



Board of Trustees Public Business Meeting

Brookdale Community College

Oct 25, 2022 at 5:30 PM EDT to Oct 25, 2022 at 8:30 PM EDT

Freehold Higher Education Center, 3680 US Highway 9 South, Freehold, NJ or Zoom Webinar

Agenda

I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment

Presenter: Vice-Chair Kaufmann

II. Pledge of Allegiance

Presenter: Vice-Chair Kaufmann

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Vice-Chair Kaufmann

V. President's Report

Presenter: Dr. David Stout

A. Presentation - Improving Retention with Interactive Multimedia

Presenters: Jonathan Shaloum Director, Teaching & Learning Center, Eugene DeRobertis, Ph.D., Professor Psychology

VI. Reports from the Board Committees and Liaisons

Presenter: Vice-Chair Kaufmann

A. Finance & Facilities Committee

Presenter: Vice-Chair Kaufmann

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee Rambaud

C. Student's Perspective

Presenter: Trustee Orange

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

VII. Public Comment on Agenda Items

Presenter: Vice-Chair Kaufmann

VIII. Review of Consent Agenda

Presenter: Vice-Chair Kaufmann

*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: Vice-Chair Kaufmann

IX. Approval of Public Business Meeting Minutes - September 28, 2022

Presenter: Vice-Chair Kaufmann

X. Approval of Executive Session Meeting Minutes - September 28, 2022

Presenter: Vice-Chair Kaufmann

XI. Approval of Special Public Business Meeting Minutes - September 20, 2022

XII. Approval of Consent Agenda

Presenter: Vice-Chair Kaufmann

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. Capital Project Update

H. Acceptance of Legal Costs, Government and Public Relations

XIII. Acceptance of Brookdale Community College's FY22 Enrollment Audit

XIV. Approval of Memorandum of Understanding with the Brookdale Community College Faculty Association

Presenter: Vice-Chair Kaufmann

XV. Approval of Memorandum of Understanding with the Brookdale Community College Administrators Association

Presenter: Vice-Chair Kaufmann

XVI. Adoption of FY2023 Confidential Non-Represented Employee & Executive Compensation

Presenter: Vice-Chair Kaufmann

XVII. Approval of 6.0003 Anti-Hazing Policy

Presenter: Vice-Chair Kaufmann

XVIII. Approval of Revised Policies

A. 1.1001 Brookdale Community College Collegial Governance Policy

B. 2.6000 Smoke Free College Environment Policy

C. 6.8000 Alcohol Policy (Former Title - Beer Wine on Campus)

XIX. Public Comment

Presenter: Vice-Chair Kaufmann

XX. Old/New Business

Presenter: Vice-Chair Kaufmann

XXI. Adjournment

Presenter: Vice-Chair Kaufmann

XXII. Appendix

Board Schedule, Board Committees

A. Police Report