



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

Brookdale Community College

Sep 28, 2022 at 5:30 PM EDT to Sep 28, 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. Swearing in of Trustee Mary Pat Angelini**

Presenter: Mr. Mitch Jacobs, Esq.

#### **VI. Presentation of Legislative Proclamation to Brookdale Community College**

Presenters: Assemblywoman Piperno, Assemblywoman Eulner

#### **VII. Special Presentation - Facilities Master Plan**

Presenter: SSP Architects

#### **VIII. President's Report**

Presenter: Dr. David Stout

#### **IX. 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. Governance Committee**

Presenter: Trustee Davis

##### **C. Student's Perspective**

Presenter: Trustee Orange

##### **D. NJCCC Update**

Presenter: Trustee Horl

**E. Foundation Update**

Presenter: Trustee Abby-White

**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 - August 23, 2022**

Presenter: Chair Cram

**XIII. Approval of Executive Session Meeting Minutes -August 23, 2022**

Presenter: Chair Cram

**XIV. Approval of Consent Agenda**

Presenter: Chair Cram

**A. Approval of Human Resources**

**B. Acceptance of Gifts**

**C. Acceptance of Grants**

**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**

**XV. Approval of Sale Agreement of Hazlet Higher Education Center, 1 Crown Plaza, Hazlet, NJ**

**XVI. Lodging of New Policy - 6.0003 Anti-Hazing Policy**

Presenter: Chair Cram

**XVII. Lodging of Revised Policies**

Presenter: Chair Cram

**A. 1.1001 Brookdale Community College Collegial Governance Policy**

**B. 2.6000 Smoke Free College Environment Policy**

**C. 6.8000 Alcohol Policy (Former Title - Beer Wine on Campus)**

**XVIII. Adoption of Revised President's Employment Agreement**

**XIX. Public Comment**

Presenter: Chair Cram

**XX. Old/New Business**

Presenter: Chair Cram

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

Presenter: Chair Cram

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

Presenter: Chair Cram

**XXIII. Adjournment**

Presenter: Chair Cram

**XXIV. Appendix**

Board Schedule, Board Committees

**A. Police Report**