



Board of Trustees Public Business Meeting

Brookdale Community College

May 31, 2022 at 5:30 PM EDT to May 31, 2022 at 8:30 PM EDT

Robert J. Collins Arena, Lincroft Campus, 765 Newman Springs Rd., Lincroft, NJ &

Zoom

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. President's Report

Presenter: Dr. David Stout

A. Presentation - Athletics

Presenter: Katelyn Amundson, Director of Athletics

VI. Reports from the Board Committees and Liaisons

Presenter: Chair Cram

A. Finance & Facilities Committee

1. Capital Project Update

2. Monthly Financial Reporting

Presenter: Trustee Crupi

B. Audit Committee

Presenter: Trustee Rambaud

C. Student's Perspective

Presenter: Trustee Smith

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

VII. Public Comment on Agenda Items

Presenter: Chair Cram

VIII. 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

IX. Approval of Public Business Meeting Minutes - April 26, 2022

Presenter: Chair Cram

X. Approval of Executive Session Meeting Minutes - April 26, 2022

Presenter: Chair Cram

XI. Approval of Consent Agenda

Presenter: Chair Cram

A. Approval of Human Resources

B. Acceptance of Grants

C. Application for 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. Capital Project Update

XII. Acceptance of FY21 WJB Radio Audit

XIII. Public Comment

Presenter: Chair Cram

XIV. Old/New Business

Presenter: Chair Cram

XV. Resolution to Hold a Closed Meeting

Presenter: Chair Cram

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

Presenter: Chair Cram

XVII. Adjournment

Presenter: Chair Cram

XVIII. Appendix

Board Schedule, Board Committees

A. Police Report