



Board of Trustees Public Business Meeting

Brookdale Community College

Nov 16, 2021 at 5:30 PM EST to Nov 16, 2021 at 7:30 PM EST

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. Board of Trustees Annual Reorganization

Presenter: Mr. Mitch Jacobs, Esq.

A. Election of Officers of the Board of Trustees

B. Establishment of a Regular Meeting Schedule of the Board of Trustees

1. Discussion of Board Schedule

2. Adoption of 2022 Board of Trustees Annual Calendar

C. Discussion of Appointment of Standing Committees

D. Resolution of Designation of Public Notice Requirements

E. Annual Signing of Code of Ethics of Brookdale Community College

F. Annual Report of College

Presenter: Laura Oncea, Director of Communications

VI. President's Report

Presenter: Dr. David Stout

A. PTK Honors in Action Project

VII. Reports from the Board Committees and Liaisons

A. Finance & Facilities Committee - November 9, 2021

Presenter: Trustee Abby-White

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee - November 8, 2021

Presenter: Trustee Cram

C. Governance Committee - November 10, 2021

Presenter: Trustee Suzanne Brennan

D. Student's Perspective

Presenter: Trustee Smith

E. NJCCC Update

Presenter: Trustee Horl

F. Foundation Update

Presenter: Trustee Abby-White

VIII. Public Comment on Agenda Items

IX. Review of Consent Agenda

*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

X. Approval of Public Business Meeting Minutes - October 26, 2021

XI. Approval of Executive Session Meeting Minutes - October 26, 2021

XII. Approval of Consent Agenda

A. Approval of Human Resources

B. Acceptance of Grants

C. Emergency Purchase 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 Purchase(s)

D. 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

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

F. Monthly Financial Reports

G. Capital Project Update

XIII. Lodging of New Policy - 2.1003 COVID-19 Vaccination or Weekly Testing Requirement Policy

XIV. Lodging of Policies

A. Lodging of Revised Policy 5.0002 Educational Programs

B. Lodging of Revised Policy 5.0004 General Education Policy

C. Lodging of Revised Policy 5.0006 Accountability for the Effectiveness of Educational Programs

XV. Approval of Legal and Social Justice Academic Credit Certificate of Achievement

XVI. Approval of MOA between St. John Vianney High School - Early College Academy & the College

XVII. Public Comment

XVIII. Old/New Business

XIX. Resolution to Hold a Closed Meeting

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

XXI. Adjournment

XXII. Appendix

Board Schedule, Board Committees