the community colleges in NJ. She urged the Board of Trustees to join her in advocating for restoration of funding in state operating aid so the College can continue to deliver educational programming and services to our students. She provided information on how to reach our legislators who represent our county and directed them to the Legislative Action Center on the NJCCC website. She also reported that at the monthly NJCCC meeting held on June 15 the Council had a lengthy discussion on creating initiatives to confront social injustice.</p> <p>D. BCC Foundation – submitted report in packet</p>		
<p>President’s Report – Dr. Stout read the following letter that he sent out on June 22 to the entire College community:</p> <p>As you know, the State's revenues have been severely impacted by COVID-19 which is creating uncertainty in our fiscal year (FY) 2021 budget, set to begin on July 1. Our FY2021 budget was approved by our Board of Trustees in January, as it always is, partially based on the assumption that we would receive the same State funding allocation that we've received in the past. Our State aid amounts to 12.5% of our expected revenues for FY2021. That was obviously before anyone knew what would happen to our State revenues as a result of this pandemic.</p>		

Topic and Discussion	Votes Taken	Action and Follow-up Actions
<p>In April, the NJ Department of Treasury calculated a \$10 billion State revenue shortfall which caused the State to propose an extension of their deadline to pass their next budget until October 1, 2020. They proposed a supplemental budget to provide funding from July 1 through September 30. Unfortunately, this supplemental budget didn't include any funding for higher education during the first quarter of our next fiscal year (July 1, 2020-September 30, 2020). The result is a lack of certainty about \$2,571,450 in funding that the College needs to pay for operating expenses such as salaries, benefits, and instructional supplies.</p> <p>The NJ State Legislature is currently considering "The New Jersey COVID-19 Emergency Bond Act" that, if approved, should provide partial funding to the State's colleges. The bill was approved by the State Assembly and referred to the Senate Budget and Appropriations Committee on June 4, but the NJ Legislature webpage doesn't indicate that this bill has been scheduled for a vote at this time. In my discussions with our elected officials, I have found that there is some opposition to this bill stemming from concerns over the State borrowing money and incurring debt. I've heard that the bill could be brought forward for a vote as soon as next Monday or later in July after our new fiscal year begins.</p> <p>I appreciate the support of our employees, the Brookdale Board of Trustees, the Senior Leadership Team, the NJ Council of County Colleges, the NJ Presidents Council, and our elected officials for their countless hours spent advocating for State funding. Despite this advocacy, I cannot currently guarantee that this bill will pass or the dollar amount that will be approved. Yet, the fact that this bill is even being considered is certainly a glimmer of hope.</p> <p>Please keep in mind that New Jersey is experiencing very serious financial problems and there are many unknowns. We don't know if this bill will pass, how much money will flow to Brookdale if the bill does pass, and what the funding will look like when the final State budget is approved in October. On the other hand, what has never been in question is the strength, resilience, and excellence of Brookdale Community College. Your College leadership has worked very hard over the past three years to improve the fiscal health of our institution so that we can continue to actualize our mission. We will continue to work with you to develop contingency plans for various funding possibilities that keep this institution strong, resilient, and excellent, plans that enable us to continue securely deliver our noble mission for countless future generations. We will get through this by working together.</p> <p>Chair Abby-White responded to his report and directed him on behalf of the Board, to develop and present a comprehensive plan including viable options for fiscal year 2021 and that plan needs to be presented at the July meeting.</p> <p>President's Recognitions – Dr. Stout acknowledged and thanked Allison Fitzpatrick for her service to the College as Interim Dean, Regional Locations and congratulated her on her new position as Vice President at North Hampton Community College. He thanked Suzanne Altshuler for her service to the College as the</p>		

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Interim Director of Marketing and wished her well. Dr. Stout thanked Kris Daly for his service to the College and wished him well with his upcoming retirement.		
<p>Public Comment on Agenda Items – Chair Abby—White provided directions on how to raise your hand in the Zoom webinar via the computer or telephone in order to make public comment on agenda items only.</p> <p>Jack Ryan, Professor – Mr. Ryan requested that the recordings of the meetings be available on the website without having to put in an OPRA request. He also was pleased that the full Board agenda and packet were available on the website prior to the meeting and encouraged this practice. He welcomed Trustee Dyese Davis to the College. In addition, he congratulated all those employees who were retiring or moving on to other institutions.</p>		
<p>Approval of Public Business Meeting Minutes</p> <p>A. Approval of Public Business Meeting Minutes – May 27, 2020</p> <p>B. Approval of Executive Session Minutes – May 27, 2020</p>	<p>A motion to approve the minutes from the public business meeting held on May 27, 2020 was made by Trustee Ferraro and seconded by Trustee Becht.</p> <p>Motion passed.</p> <p>ABSTENTIONS: Trustee Davis</p> <p>A motion to approve the minutes from the executive session held on May 27, 2020 was made by Trustee Rambaud and seconded by Trustee Kaufmann.</p> <p>Motion passed.</p> <p>ABSTENTIONS: Trustee Davis</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Consent Agenda 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 Report	<p>A motion to approve the consent agenda was made by Trustee Brennan and seconded by Trustee Deinhardt.</p> <p>YES: Trustees Becht, Brennan, Davis, Deinhardt, Ferraro, Horl, Kaufmann, Rambaud and Chair Abby-White</p> <p>NO: None</p> <p>ABSTENTIONS: None</p>	
Approval of Student Fee Allocations	<p>A motion to approve by resolution the allocation of fees for the Academic year 2020/2021 was made by Trustee Ferraro and seconded by Trustee Becht.</p> <p>YES: Trustees Becht, Brennan, Davis, Deinhardt, Ferraro, Horl, Kaufmann, Rambaud and Chair Abby-White</p> <p>NO: None</p> <p>ABSTENTION: None</p>	
Approval of the Associated Students of Brookdale Community College (ASBCC) FY21 Budget	<p>A motion to ratify the FY21 Associated Students of Brookdale Community College Budget was made by Trustee Horl and seconded by Trustee Deinhardt</p> <p>YES: Trustees Becht, Brennan, Davis,</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
	Deinhardt, Ferraro, Horl, Kaufmann, Rambaud and Chair Abby-White NO: None ABSTENTIONS: None	
Approval of the Auxiliary Services FY21 Budget	A motion to ratify the Auxiliary Services FY21 Operating Statements was made by Trustee Rambaud and seconded by Trustee Davis. YES: Trustees Becht, Brennan, Davis, Deinhardt, Ferraro, Horl, Kaufmann, Rambaud and Chair Abby-White NO: None ABSTENTIONS: None	
Governor's Emergency Education Relief (GEEF) Fund	A motion to approve by resolution the Governor's Emergency Education Relief funding was made by Trustee Brennan and seconded by Trustee Davis. YES: Trustees Becht, Brennan, Davis, Deinhardt, Ferraro, Horl, Kaufmann, Rambaud and Chair Abby-White NO: None ABSTENTIONS: None	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Approval of Change in Nomenclature – Humanities, Liberal Education Option to Humanities, Liberal Arts Option AA	<p>A motion to approve by resolution the change in nomenclature for the Humanities Association in Arts, , Liberal Education Option to Humanities Associate in Arts, Liberal Arts Option was made by Trustee Kaufmann and seconded by Trustee Rambaud.</p> <p>YES: Trustees Becht, Brennan, Davis, Deinhardt, Ferraro, Horl, Kaufmann, Rambaud and Chair Abby-White</p> <p>NO: None</p> <p>ABSTENTIONS: None</p>	
Approval of Change in Nomenclature – Teacher Assistant to Instructional Assistant AAS	<p>A motion to approve by resolution the change in nomenclature for the Teachers Assistant in Applied Science to Instructional Assistant Associate in Applied Science was made by Trustee Becht and seconded by Trustee Horl.</p> <p>YES: Trustees Becht, Brennan, Davis, Deinhardt, Ferraro, Horl, Kaufmann, Rambaud and Chair Abby-White</p> <p>NO: None</p> <p>ABSTENTION: None</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
<p>Public Comment</p> <p>Mr. Jacobs read the statement on public comment and gave instructions on how to raise your hand in Zoom which would identify the desire to make public comment.</p> <p>Jack Ryan, Assistant Professor, English – expressed concerns for the College’s plans for the fall semester. He suggested that we need to focus on making the student experience the best possible if we are offering courses via an online experience. He suggested that we run mock Zoom classes prior to the first day of class to ensure students are comfortable with the technology. In addition, he suggested to change the past protocol of changing the Brookdale userid password from the first day of class to another day, which would result in a smoother first day. Mr. Ryan voiced concerns that faculty were looking for more direction for the fall semester, to allow them to plan appropriately for their classes. He also suggested that faculty should be able to decide how hybrid classes will be run.</p> <p>Barbara Baron, Professor, Dept. Chair Speech Communications –suggested that the College try to save money wherever possible, and further suggested that we reduce energy costs while the campus is closed by having lights turned off and air conditioning set higher</p> <p>Michele Halat, Assistant Professor of Nursing – as a nurse and as a faculty member, she is concerned that we are planning for a safe reopening of the campus, and would like to know the details of the plan. She also would like the plan to include the protocol if a faculty member or student becomes sick during the semester.</p> <p>Amy Clark – Faculty, Librarian – echoed the concern about the lack of a clear plan for the return in the fall semester. She urged the College to prioritize the health and safety of the faculty as the plans are made. She felt that faculty should have the ability to make their own choice on the teaching modality they would prefer to use considering the pedagogical aspect and a health and safety aspect for the faculty member and their family, especially if the faculty member is immunocompromised or a loved one they are taking care of.</p> <p>Carey Fox – Professor Biology – in response to the budget challenges the College is experiencing, she urged the College to give the Faculty a voice on where budget cuts are made. She suggested the College not eliminate positions which would reduce student support services.</p> <p>Diditi Mitra, Associate Professor, Sociology – had concerns about the Fall Semester and the planning process. She urged the decisions to include the faculty and allow faculty to decide how they would deliver their teaching materials.</p> <p>John Bukovec – Professor, Theater, President BCCFA – as a representative of the Faculty he voiced concerns on the lack of a clear plan for the Fall Semester which will guarantee the safety of faculty and students, allow Faculty to choose the teaching modalities they would like to use to deliver their materials, and urged the College to include the faculty in the decision-making process as we move forward.</p> <p>Chair Abby-White thanked everyone for their public comment.</p>		

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Old/New Business Chair Abby-White announced that she appointed Trustee Davis to the Finance & Facilities Committee and Governance Committee. Trustee Horl was appointed to the Student Success & Educational Excellence Committee. She thanked Trustee Ferraro for her service on the Governance Committee and she will continue to serve on the Finance & Facilities Committee. She announced that she will serve as the liaison to the Foundation. Trustee Brennan attended the first town hall and encouraged everyone to participate in the second one on June 25.		
Resolution to Hold a Closed Meeting College Counsel read the Resolution to hold a closed meeting (<i>Attachment E</i>)	A motion was made to approve by resolution to hold a closed session by Trustee Brennan and seconded by Trustee Deinhardt. Motion passed.	
Motion to Re-Open the Meeting to the Public	A motion was made to reopen the meeting to the public by Trustee Deinhardt and seconded by Trustee Kaufmann. Motion passed.	
Adjournment Meeting adjourned at 7:06 PM	A motion to adjourn the meeting was made by Trustee Davis and seconded by Trustee Rambaud. Motion passed.	

RESOLUTION

WHEREAS, Latonya Brennan has served with distinction on the Board of Trustees of Brookdale Community College since December 2016; and

WHEREAS, Trustee Brennan was appointed by Governor Christie, and served with honor as a respected business woman, civic leader, and loyal ambassador of Brookdale Community College; and

WHEREAS, she distinguished herself as Chair of the Ad-hoc Revenue Generating Committee in 2017 and advanced the work of the Finance and Facilities, Audit, and Governance Committees; and

WHEREAS, she will be remembered by her astute observations and recommendations and that she always put the welfare of Brookdale students at the forefront of any debate or discussion; and

WHEREAS Ms. Brennan exhibited deep respect and appreciation for her fellow Trustees, the President, the Senior Leadership Team, Faculty, and Staff; and

WHEREAS, the campus community will remember Trustee Brennan for leading many standing ovations at public business meetings or cheering the hardest as our Graduates walked into the Arena for commencement; and

WHEREAS, Trustee Brennan served during the period of a presidential search, and in 2018 served on the Presidential Search Screening Committee; and

WHEREAS, she demonstrated that leadership involves seeking and respecting opinions of the entire campus community, and her efforts resulted in the appointment of Dr. David M. Stout as the 7th president of Brookdale Community College; and

WHEREAS. It is our hope that we will honor her service by exhibiting the same grace, humility and kindness to each other, as she bestowed upon us during her tenure as Trustee; and

NOW, THEREFORE, BE IT RESOLVED that the President, the Board of Trustees and the entire College community extends its appreciation to Latonya Brennan. for her dedication, diligence and unwavering commitment to Brookdale Community College; and


BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a true copy presented to Ms. Brennan so that she has a permanent reminder of the high esteem she has earned among her colleagues

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy.

OATH OF OFFICE

Member of the Board of Trustees of Brookdale Community College

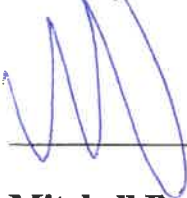
"I, Dyese Davis solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will faithfully discharge the duties of the office of Trustee of Brookdale Community College according to the best of my ability."


Dyese Davis, Trustee

Sworn and subscribed to:

Before me this 23 day:

of June, 2020



Mitchell B. Jacobs
Attorney at Law of New Jersey

R E S O L U T I O N

WHEREAS, Ms. Lauren Deinhardt served with distinction as Graduate Trustee on the Brookdale Community College Board of Trustees from July 1, 2019 to June 30, 2020; and

WHEREAS, she also served as a valued, well-informed member of the Student Success & Educational Excellence Committee and the Private Public Partnership Committee; and

WHEREAS, Ms. Deinhardt recognized the value of board engagement and professional development, and attended the ACCT Leadership Conference in San Francisco, and the annual Board Retreat; and

WHEREAS, Lauren served as a spokesperson for the college at our Fall Open House and her speech encouraged students seeking an affordable quality education to consider Brookdale Community College as their number one choice; and

WHEREAS, she distinguished herself by her active participation in Board discussions; and her valued suggestions, and comments were gratefully received by the Board; and

WHEREAS, Ms. Deinhardt engaged in connecting the community to the College, and future students will benefit by having increased opportunities for internships; and

WHEREAS, Ms. Deinhardt regularly sought out opportunities to continue to engage with our current student body and organized the Brookdale Trustee Advisory Committee; and

WHEREAS, she brought to the Board her first-hand knowledge and experience she gained during her tenure as a Brookdale Student and regularly provided a report on the student's perspective; and

WHEREAS, Lauren will be remembered for her passion for keeping our community safe and we look forward to her future contributions in the safety of the residents of Monmouth County as a Security professional: and

WHEREAS, Ms. Deinhardt was an active and dedicated member of the Brookdale Community College Board of Trustees, and upheld the highest standards of personal and professional integrity as a board member; and

WHEREAS, Ms. Deinhardt has earned the respect and admiration of the college community and the members of the Brookdale Community College Board of Trustees; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Brookdale Community College extends to Lauren Deinhardt its sincere appreciation for her steadfast service to the Board of Trustees, college community, and its students; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a true copy presented to Ms. Deinhardt so that she can have a permanent reminder of the high esteem she has earned among her colleagues.

**Brookdale Community College
Board of Trustees
June 23, 2020**

R E S O L U T I O N

WHEREAS, Dr. Pat Gallo has honorably served Brookdale Community College for nearly 47 years as Professor of Business Technology, Team Leader, Learning Center Chair, Acting Associate Dean, Chairperson of the Business & Computer Science Division, Dean of the Business & Technology Division, and Business & Social Sciences Institute Dean; and

WHEREAS, Dr. Gallo served as the president of the NJ Business Education Association, the Eastern Business Education Association, and the National Business Education Association; and

WHEREAS, Dr. Gallo was instrumental in the founding of Brookdale's chapter of Phi Theta Kappa International Honor Society, Leadership Brookdale which she coordinated for seven years, and the Culinary Arts partnership program with the Monmouth County Vocational School District; and

WHEREAS, Dr. Pat Gallo coordinated the College's Open House, Adjunct Orientation, and Adjunct Professional Development initiatives for many years, and served on countless committees including the Marketing Users Group and the Information Technology Advisory Council; and

WHEREAS, Dr. Pat Gallo is a past recipient of the Brookdale Community College Alumni Association's Barringer Award for Educational Excellence, the NJ Business Education Association Educator-of-the-Year Award, the Eastern Business Education Association's Post-Secondary Educator-of-the-Year Award, and the National Business Education Association's Post-Secondary Teacher-of-the-Year Award; and

WHEREAS, the above summary of activities does not adequately express the impact that Dr. Gallo has had on Brookdale Community College, its employees, its students, and its surrounding community, nor does it express how beloved Dr. Gallo is or the degree to which her colleagues will miss her as she enters into retirement.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees, on behalf of all Brookdale faculty, staff, and administrators, wish to honor Dr. Gallo's distinguished career by renaming the Leadership Brookdale Program as the Dr. Pat A. Gallo Leadership Brookdale Program so that her legacy will continue to influence the development of many generations of emerging leaders; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a true copy presented to Dr. Gallo so that she can have a permanent reminder of the high esteem she has earned among her peers, faculty, College administration, and the Brookdale Community College Board of Trustees.

BROOKDALE COMMUNITY COLLEGE BOARD OF TRUSTEES

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Brookdale Community College Board of Trustees to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Brookdale Community College Board of Trustees has determined that 6 issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on **June 23, 2020 at approximately 6: 45 PM** the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

☐ "(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

☐ "(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

☐ "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

RESOLUTION

Approved: June 23, 2020

☒ "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body – **update on labor negotiations**

☐ "(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality

☐ "(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

☒ "(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is: **potential litigation regarding construction issues at the Wall Campus (noise issue and Boiler) and the Salt storage structure, potential litigation with a student and matters falling within the attorney-client privilege.**

☐ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality.

☐ "(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is a

WHEREAS, the length of the Executive Session is estimated to be 45 to 60 minutes after which the public (select one) ☒ meeting of the Brookdale Community College Board of Trustees shall reconvene and immediately adjourn or ☐ reconvene and proceed with business where formal action may be taken.

NOW, THEREFORE, BE IT RESOLVED that the Brookdale Community College Board of Trustees will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Brookdale Community College Board of Trustees hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed; and

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall post this Resolution on the Board website and furnish a copy of this Resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

RESOLUTION
Approved: June 23, 2020