



Board of Trustees Public Business Meeting

Brookdale Community College

Dec 14, 2021 at 5:30 PM EST to Dec 14, 2021 at 8:30 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. Recognition of Professor Arthur Marshall

VI. President's Report

Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons

Presenter: Chair Cram

A. Finance & Facilities Committee

Presenter: Trustee Abby-White

1. Capital Project Update

2. Monthly Financial Reporting - December 7, 2021

B. Audit Committee - December 13, 2021

Presenter: Trustee Crupi

C. Student's Perspective

Presenter: Trustee Smith

D. NJCCC Update

Presenter: Trustee Horl

E. 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 - November 16, 2021

Presenter: Chair Cram

XI. Approval of Executive Session Meeting Minutes - November 16, 2021

Presenter: Chair Cram

XII. Approval of Consent Agenda

Presenter: Chair Cram

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance of Grants

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. FY22 Fall Semester Financial Forecast

H. Investment Strategy Recommendations

I. Capital Project Update

XIII. Change Order Request

Presenter: Chair Cram

XIV. Acceptance of Luminace, a Brookfield Renewable DG US Operations, LLC as the College's solar power generation provider

Presenter: Chair Cram

XV. Approval of New Policy - 2.1003 COVID-19 Vaccination or Weekly Testing Requirement

Presenter: Chair Cram

XVI. Approval of Revised Policies

Presenter: Chair Cram

A. Approval of Policy 5.0002 Educational Programs

B. Approval of Policy 5.0004 General Education Policy

C. Approval of Policy 5.0006 Effectiveness of Educational Programs (New Title - Previously titled - Accountability for Effectiveness of Educational Programs)

XVII. Public Comment

Presenter: Chair Cram

XVIII. Old/New Business

Presenter: Chair Cram

XIX. Resolution to Hold a Closed Meeting

Presenter: Chair Cram

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

Presenter: Chair Cram

XXI. Adjournment

Presenter: Chair Cram

XXII. Appendix

Board Schedule, Board Committees