



Board of Trustees Public Business Meeting

Brookdale Community College

Nov 15, 2022 at 5:30 PM EST to Nov 15, 2022 at 8:30 PM EST

Lincroft Campus, Student Life Center, Navesink Rooms, 765 Newman Springs Rd.,
Lincroft, NJ or Zoom Webinar

Agenda

I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment

Presenter: Trustee Abby-White

II. Pledge of Allegiance

Presenter: Trustee Abby-White

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Trustee Abby-White

V. Board of Trustees Annual Reorganization

A. Election of Officers of the Board of Trustees

Presenter: Mr. Mitch Jacobs, Esq.

B. Establishment of a Regular Meeting Schedule of the Board of Trustees

1. Discussion of Board Schedule

2. Adoption of 2023 Board of Trustees Annual Calendar

C. Discussion of Appointment of Standing Committees

D. Resolution of Designation of Public Notice Requirements

E. Annual Signing of the Code of Ethics of Brookdale Community College

F. Annual Report of College

Presenter: Laura Oncea, Director of Communications

VI. President's Report

Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons

Presenter: Chair-Elect

A. Finance & Facilities Committee

Presenter: Trustee Crupi

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee

Presenter: Trustee Abby-White

C. Foundation Update

Presenter: Trustee Abby-White

D. Governance Committee

Presenter: Trustee Davis

E. Student's Perspective

Presenter: Trustee Orange

F. ACCT National Leadership Congress

Presenters: Trustee Horl, Trustee Abby-White, Trustee Orange

G. NJCCC Update

Presenter: Trustee Horl

VIII. Public Comment on Agenda Items

Presenter: Chair-Elect

IX. Review of Consent Agenda

Presenter: Chair-Elect

*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-Elect

X. Approval of Public Business Meeting Minutes - October 25, 2022

Presenter: Chair-Elect

XI. Approval of Consent Agenda

A. Approval of Human Resources

B. Acceptance of Grants

C. Application for 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

XII. Public Comment

Presenter: Chair-Elect

XIII. Old/New Business

Presenter: Chair-Elect

XIV. Adjournment

Presenter: Chair-Elect

XV. Appendix

Board Schedule, Board Committees

A. Police Report