



Board of Trustees Public Business Meeting

Brookdale Community College

Aug 23, 2022 at 5:30 PM EDT to Aug 23, 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: Chair Cram

II. Pledge of Allegiance

Presenter: Chair Cram

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Chair Cram

V. Swearing in of Trustee Taiphane Orange

VI. President's Report

Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons

Presenter: Chair Cram

A. Finance & Facilities Committee

1. Capital Project Update

2. Monthly Financial Reporting

B. Governance Committee - Board Retreat

Presenter: Trustee Davis

C. Student's Perspective

Presenter: Trustee Orange

D. Student Success & Educational Excellence Committee

Presenter: Trustee Abby-White

E. Foundation Update

Presenter: Trustee Abby-White

F. NJCCC Update

Presenter: Trustee Horl

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 - June 28, 2022

Presenter: Chair Cram

XI. Approval of Board Retreat Minutes - July 16, 2022

XII. Approval of Special Public Business Meeting Minutes - July 25, 2022

XIII. Approval of Consent Agenda

Presenter: Chair Cram

A. Approval of Human Resources

B. Ratification of Human Resources - July 19, 2022

C. Application for Grants

D. Ratification of Acceptance of Grants - July 19, 2022

E. 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 - July 19, 2022

F. Ratification of 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 Purchase(s) - July 19, 2022

G. Ratification of 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 Purchase(s) - July 25, 2022

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

I. Ratification of Open Invoice Payment Requests for Vendor, Student and Employee Payments - July 19, 2022

J. Monthly Financial Reports

K. Capital Project Update

XIV. Approval of Addendum to Facilities Master Plan

XV. Authorization to participate in the Summer 2022 Cycle Higher Education Grant Application for Funds for the Construction & Establishment of the Culinary & Hospitality Center on the Lincroft Campus

XVI. Approval of Memorandum of Agreement with the Brookdale Community College Chapter of the United Adjunct Faculty Association

Presenter: Chair Cram

XVII. Acceptance of Settlement Agreement - Virgilio Estate

Presenter: Chair Cram

XVIII. Public Comment

Presenter: Chair Cram

XIX. Old/New Business

Presenter: Chair Cram

XX. Resolution to Hold a Closed Meeting

Presenter: Chair Cram

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

Presenter: Chair Cram

XXII. Adjournment

Presenter: Chair Cram

XXIII. Appendix

Board Schedule, Board Committees

A. Police Report