



Brookdale Community College
Board of Trustees Retreat
Friday, July 30, 2021 5:30 PM (EDT)
765 Newman Springs Rd. Lincroft New Jersey 07739
Student Life Center, Lincroft Campus

- 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. Adoption of Agenda - Chair Cram
- IV. Public Comment on Agenda Items - Chair Cram
- V. 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
- VI. Approval of Consent Agenda - Chair Cram - 5 minutes
 - A. Approval of Human Resources
 - B. Ratification of Emergency 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
 - 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
- VII. Board Development Workshop
- VIII. Public Comment - Chair Cram
- IX. Old/New Business - Chair Cram
- X. Resolution to Hold a Closed Meeting - Chair Cram
- XI. Motion to Re-Open the Meeting to the Public - Chair Cram
- XII. Adjournment - Chair Cram
- XIII. Appendix - Board Materials