



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, April 27, 2021 5:30 PM (EDT)
Zoom meeting

- I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment - Chair Cram
- II. Pledge of Allegiance - Chair Cram
- III. Adoption of Agenda - Chair Cram
- IV. Approval of Human Resources - Chair Cram
- V. Recognition of 2021 New Century Workforce Pathway Scholar - Elisa Masiero
- VI. Faculty Tenure Promotion & Recognition - Chair Cram
 - A. Tenure Recognition - Dr. Reed
 - B. Promotion Recognition - Professor Cioppa
- VII. Professional Staff Association Performance Recognition - Chair Cram
 - A. Performance Recognition Committee - Ms. Pat Sensi
- VIII. Reports from the Board Committees and Liaisons - Chair Cram
 - A. Executive Committee - April 20, 2021 - Chair Cram
 - B. Finance & Facilities Committee - April 20, 2021 - Trustee Horl
 1. Monthly Financial Reporting
 2. Capital Project Update - Mr. Ray Savacool, T & M Associates
 - C. Student Success & Educational Excellence Committee - April 19, 2021 - Vice-Chair Kaufmann
 - D. NJCCC Update - Trustee Horl
 - E. Student's Perspective - Trustee Walker
 - F. Foundation Update - Trustee Abby-White
- IX. Public Comment on Agenda Items - Chair Cram
- X. 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
- XI. Approval of Public Business Meeting Minutes - March 23, 2021 - Chair Cram
- XII. Approval of Executive Session Meeting Minutes - March 23, 2021 - Chair Cram
- XIII. Approval of Consent Agenda - Chair Cram - 5 minutes

- A. Application of Grants
 - B. Gift Acceptances
 - C. 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
 - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - E. Monthly Financial Reports
 - F. Spring Semester Financial Forecast
 - G. Capital Project Update
 - H. Clinical Contracts, MOUs for Credit & Professional Studies, Clinicals & Internships
- XIV. Change Order Request - Chair Cram
 - XV. Approval of Revisions to Policy 2.2000 Stormwater Management Policy - Chair Cram
 - XVI. Public Comment - Chair Cram
 - XVII. Old/New Business - Chair Cram
 - XVIII. Resolution to Hold a Closed Meeting - Chair Cram
 - XIX. Motion to Re-Open the Meeting to the Public - Chair Cram
 - XX. Adjournment - Chair Cram
 - XXI. Appendix - Board Materials