



Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, March 23, 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. Moment of Silence - Dr. Stout
- IV. Adoption of Agenda - Chair Cram
- V. Voluntary Framework of Accountability Presentation - Dr. Laura Longo, Director of Institutional Research & Evaluation
- VI. President's Report - Dr. Stout
- VII. Reports from the Board Committees and Liaisons - Chair Cram
 - A. Executive Committee - March 16, 2021 - Chair Cram
 - B. Finance & Facilities Committee - March 16, 2021 - Trustee Abby-White
 1. Monthly Financial Reporting
 2. Capital Project Update - Mr. Ray Savacool, T & M Associates
 - C. Governance Committee - March 17, 2021 - Trustee Suzanne Brennan
 - D. NJCCC Update/ACCT Legislative Summit - Trustee Horl
 - E. Student's Perspective - Trustee Walker
 - F. Foundation Update - Trustee Abby-White
 1. Honorary Degree Nominations at Commencement 2021
 2. Distinguished Alumni Awards at Commencement 2021
- VIII. Public Comment on Agenda Items - Chair Cram
- IX. 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
- X. Approval of Public Business Meeting Minutes - February 23, 2021 - Chair Cram
- XI. Approval of Executive Session Meeting Minutes - February 23, 2021 - Chair Cram
- XII. Approval of Consent Agenda - Chair Cram - 5 minutes
 - A. Approval of Human Resources
 - B. Application of Grants

- 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. Capital Project Update
- XIII. Acceptance of FY20 Financial Audit - Chair Cram
- XIV. Authorization to present to Chaz Bono an Honorary Associate Degree at Commencement 2021 - Chair Cram
- XV. Approval of Automotive Technician Academic Credit Certificate of Achievement - Chair Cram
- XVI. Lodging of 2.2000 Stormwater Management Policy
- XVII. Approval of 2.9003 Social Media Policy - Chair Cram
- XVIII. Approval of Dr. Stout's employment contract - Chair Cram
- XIX. Monmouth County Workforce Development Incumbent Worker MOU - Chair Cram
Guests: Laurence Sternbach, Executive Director and Yolanda Taylor, Deputy Director, Monmouth County Workforce Development and Commissioner Director Thomas A. Arnone
- A. Approval of Monmouth County Workforce Development Incumbent Worker MOU - Chair Cram
- B. Signing of MOU - Dr. Stout and Commissioner Director Thomas A. Arnone
- XX. Public Comment - Chair Cram
- XXI. Old/New Business - Chair Cram
- XXII. Resolution to Hold a Closed Meeting - Chair Cram
- XXIII. Motion to Re-Open the Meeting to the Public - Chair Cram
- XXIV. Adjournment - Chair Cram
- XXV. Appendix - Board Materials