



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, February 23, 2021 5:30 PM (EST)
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. Signing of Kean University Joint Admissions Agreement
 - A. Approval of Joint Admissions Agreement with Kean University - Chair Cram
 - B. Signing of Agreement - Dr. Stout
- VI. President's Report - Dr. Stout
- VII. Reports from the Board Committees and Liaisons - Chair Cram
 - A. Executive Committee - February 9, 2021 - Chair Cram
 - B. Finance & Facilities Committee - February 16, 2021 - Trustee Abby-White
 1. Monthly Financial Reporting
 2. Capital Project Update - Mr. Ray Savacool, T & M Associates
 - C. Student Success & Educational Excellence Committee - February 17, 2021 - Vice-Chair Kaufmann
 - D. NJCCC Update/ACCT Legislative Summit - Trustee Horl
 - E. Student's Perspective - Trustee Walker
 - F. Foundation Update - Trustee Abby-White
- 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 - January 26, 2021 - 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. Approval of Budget Modifications - Perkins
- E. 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
- F. Ratification of February 9, 2021 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
- G. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- H. Monthly Financial Reports
- I. Capital Project Update
- XII. Ratification of Revised Approval of FY22 Chapter 12 Projects - Chair Cram
- XIII. Ratification of Revised Approval of FY22 Operating & Capital Budgets - Chair Cram
- XIV. Approval to Accept Additional Higher Education Emergency Relief Funds (HEERFII) as authorized by the Coronavirus Response and Relief Appropriations Act, 2021 (CRRSAA) - Chair Cram
- XV. Approval to Participate in the County College Career & Technical Education Program Expansion Securing Our Children's Future Bond Act - Chair Cram
- XVI. Approval of General Automotive Academic Credit Certificate of Achievement - Chair Cram
- XVII. Lodging of 2.9003 Social Media Policy - Chair Cram
- XVIII. Approval of Policy Revisions - Chair Cram
 - A. Approval of Revised Policy 1.3035 Presidential Screening Process
- XIX. Approval of Revised Academic Calendars - Chair Cram
- 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