



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, May 25, 2021 5:30 PM (EDT)  
Zoom meeting

- I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment - Chair Cram
- II. Pledge of Allegiance - Chair Cram
- III. Moment of Silence - Dr. Stout
- IV. Adoption of Agenda - Chair Cram
- V. President's Report - Dr. Stout
- VI. Reports from the Board Committees and Liaisons - Chair Cram
  - A. Finance & Facilities Committee - May 18, 2021 - Trustee Abby-White
    1. Monthly Financial Reporting
    2. Capital Project Update
  - B. Audit Committee - May 17, 2021 - Trustee Crupi
  - C. NJCCC Update - Trustee Horl
  - D. Student's Perspective - Trustee Walker
  - E. Foundation Update - Trustee Abby-White
- VII. Public Comment on Agenda Items - Chair Cram
- VIII. Review of Consent Agenda - Chair Cram

*\*Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*

  - A. Acceptance of Consent Agenda - Chair Cram
- IX. Approval of Public Business Meeting Minutes - April 27, 2021 - Chair Cram
- X. Approval of Executive Session Meeting Minutes - April 27, 2021 - Chair Cram
- XI. Approval of Consent Agenda - Chair Cram - 5 minutes
  - A. Approval of Human Resources
  - 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
  - F. Capital Project Update

- XII. Approval of Memorandum of Understanding (MOU) Brookdale-Rutgers Partnership - Chair Cram
- XIII. Public Comment - Chair Cram
- XIV. Old/New Business - Chair Cram
- XV. Resolution to Hold a Closed Meeting - Chair Cram
- XVI. Motion to Re-Open the Meeting to the Public - Chair Cram
- XVII. Adjournment - Chair Cram
- XVIII. Appendix - Board Materials