



Board of Trustees Public Business Meeting

Brookdale Community College

Oct 26, 2021 at 5:30 PM EDT to Oct 26, 2021 at 8:30 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. Swearing in of Trustee Natalie Watson

Presenter: Mr. Mitch Jacobs, Esq.

VI. President's Report

Presenter: Dr. David Stout

A. Center for Holocaust, Human Rights & Genocide Education

Presenter: Dr. Sara E. Brown, Executive Director

VII. Reports from the Board Committees and Liaisons

Presenter: Chair Cram

A. Finance & Facilities Committee - October 19, 2021

Presenter: Trustee Abby-White

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee - October 18, 2021

Presenter: Trustee Paul Crupi

C. Student's Perspective

Presenter: Trustee Smith

D. ACCT National Leadership Congress

Presenters: Trustee Horl, 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 - September 28, 2021

Presenter: Chair Cram

XI. Approval of Executive Session Meeting Minutes - September 28, 201

Presenter: Chair Cram

XII. Approval of Consent Agenda

Presenter: Chair Cram

A. Approval of Human Resources

B. Acceptance of Grants

C. 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

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

E. Legal Costs, Government Relations & Public Relations

F. Monthly Financial Reports

G. Capital Project Update

XIII. Acceptance of Brookdale Community College's FY21 Enrollment Audit

Presenter: Chair Cram

XIV. Approval of Memorandum of Understanding with the Brookdale Community College Police Officer Association

Presenter: Chair Cram

XV. Approval of New Policy - 6.1006 Service Animals and the ADA Policy

Presenter: Chair Cram

XVI. Public Comment

Presenter: Chair Cram

XVII. Old/New Business

Presenter: Chair Cram

XVIII. Resolution to Hold a Closed Meeting

Presenter: Chair Cram

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

Presenter: Chair Cram

XX. Adjournment

Presenter: Chair Cram

XXI. Appendix

Board Schedule, Board Committees