



## **Board of Trustees Public Business Meeting**

Brookdale Community College

Jun 28, 2022 at 5:30 PM EDT to Jun 28, 2022 at 8:30 PM EDT

Brookdale at Hazlet, 1 Crown Plaza, Hazlet, NJ 07730

### **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 Trustee Austin Smith**

#### **VI. President's Report**

Presenter: Dr. David Stout

##### **A. Presentation - Diversity, Equity and Inclusion**

Presenter: Angela Kariotis, Director of Diversity & Inclusion/CCOG

#### **VII. Reports from the Board Committees and Liaisons**

Presenter: Chair Cram

##### **A. Finance & Facilities Committee**

Presenter: Trustee Smith

###### **1. Capital Project Update**

###### **2. Monthly Financial Reporting**

##### **B. Student Success & Educational Excellence Committee**

Presenter: Trustee Abby-White

##### **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 - May 31, 2022**

Presenter: Chair Cram

## **XI. Approval of Executive Session Meeting Minutes - May 31, 2022**

Presenter: Chair Cram

## **XII. Approval of Consent Agenda**

Presenter: Chair Cram

### **A. Approval of Human Resources**

### **B. Application for Grants**

### **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**

## **XIII. Change Order Request**

## **XIV. Approval of Memorandum of Understanding with the Brookdale Community Superior Officer's Association**

Presenter: Chair Cram

## **XV. Approval of Solar Project Phase II**

## **XVI. Public Comment**

Presenter: Chair Cram

## **XVII. Old/New Business**

Presenter: Chair Cram

## **XVIII. Adjournment**

Presenter: Chair Cram

## **XIX. Appendix**

Board Schedule, Board Committees

### **A. Police Report**