



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, December 15, 2020 5:30 PM (EST)  
Zoom Meeting

- I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment - Chair Cram
- II. Pledge of Allegiance - Chair Cram
- III. Moment of Silence - Chair Cram
- IV. Adoption of Agenda - Chair Cram
- V. Review of Consent Agenda - Chair Cram  
*\*Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*
  - A. Adoption of Consent Agenda - Chair Cram
- VI. Workshop on Enrollment
  - A. Enrollment Projection Process - Dr. Laura Longo, Director, Institutional Research & Evaluation
- VII. President's Report - Dr. Stout
- VIII. Reports from the Board Committees and Liaisons - Chair Cram
  - A. Executive Committee Meeting - December 9, 2020 - Chair Cram
  - B. Finance & Facilities Committee - December 9, 2020 - Chair Cram
    1. Monthly Financial Reporting - Trustee Cram
    2. Update on Capital Projects  
*Capital Project Report submitted in Monthly Financial Dashboards*
  - C. Audit Committee - December 14, 2020 - Trustee Rambaud
  - D. Student's Perspective - Trustee Walker
  - E. BCC Foundation - Trustee Abby-White
- IX. Public Comment on Agenda Items - Chair Cram
- X. Approval of Public Business Meeting Minutes - Chair Cram,
  - A. Approval of Public Business Meeting Minutes - November 17, 2020 - Chair Cram
  - B. Approval of Executive Session Minutes - November 17, 2020 - Chair Cram
- XI. Consent Agenda - Chair Cram - 5 minutes
  - A. Human Resources Recommendations
  - B. Acceptance of Grants

- C. Application for Grants
- D. Purchases in Excess of \$36,400 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 Vendors, Students and Employee Payments
- F. Monthly Financial Dashboards
- G. FY21 Fall Semester Financial Forecast
- XII. Change Order Request - Chair Cram
- XIII. Acceptance of FY20 Financial Audit - Chair Cram
- XIV. Approval of Cooperative Pricing Agreement with the National Association of State Procurement Officials (NASPO)
- XV. Accept the Higher Education Emergency Relief Fund - Strengthening Institutions Program Funding - Chair Cram
- XVI. Ratification to Accept Coronavirus Relief Funding from the State of New Jersey - Chair Cram
- XVII. Public Comment - Chair Cram
- XVIII. Old/New Business - Chair Cram
- XIX. Resolution to Hold a Closed Meeting - Chair Cram
- XX. Motion to Re-Open the Meeting to the Public - Chair Cram
- XXI. Adjournment - Chair Cram
- XXII. Appendix - Board Materials