



Board of Trustees Public Business Meeting

Brookdale Community College

Dec 13, 2022 at 5:30 PM EST to Dec 13, 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 Crupi

II. Pledge of Allegiance

Presenter: Chair Crupi

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Chair Crupi

V. President's Report

Presenter: Dr. David Stout

VI. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee

Presenter: Chair Crupi

1. Capital Project Update

2. Monthly Financial Reporting

B. Student's Perspective

Presenter: Trustee Orange

C. NJCCC Update

Presenter: Trustee Horl

D. Foundation Update

Presenter: Trustee Abby-White

VII. Public Comment on Agenda Items

Presenter: Chair Crupi

VIII. Review of Consent Agenda

Presenter: Char Crupi

*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 Crupi

IX. Approval of Public Business Meeting Minutes

Presenter: Chair Crupi

X. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Acceptance of Grants

C. 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

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

E. Monthly Financial Reports

F. FY23 Fall Semester Financial Forecast

G. Capital Project Update

XI. Approval of Revised 2023-2024 Academic Calendar

Presenter: Chair Crupi

XII. N.J. First Exemption List

Presenter: Chair Crupi

XIII. Public Comment

Presenter: Chair Crupi

XIV. Old/New Business

Presenter: Chair Crupi

XV. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

XVI. Motion to Re-Open the Meeting to the Public

Presenter: Chair Crupi

XVII. Adjournment

Presenter: Chair Crupi

XVIII. Appendix

Board Schedule, Board Committees