



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

Brookdale Community College

Jan 25, 2022 at 5:30 PM EST to Jan 25, 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. Recognition of Trustee Suzanne Brennan**

#### **VI. Workshop on Financial Budgets**

Presenter: Vice President Manfreda

#### **VII. President's Report**

Presenter: Dr. David Stout

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

Presenter: Chair Cram

##### **A. Finance & Facilities Committee - January 18, 2022**

Presenter: Trustee Crupi

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

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

##### **B. Governance Committee - January 19, 2022**

Presenter: Trustee Davis

##### **C. Student Success & Educational Excellence Committee - January 11, 2022**

Presenter: Trustee Abby-White

##### **D. Student's Perspective**

Presenter: Trustee Smith

##### **E. NJCCC Update**

Presenter: Trustee Horl

##### **F. Foundation Update**

Presenter: Trustee Abby-White

**IX. Public Hearing on Tuition & Fees**

Presenter: Chair Cram

**X. Public Comment on Agenda Items**

Presenter: Chair Cram

**XI. 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

**XII. Approval of Public Business Meeting Minutes**

Presenter: Chair Cram

**XIII. Approval of Consent Agenda**

Presenter: Chair Cram

**A. Approval of Human Resources**

**B. Application for Grants**

**C. 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)**

**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**

**XIV. Approval of FY23 Schedule of Tuition and Fees**

**XV. Approval of FY23 Operating Budget**

**XVI. Approval of FY23 Auxiliary Services Budget**

**XVII. Approval of FY23 Associated Students of Brookdale Community College Budget (ASBCC)**

**XVIII. Ratification of Policy 1.8000 Adoption, Review, and Amendment of Mission, Vision, Values and Strategic Priorities of Brookdale Community College**

**XIX. Lodging of Revised Policies**

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

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

**XX. Public Comment**

Presenter: Chair Cram

**XXI. Old/New Business**

Presenter: Chair Cram

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

Presenter: Chair Cram

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

Presenter: Chair Cram

**XXIV. Adjournment**

Presenter: Chair Cram

**XXV. Appendix**

Board Schedule, Board Committees