



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, January 26, 2021 5:30 PM (EST)
Zoom meeting

- I. Call to Order, Reading of Statement, Roll Call and Public Comment Statement - Chair Cram
- II. Pledge of Allegiance - Chair Cram
- III. Adoption of Agenda - Chair Cram
- IV. President's Report - Dr. Stout
- V. Reports from the Board Committees and Liaisons - Chair Cram
 - A. Finance & Facilities Committee - January 19, 2021 - Trustee Abby-White
 1. Capital Project Update
 2. Monthly Financial Reporting
 3. FY22 Budget and Tuition and Fee Schedule
 - B. Audit Committee - January 25, 2021 - Trustee Crupi
 - C. Governance Committee - January 20, 2021 - Trustee Suzanne Brennan
 - D. Foundation Update - Trustee Abby-White
 - E. Student's Perspective - Trustee Walker
 - F. NJCCC Update - Trustee Horl
- VI. Public Hearing on Tuition and Fees - Chair Cram
- VII. Public Comment on Agenda Items - Chair Cram
- VIII. 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
- IX. Approval of Public Business Meeting Minutes - December 15, 2020 - Chair Cram
- X. Approval of Executive Session Minutes - December 15, 2020 - Chair Cram
- XI. Approval of Consent Agenda - Chair Cram - 5 minutes
 - A. Approval of Human Resources
 - B. Acceptance of Grants
 - C. Acceptance of Gifts
 - D. 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

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

F. Monthly Financial Reports

- XII. Approval of FY22 Schedule of Tuition and Fees - Chair Cram
- XIII. Approval of FY22 Chapter 12 Projects - Chair Cram
- XIV. Approval of FY22 Operating & Capital Budgets - Chair Cram
- XV. Acceptance of FY20 WBJB Radio Audit - Chair Cram
- XVI. Approval of Cooperative Pricing Agreement with E & I Cooperative Services - Chair Cram
- XVII. Acceptance of Internal Controls & Standard Operating Procedures Manual - Chair Cram
- XVIII. Approval of Resolution Designating Brookdale Community College as a Stigma-Free Resolution - Chair Cram
- XIX. Ratification of Policy 1.8000 Adoption, Review, and Amendment of Mission, Vision, Values and Strategic Priorities of Brookdale Community College - Chair Cram
- XX. Approval of Agreement with Guild Education, Inc. - Chair Cram
- XXI. Lodging of Policy Revisions - Chair Cram
 - A. Policy 1.3035 Presidential Screening Process
- XXII. Public Comment - Chair Cram
- XXIII. Old/New Business - Chair Cram
- XXIV. Resolution to Hold a Closed Meeting - Chair Cram
- XXV. Motion to Re-Open the Meeting to the Public - Chair Cram
- XXVI. Adjournment - Chair Cram
- XXVII. Appendix - Board Materials