

BROOKDALE COMMUNITY COLLEGE

Board of Trustees Public Business Meeting Minutes

February 23, 2021

Brookdale Community College Zoom Webinar

- A. Chair Cram called the meeting to order at 5:30 P.M. and the group made the Pledge of Allegiance and led a moment of silence in the memory
- 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 February 17, 2021 at 2:30 PM 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. Suzanne Brennan, Trustee	Dr. Matthew Reed
	Dr. Hank Cram, Chair	Dr. Yesenia Madas
	Mr. Paul Crupi, Trustee	Ms. Bonne Passarella
	Ms. Dyese Davis, Trustee	Dr. Joan Scocco
	Ms. Madeline Ferraro, Trustee	Ms. Kathy Kamatani
	Ms. Barbara Horl, Trustee	Dr. Anita Voogt
	Mr. Bret Kaufmann, Vice-Chair	Ms. Teresa Manfreda
	Ms. Marta Rambaud, Trustee	Dr. Nancy Kegelman
	Dr. Les Richens, Trustee	Ms. Patricia Sensi
	Ms. Hanna Walker, Trustee	Mr. Edward Johnson
	Dr. David Stout, Secretary	Dr. William Burns
Absent	Ms. Abby-White, Trustee	
	Ms. Latonya Brennan	Ms. Cynthia Gruskos, Recorder
College Counsel	Mr. Mitch Jacobs, Esq., General and Labor Counsel	

Mr. Jacobs read the statement on giving public comment in a virtual meeting and announced that this meeting is being recorded.

Chair Cram led the Pledge of Allegiance.

Dr. Stout led a moment of silence for 3 Brookdalian who passed away this month, Professor Alice Dressner- Ehrlich, Kevin Kelly, and Erik Johanson. He shared their accomplishments, heartfelt memories, and extended our sincere thoughts and prayers to their families, friends, and colleagues.

Chair Cram read our mission statement:

Brookdale Community College empowers a diverse community by providing open access to high quality and cost-effective 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 Vice-Chair Kaufmann and seconded by Trustee Horl.	
<p>Approval of Joint Admissions Agreement with Kean University</p> <p>Chair Cram welcomed our guests from Kean University, Dr. Lamont Repollet, President, Dr. Suzanne Bousquet, VP Academic Affairs, Ms. Marsha McCarthy, VP Enrollment Services, Kean University Relations Team, Mr. Fahad Mughal, Mr. Cameron Bowman, and Mr. Ian Alfano.</p> <p>Dr. Reed introduced Dr. McElroy who reviewed the Joint Admissions Agreement with Kean University which will provide clear and seamless pathways for our students to transfer to Kean University after obtaining their Associate Degree from Brookdale. Dr. McElroy highlighted that freshman applicants that apply to Kean University but are denied direct admission and reside in Monmouth County, will receive notification of conditional dual admission to Kean University in partnership with Brookdale through this agreement. The 13 programs that have direct program to program transfer maps were reviewed.</p>	<p>A motion to approve by resolution the Joint Admissions Agreement with Kean University was made by Trustee Richens and seconded by Trustee Walker.</p> <p>Motion passed.</p> <p>YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud, Richens, Walker and Chair Cram</p> <p>NO: None</p> <p>ABSTENTIONS: None</p>	Dr. Stout and Dr. Repollet executed the agreements.

Topic and Discussion	Votes Taken	Action and Follow-up Actions
<p>Dr. Reed acknowledged colleagues at Brookdale who contributed to the development of this agreement.</p> <p>Dr. Susan Bosquet, VP Academic Affair, Kean University highlighted that the agreement will ease the transfer admissions process for Brookdale students and offer them support at Brookdale with conditional acceptance. Dr. Bosquet acknowledged those at Kean University that made this agreement possible.</p> <p>Dr. Stout thanked everyone at Kean University for their commitment to make this agreement happen. He thanked the Brookdale Community College and Kean University Board of Trustees for supporting our missions, and allowing our students to have the best opportunities to be able to succeed and achieve their goals.</p> <p>Dr. Lamont Repollet, President of Kean University described the new Pathway to Kean program. He said the program provides a clear and affordable pathway for students across Monmouth County to receive their four-year degree. Students who do not meet Kean University admission criteria will no longer get a rejection letter from the University, rather than saying no, we will say not yet.</p>		
<p>President's Report – Dr. Stout acknowledged those from the Brookdale family who are retiring, Maria Judice and Rebecca Donovan, and thanked them for their service to the College.</p> <p>He thanked all the Board members who attended the National Legislative Summit. Although Trustee Horl will give more details on the Summit, he conveyed that the College was the lead for a meeting with Congressman Smith and a successful meeting was conducted. He also mentioned that he and VP Kaari had the opportunity to meet with a number of scholarship recipients who received the Frank Wyman Scholarship. Dr. Stout made the announcement that the College received a significant donation which will be utilized to establish a Wellness Center at the College. He walked around with the donor today, to identify where the new Wellness Center could be housed.</p>		

Topic and Discussion	Votes Taken	Action and Follow-up Actions
<p>Reports from the Board Committees and Liaisons</p> <p>A. Executive Committee – February 9, 2021 – Chair Cram announced that a special Executive Committee was held on February 9 to approve some time sensitive actions which will be ratified by the full Board this evening. They include the revisions to the FY22 Operating and Capital budgets and the Chapter 12 projects as well as two purchases. Subsequent to the approval of our budgets and Chapter 12 projects on January 26, we received an increased allocation of Chapter 12 funding. We received an additional \$1.9 million dollars, with the support of the County and the State, with the Board’s approval, the funding will be committed to infrastructure improvements. The time sensitive purchases were for roof replacement at Gorman Hall and funding for professional engineering services for Gorman Hall South, which will allow us to participate in the County College Career and Technical Education Program Expansion Securing Our Children’s Future Bond Act which is on the agenda tonight for approval.</p> <p>B. Finance & Facilities Committee – February 9, 2021 – Vice-Chair Kaufmann provided the Finance & Facilities Committee report on behalf of Trustee Abby-White. He reported that the Chapter 12 progress documents have been provided via BoardMax. One Chapter 12 project was brought to the Committee’s attention. An issue was discovered during a walkthrough of the Life Safety and Additional Lighting project, and it may preclude the contractor from further work. Vice President Manfreda reviewed the financial overview from December 31, 2020. The revised FY22 operating and capital budget and revised FY22 Chapter 12 projects which reflects the increased allocation of Chapter 12 funds were reviewed. The Committee recommends the participation in the County College Career and Technical Education Program Expansion Securing Our Children’s Future Bond Act. We also revisited the need for employee HR software to track employee goals job descriptions and evaluations.</p> <p>C. Student Success & Educational Excellence Committee – February 17, 2021 – Vice Chair Kaufmann reported on the Student Success & Educational Excellence Committee held on February 17. He provided information on the process of 5-year academic program review and was impressed by the presentation provided by Professor Carol Schedel on the 5-year Program Review for Respiratory Care. The committee recommended the approval of the Auto Technology Certificate which will allow students to earn a certificate by taking essentially technical courses, without the general education requirements. The Kean Partnership and opportunities for our students were discussed. He reported that Dr Bill Burns reported on the transition of the Brookdale radio station 90.5 The Night from its public status to an academic component of Brookdale. The administration is taking steps to create an academic curriculum that our students can benefit from at 90.5, The Night. This will include</p>		

Topic and Discussion	Votes Taken	Action and Follow-up Actions
<p>internships and courses on management and operations of commercial radio and include some “air time” for students in this area of study.</p> <p>D. NJCCC Update/ACCT Legislative Summit – Trustee Horl provided her report on the ACCT Legislative Summit and the NJCCC. (Attachment A).</p> <p>E. Student’s Perspective – Trustee Walker provided her Graduate Trustee report (Attachment B).</p> <p>F. Foundation Update – Dr. Stout on behalf of Trustee Abby-White welcomed Vice President Kaari on her first day at Brookdale. He announced that the Foundation is planning the Scholarship Ball for June 4 at Eagles Oak Country Club with safety measures in place. There will also be a Kickoff Scholarship Ball Reception on April 19. The Scholarship Reception has been cancelled this year, as it is too large of an event to hold this year. However, Dr. Stout is working with VP Kaari to create some smaller opportunities for donors to meet the scholarship recipients via Zoom. He announced that we have officially given out the last scholarship from the Student Emergency Fund which raised \$225,000 last year. Due to the generosity of all the contributors 200 students were provided funding this Spring Semester.</p>		
<p>Public Comment on Agenda Items –</p> <p>Ms. Gruskos confirmed there were no written comments submitted.</p> <p>No public comment on agenda items.</p>		
<p>Review of Consent Agenda</p> <ul style="list-style-type: none"> <i>Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees.</i> <p>A. Acceptance of Revised Consent Agenda</p> <p>Chair Cram announced that the consent agenda was revised after the meeting was noticed, to include a rejection of a bids for services in connection with the naming rights program to Brookdale Community College. The College has determined that it</p>	<p>A motion to adopt the revised consent agenda was made by Trustee Crupi and seconded by Trustee Rambaud.</p> <p>Motion passed.</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
is in its best interest to reject the bid received because the College desires to substantially revise the specifications for the goods or services described in the RFP.		
<p>Approval of Public Business Meeting Minutes</p> <p>A. Approval of Public Business Meeting Minutes – January 26,2021</p>	<p>A motion to approve the minutes from the public business meeting held on January 26,2021 was made by Trustee Ferraro and seconded by Trustee S. Brennan.</p> <p>Motion passed.</p> <p>YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Walker and Chair Cram</p> <p>NO: None</p> <p>ABSTENTIONS: Trustees Rambaud and Richens</p>	
<p>Consent Agenda</p> <p>A. Approval of Human Resources</p> <p>B. Acceptance of Grants</p> <p>C. Acceptance of Gifts</p> <p>D. Approval of Budget Modifications</p> <p>E. 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</p>	<p>A motion to approve the consent agenda was made by Trustee Richens and seconded by Trustee Davis.</p> <p>Motion passed</p> <p>YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Richens, Walker and Chair Cram</p> <p>NO: None</p> <p>ABSTENTIONS: Trustee Rambaud</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
<p>F. Ratification of February 9, 2021 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</p> <p>G. Resolution Authorizing Rejection of bids for services in connection with the naming rights program of Brookdale Community College</p> <p>H. Open Invoice Payment Requests for Vendor, Student and Employee Payments</p> <p>I. Monthly Financial Reports</p> <p>J. Capital Project Update</p>		
<p>Ratification of Revised Approval of FY22 Chapter 12 Projects</p>	<p>A motion to approve by resolution the revised use of Chapter 12 Funds for Fiscal Year 2022 for the identified list of projects was made by Trustee Horl and seconded by Trustee Walker.</p> <p>Motion passed.</p> <p>YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud, Richens, Walker and Chair Cram</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
	NO: None ABSTENTIONS: None	
Ratification of Revised Approval of FY22 Operating & Capital Budgets	<p>A motion to adopt by resolution the revised FY22 Operating & Capital Budget was made by Trustee Ferraro and seconded by Trustee Crupi.</p> <p>Motion passed.</p> <p>YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud, Richens, Walker and Chair Cram</p> <p>NO: None</p> <p>ABSTENTIONS: None</p>	
Approval to Accept Additional Higher Education Emergency Relief Funds (HEERFII) as authorized by the Coronavirus Response and Relief Appropriations Act, 2021 (CRRSAA)	<p>A motion to accept by resolution the Additional Higher Education Emergency Relief Funds as authorized by the Coronavirus Response and Relief Supplemental Appropriations Act, 2021, under the CARES Act was made by Vice-Chair Kaufmann, and seconded by Trustee Rambaud.</p> <p>Motion passed.</p> <p>YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud, Richens, Walker and Chair Cram</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
	NO: None ABSTENTIONS: None	
Approval to Participate in the County College Career & Technical Education Program Expansion Securing Our Children's Future Bond Act	YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud, Richens, Walker and Chair Cram NO: None ABSTENTIONS: None	
Approval of Automotive Technician Academic Credit Certificate of Achievement	A motion to approve the Automotive Technician Academic Credit Certificate of Achievement was made by Trustee Richens and seconded by Trustee Davis. Motion passed. YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud, Richens, Walker and Chair Cram NO: None ABSTENTIONS: None	
Lodging of 2.9003 Social Media Policy	A motion to lodge new policy 2.9003 Social Media Policy was made by Trustee S. Brennan and seconded by Trustee Richens. Motion passed. YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud,	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
	Richens, Walker and Chair Cram NO: None ABSTENTIONS: None	
Approval of Revised Policy 1.3035 Presidential Screening Process	A motion to approve revised policy 1.3035 Presidential Screening Process was made by Trustee Rambaud and seconded by Trustee Crupi. Motion passed. YES: Trustees S. Brennan, Crupi, Davis, Ferraro, Horl, Kaufmann, Rambaud, Richens, Walker and Chair Cram NO: None ABSTENTIONS: None	
Approval of Revised Academic Calendars	A motion to approve the revised Academic Calendars was made by Vice-Chair Kaufmann and seconded by Trustee S. Brennan. Motion passed.	
Public Comment – Mr. Jacobs read the public comment statement and the directions for making public comment. Mr. Jack Ryan, Associate Professor, English – Mr. Ryan revisited past events surrounding Past Board Member Joe DiBella, and raised concerns that he was appointed by the County Commissioners to the Parks and Recreation Commission. He encouraged the Board of Trustees to take some action and to say to the County Commissioners that this cronyism that this kind of activity from a man who has lied twice while serving in public service in the past, should not be tolerated.		

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Old/New Business - Chair Cram announced that the Board of School Estimate date has been rescheduled and we are waiting confirmation from the County. Vice-Chair Kaufmann – added to his committee report, and thanked Dr. Reed for encouraging the adoption of OER in the classroom. Dr. Reed reported that OER adoption is at 30% vs the previous reported 14%.		
Resolution to Hold a Closed Meeting	A motion to approve by resolution to hold an executive session was made by Trustee S. Brennan and seconded by Trustee Crupi. Motion passed.	
Motion to Re-Open Meeting to the Public	A motion to re-open the meeting to the public was made by Trustee Richens and seconded by Trustee Horl. Motion Passed.	
Adjournment Meeting adjourned at 8:15 PM	A motion to adjourn the meeting was made by Vice-Chair Kaufmann and seconded by Trustee Horl. Motion passed.	

Report to the Board of Trustees, February 23, 2021

Barbara Horl, Brookdale Representative to the NJCCC

As many of you know, the **ACCT Virtual Community College National Legislative Summit** took place from February 8 through February 10, 2021, with several of our trustees attending: Dr. Cram, Ms. Ferraro, Ms. Brennan, Ms. Walker, Dr. Stout and myself. Its theme was celebrating the collective impact of community colleges in the face of unprecedented challenges.

The NJ delegation had the pleasure of hearing Congresswoman Mikie Sherill and staff members from Senators Booker and Menendez, and other wonderful speakers including Amy Walter, national editor of the Cook Political Report and Dr. Jill Biden our nation's First Lady. Dr. Biden continues to teach classes at Northern Virginia Community College from the White House, and stated that besides being a personal issue for the President and herself, "we need community colleges more than ever." Several other important leaders echoed the sentiment that community colleges need ongoing support for their students, including Speaker Nancy Pelosi, Senators Patty Murray (Washington State) Tim Scott (South Carolina), Maggie Hassan (New Hampshire) and many representatives from the House.

Our Brookdale delegation including Dr. Cram, Dr. Stout, Ms. Brennan, Ed Johnson and two Brookdale students met with Congressman Chris Smith's staff to lay out our needs and challenges, and advocate for resources to fulfill our goals and mission. Feedback from NJCCC is that the members and staff were very receptive to our collective message and appreciated the student stories. They are the most powerful influence during the congressional one on one meetings. So, thank you to everyone who made that happen! Follow up phone calls and or/thank you notes to congressional staff are being sent by NJCC. to various speakers. Brookdale is hopefully doing the same, and I will follow up with Ed Johnson to confirm that letters or e-mails of thanks are being sent to the NJ Congressional delegation.

The federal budget is expected to be good for higher education - \$40 billion up from \$20 billion in the last budget. This will get colleges through fiscal 2022. The feds will require states to continue their level of funding. We will be keeping a close watch on this funding.

On February 19, 2021 I attended **the NJCCC Federal and State Policy Committee** meeting via zoom. We reviewed our strategy for community college support in the next state budget, which was introduced by the Governor today. NJCCC has already met with governor's staff put forth our budget requests, and follow-up conversations have been taking place. As you may know NJCCC distributes the state operating aid allotment to our community colleges through an established formula. That formula is now being "rethought" to put emphasis on the attributes of equity, access, and success. Our advocacy campaign is ready to go and I will advise you when your assistance is again needed in voicing support for the budget.

Dr. Brian Bridges is being confirmed as the new Secretary of the Office of Higher Education. NJCCC has already met with him several times to welcome him to his new post and provide information. As of Friday, he had been approved by Senate committee, but still needed to go before the full Senate for a vote.

Last but not least, good news on the CCOG. Governor Murphy plans to have a public signing at the Hudson County CC this coming Friday, so we are almost there. Thanks to all who made phone calls, or wrote e-mails to bill sponsors or their local representatives to advocate for this important source of

funding ,which provides last-dollar financial aid assistance to students and the Student Success Initiatives to County Colleges.

February 2021 Perspective Student Report

- ❖ This month, members of the Brookdale CC of Trustee Advisory Committee (BTAC) brought up concerns about the new website format. Students feel that resources that were once easy to access on the old website are now more hidden. Students rely on the “search” feature to find resources instead of using the main tabs on the home screen. For example, one student could not find the link to the Bookstore, and eventually found it under the “Admissions” tab, but was confused by this placement. BTAC recommended that a survey should have been offered to students to weigh in their opinions about the website change because right now they think that it is “too busy and confusing”.
- ❖ Earlier this month, I was helping a student writing an article for The Current about the Resolution to declare Brookdale a stigma-free zone that we passed last month. She asked what mental health resources we currently have for students, and I was personally having trouble finding the mental health resources page. After bringing this up to Sara Burrill and Christopher Jeune, Christopher worked with College Relations to add a “Support At Brookdale” link in the spinning carousel on the home screen. BTAC agrees that while this was a good fix, the new website format should be further evaluated to ensure that important resources and information are easy to find like they once were.
- ❖ I have been working with Eleanor Glazewski, our Registrar, who is helping to send out a message to the Brookdale Student Body on my behalf. I worry that students do not know about my role, and it is important for them to know that they have someone who represents them.

This concludes my student perspective report. If anyone has any questions about this report or a question they would like me to ask students about, please reach out to me and I would be more than pleased to help.

Trustee Walker
hwalker@brookdalecc.edu

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 5 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 February 23, 2021 at approximately 6:50 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: February 23, 2021

☒ "(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 with Follett, attorney client privilege on an issue with a contractor and contract negotiations for a commercial real estate broker**

☒ "(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. **Contract renewal for Dr. Stout**

☐ "(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 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: February 23, 2021