



Board of Trustees Public Business Meeting

Brookdale Community College

Mar 22, 2022 at 5:30 PM EDT to Mar 22, 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: Trustee Crupi

II. Pledge of Allegiance

Presenter: Trustee Crupi

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Trustee Crupi

V. President's Report

Presenter: Dr. David Stout

A. Presentation - Chatbot

VI. Reports from the Board Committees and Liaisons

Presenter: Trustee Crupi

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 Smith

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

1. Honorary Degree Nominations at Commencement 2022

2. Distinguished Alumni Awards at Commencement 2022

VII. Public Comment on Agenda Items

Presenter: Chair Crupi

VIII. Review of Consent Agenda

Presenter: Trustee 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: Trustee Crupi

X. Approval of Executive Session Meeting Minutes

Presenter: Trustee Crupi

XI. Approval of Consent Agenda

Presenter: Trustee Crupi

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

XII. Authorization to present to Danny and Maria Clinch and DonnaLyn Giegerich an Honorary Associate Degree at Commencement 2022

Presenter: Trustee Crupi

XIII. Lodging of Revised Policies

Presenter: Trustee Crupi

A. Policy 2.0000-B Grants Applications and Acceptance

B. Policy 1.7060 Code of Ethics for Trustees of Brookdale Community College

XIV. Re-adoption of the Emergency Management Plan

Presenter: Trustee Crupi

XV. Public Comment

Presenter: Trustee Crupi

XVI. Old/New Business

Presenter: Trustee Crupi

XVII. Resolution to Hold a Closed Meeting

Presenter: Trustee Crupi

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

Presenter: Trustee Crupi

XIX. Approval to Execute Broker Agreement with CBRE. Inc.

Presenter: Trustee Crupi

XX. Adjournment

Presenter: Trustee Crupi

XXI. Appendix

Board Schedule, Board Committees