



## **Board of Trustees Public Business Meeting**

Brookdale Community College

Aug 24, 2021 at 5:30 PM EDT to Aug 24, 2021 at 9:00 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**

#### **II. Pledge of Allegiance**

#### **III. Moment of Silence**

#### **IV. Adoption of Agenda**

#### **V. Swearing in of Trustee Austin Smith**

#### **VI. Recognition of Trustee Madeline Ferraro**

#### **VII. Approval to Enter into a Joint Admission and Traditional Transfer agreements with William Paterson University**

Presenters: Dr. Sara McElroy, Executive Director, Career & Transfer Pathways Brookdale Community, Dr. Matt Reed, VP Academic Affairs

##### **A. Signing of Agreements**

Presenter: Dr. David Stout

Guests: Dr. Richard Helldobler, President, William Paterson University, Dr. Joshua B. Powers, Senior Vice President for Academic Affairs, William Paterson University, Dr. Guillermo "Will" de Veyga, Vice President for Strategic Initiatives and University Relations, William Paterson University, Loretta McLaughlin-Vignier, MS, JD, Chief of Staff to the President and Board of Trustees, William Paterson University, Dr. Patrick Noonan, Director of Transfer Programs and Special Sessions, William Paterson University

#### **VIII. President's Report**

Presenter: Dr. David Stout

#### **IX. Reports from the Board Committees and Liaisons**

##### **A. Finance & Facilities Committee - August 17, 2021**

Presenter: Trustee Abby-White

##### **1. Capital Project Update**

##### **2. Monthly Financial Reporting**

##### **B. Student's Perspective**

Presenter: Trustee Smith

**C. NJCCC Update**

Presenter: Trustee Horl

**D. Foundation Update**

Presenter: Trustee Abby-White

**X. Public Comment on Agenda Items**

Presenter: Chair Cram

**XI. Review of Consent Agenda**

\*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**

**XII. Approval of Public Business Meeting Minutes - June 22, 2021**

**XIII. Approval of Executive Session Meeting Minutes - June 22, 2021**

**XIV. Approval of Public Business Meeting Minutes - July 30, 2021**

**XV. Approval of Public Business Meeting Minutes - July 31, 2021**

**XVI. Approval of Consent Agenda**

**A. Approval of Human Resources**

**B. Approval of Amendment to the Brookdale Community College Flexible Benefits Plan**

**C. Acceptance of Gifts**

**D. Acceptance of Grants**

**E. Approval of Application for Grants**

**F. 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**

**G. Open Invoice Payment Requests for Vendor, Student and Employee Payments**

**H. Monthly Financial Reports**

**I. Capital Project Update**

**XVII. Approval to apply to the NJ Board of Public Utilities for Economic Incentive Programs for Solar Electric Energy Generation Projects**

**XVIII. Public Comment**

**XIX. Old/New Business**

**XX. Resolution to Hold a Closed Meeting**

**XXI. Motion to Re-Open the Meeting to the Public**

**XXII. Adjournment**

**XXIII. Appendix**

Board Schedule, Board Committees, Police Report

**A. Police Report**