



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, June 22, 2021 5:30 PM (EDT)  
Student Life Center/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. Approval to Enter into an Updated Agreement with Monmouth County Vocational School District at the Culinary Education Center of Monmouth County
  - A. Signing of Agreement - Dr. Stout & Mr. Sean Meehan, Assistant Superintendent, MCVS
- VI. Recognition of Trustee Hanna Walker - Chair Cram
- VII. Proclamation - Emeritus Employees - Dr. Stout
- VIII. President's Report - Dr. Stout
- IX. Reports from the Board Committees and Liaisons - Chair Cram
  - A. Finance & Facilities Committee - June 15, 2021 - Trustee Abby-White
    1. Monthly Financial Reporting
    2. Capital Project Update
  - B. NJCCC Update - Trustee Horl
  - C. Student's Perspective - Trustee Walker
  - D. Foundation Update - Trustee Abby-White
- X. Public Comment on Agenda Items - Chair Cram
- XI. 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
- XII. Approval of Public Business Meeting Minutes - May 25, 2021 - Chair Cram
- XIII. Approval of Executive Session Meeting Minutes - May 25, 2021 - Chair Cram
- XIV. Approval of Consent Agenda - Chair Cram - 5 minutes
  - A. Approval of Human Resources
  - B. Approval of FY22 Confidential Non-Represented Employees and Executive Compensation

- C. Acceptance of Gifts
  - D. Acceptance of Grants
  - E. Ratification of 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. 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
  - G. Open Invoice Payment Requests for Vendor, Student and Employee Payments
  - H. Monthly Financial Reports
  - I. Capital Project Update
- XV. Approval of the Associated Students of Brookdale Community College (ASBCC) FY22 Budget (4.3) - Chair Cram
  - XVI. Approval of the Auxiliary Services FY22 Budget (4.4) - Chair Cram
  - XVII. Public Comment - Chair Cram
  - XVIII. Old/New Business - Chair Cram
  - XIX. Resolution to Hold a Closed Meeting - Chair Cram
  - XX. Motion to Re-Open the Meeting to the Public - Chair Cram
  - XXI. Adjournment - Chair Cram
  - XXII. Appendix - Board Materials