



Board of Trustees Public Business Meeting

Brookdale Community College

Sep 28, 2021 at 5:30 PM EDT to Sep 28, 2021 at 7:30 PM EDT

Warner Student Life Center, Navesink Rooms, 765 Newman Springs, Rd., Lincroft, NJ
07738 or Zoom Webinar

Agenda

I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment

Presenter: Chair Cram

II. Pledge of Allegiance

Presenter: Chair Cram

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Chair Cram

V. Recognition of Trustee Madeline Ferraro

VI. President's Report

Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons

Presenter: Chair Cram

A. Finance & Facilities Committee - September 21, 2021

Presenter: Trustee Abby-White

1. Capital Project Update

2. Monthly Financial Reporting

B. Governance Committee - September 20, 2021

Presenter: Trustee Suzanne Brennan

C. Student Success & Educational Excellence Committee - September 22, 2021

Presenter: Trustee Bret Kaufmann

D. Student's Perspective

Presenter: Trustee Smith

E. NJCCC Update

Presenter: Trustee Horl

F. Foundation Update

Presenter: Trustee Abby-White

VIII. Public Comment on Agenda Items

Presenter: Chair Cram

IX. Review of Consent Agenda

Presenter: 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

Presenter: Chair Cram

X. Approval of Public Business Meeting Minutes - August 24, 2021

Presenter: Chair Cram

XI. Approval of Consent Agenda

Presenter: Chair Cram

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance of Grants

D. Approval of Application for Grants

E. Purchases in Excess of \$37,500 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. Approval of Settlement Agreement

H. Monthly Financial Reports

I. Capital Project Update

XII. Lodging of New Policy - 6.1006 Service Animals and the ADA Policy

XIII. Public Comment

Presenter: Chair Cram

XIV. Old/New Business

Presenter: Chair Cram

XV. Resolution to Hold a Closed Meeting

Presenter: Chair Cram

XVI. Motion to Re-Open the Meeting to the Public

Presenter: Chair Cram

XVII. Adjournment

Presenter: Chair Cram

XVIII. Appendix

Board Schedule, Board Committees

A. Police Report