



Board of Trustees Public Business Meeting

Brookdale Community College

Apr 26, 2022 at 5:30 PM EDT to Apr 26, 2022 at 8:30 PM EDT

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 Cathleen Kane, 2022 Coca-Cola Academic Team Gold Scholar

Presenter: Dr. Stout

VI. Approval of Human Resources

Presenter: Chair Cram

VII. Faculty Tenure Promotion & Recognition

A. Promotion Recognition - 2022

Presenter: Professor Jonathan Moshberger

B. Promotion Recognition - 2021 & 2020

Presenters: Dr. Tom Cioppa , Dr. Matt Reed

C. Tenure Recognition - 2022

Presenter: Dr. Matt Reed

D. Tenure Recognition - 2021 & 2020

Presenter: Dr. Matt Reed

VIII. Professional Staff Association Performance Recognition

Presenter: Pat Sensi, AVP Human Resources & Organizational Safety

A. Professional Staff Association Performance Recognition - 2022

B. Professional Staff Association Performance Recognition - 2021 & 2020

IX. Recognition of Dr. Elaine H. Olaoye

Presenter: Dr. David Stout

X. President's Report

Presenter: Dr. David Stout

A. Presentation - Collage

XI. Reports from the Board Committees and Liaisons

Presenter: Chair Cram

A. Finance & Facilities Committee

Presenter: Trustee Crupi

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee Rambaud

C. Student Success & Educational Excellence Committee

Presenter: Trustee Abby-White

D. Foundation Update

Presenter: Trustee Abby-White

E. Student's Perspective

Presenter: Trustee Smith

F. NJCCC Update

Presenter: Trustee Horl

G. Board Retreat

Presenter: Trustee Davis

XII. Public Comment on Agenda Items

Presenter: Chair Cram

XIII. 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

XIV. Approval of Public Business Meeting Minutes - March 22, 2022

Presenter: Chair Cram

XV. Approval of Executive Session Meeting Minutes - March 22, 2022

Presenter: Chair Cram

XVI. Approval of the Special Public Business Meeting Minutes - April 14, 2022

XVII. Approval of Consent Agenda

Presenter: Chair Cram

A. Application for Grants

B. 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)

C. 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

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

E. Monthly Financial Reports

F. Capital Project Update

G. Clinical Contracts, MOUs for Credit & Professional Studies, Clinicals & Internships

XVIII. Acceptance of FY21 WBJB Radio Audit

XIX. Acceptance of FY21 Brookdale Community College Audited Financial Statements

XX. Approval of Revised Policies

Presenter: Chair Cram

A. Approval of Revised Policy 1.7060 Code of Ethics for Trustees

B. Approval of Revised Policy 2.0000-B Grants Applications and Acceptances

XXI. Public Comment

Presenter: Chair Cram

XXII. Old/New Business

Presenter: Chair Cram

XXIII. Resolution to Hold a Closed Meeting

Presenter: Chair Cram

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

Presenter: Chair Cram

XXV. Adjournment

Presenter: Chair Cram

XXVI. Appendix

Board Schedule, Board Committees

A. Police Report