



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

Brookdale Community College

Feb 22, 2022 at 5:30 PM EST to Feb 22, 2022 at 8:30 PM EST

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. Approval of Memorandum of Understanding with Africa Universities Fund, Inc.**

##### **A. Signing of MOU Africa Universities Fund, Inc.**

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

Presenter: Dr. David Stout

##### **A. Presentation - Recruitment Efforts and Open House**

Presenters: Mary Beth Reilly, Executive Director of Enrollment Services, Anne Marie Sparaco, Director Special Projects

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

Presenter: Chair Cram

##### **A. Finance & Facilities Committee - February 15, 2022**

Presenter: Trustee Crupi

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

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

##### **B. Audit Committee - February 17, 2022**

Presenter: Trustee Rambaud

##### **C. Student Success & Educational Excellence Committee - February 16, 2022**

Presenter: Trustee Abby-White

##### **D. Foundation Update**

Presenter: Trustee Abby-White

##### **E. Student's Perspective**

Presenter: Trustee Smith

**F. ACCT National Legislative Summit**

**G. 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 - January 25, 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. Approval of Budget Modification - Perkins**

**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**

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

**G. Monthly Financial Reports**

**H. Capital Project Update**

**XII. Change Order Request**

**XIII. Approval of FY23 Capital Budget**

**XIV. Approval of FY23 Chapter 12 Projects**

**XV. Approval of Revised Policies**

Presenter: Chair Cram

**A. Approval of Policy 1.3021 Trustee Authority, Appointments, and General Powers of the Board (previously titled Trustee Appointments)**

**B. Approval of Policy 5.0003 Institutional and Specialized Program Accreditation, Approval or Certification (previously titled Institutional and Specialized Program Accreditation)**

**XVI. Public Comment**

Presenter: Chair Cram

**XVII. Old/New Business**

Presenter: Chair Cram

**XVIII. Resolution to Hold a Closed Meeting**

Presenter: Chair Cram

**XIX. Motion to Re-Open the Meeting to the Public**

Presenter: Chair Cram

**XX. Approval of Resolution for Solar Energy Project Agreements**

**XXI. Adjournment**

Presenter: Chair Cram

**XXII. Appendix**

Board Schedule, Board Committees