

BROOKDALE COMMUNITY COLLEGE

**Board of Trustees
Special Public Business Meeting Minutes**

April 14, 2022

**Brookdale Community College
BAC, President's Conference Room
765 Newman Springs Rd.
Lincroft, NJ 07733**

Chair Cram called the meeting to order at 5:30 P.M. and roll call was taken.

Present	Trustees	Administration:
	Ms. Tracey Abby-White, Trustee	Dr. Matthew Reed
	M. Latonya Brennan, Trustee	Dr. William Burns
	Dr. Hank Cram, Chair	Dr. Nancy Kegelman
	Mr. Paul Crupi, Trustee	Dr. Yesenia Madas
	Ms. Barbara Horl, Trustee	Mr. Ed Johnson
	Mr. Bret Kaufmann, Vice Chair	Ms. Patricia Sensi
	Dr. David M. Stout, Secretary	Ms. Kathy Kamatani
	Mr. Austin Smith, Trustee	Dr. Anita Voogt
	Ms. Natalie Watson, Trustee	Ms. Teresa Manfreda
		Ms. Bonnie Passarella
Absent	Ms. Dyese Davis, Trustee	Dr. Joan Scocco
	Ms. Marta Rambaud, Trustee	
	Dr. Les Richens, Trustee	
College Counsel	Mr. Mitchell Jacobs, Esq., General and Labor Counsel	Ms. Cynthia Gruskos, Recorder

Ms. Gruskos read the following statement: "In compliance with the Open Public Meetings Act, N.J.S. 10:4-6 et seq., advance written notice of this meeting of the Board of Trustees was provided in the following manner:

On April 5, 2022 at 3 pm advance written notice of this meeting was posted on the Brookdale Community College website; emailed to *The Asbury Park Press* and *the Star Ledger* and filed with the Clerk of the County of Monmouth.

Chair Cram led the Pledge of Allegiance.

Mr. Jacobs read the statement on giving public comment in a virtual meeting and announced that this meeting is being recorded.

Chair Cram read the mission statement.

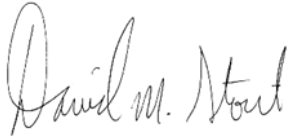
Brookdale Community College empowers a diverse community by providing open access to high quality and cost-effective educational and lifelong learning options with clear paths to personal, educational, and economic success.

Topic and Discussion	Votes Taken	Action and Follow-up Actions
<p>Adoption of Agenda for Public Business Meeting</p> <p>Chair Cram announced that an Executive Session would not be held tonight.</p>	<p>A motion to adopt the revised meeting agenda was made by Trustee Smith and seconded by Trustee Brennan.</p> <p>Motion passed.</p>	
<p>Public Comment on Agenda Items</p> <p>No public comment was made.</p> <p>Ms. Gruskos confirmed no public comments were submitted in writing.</p>		
<p>Approval to Execute Broker Agreement with CBRE, Inc.</p> <p>Dr. Stout confirmed that he has communicated with our public officials on our plans to market the Hazlet and Long Branch buildings for sale and rental of a smaller location, sale/leaseback or for potential partners with a similar mission. He communicated with the Commissioners, State Representatives, local Mayors, and the superintendents of the schools located around each one of those sites.</p>	<p>A motion to approve by resolution the broker agreement with CBRE, Inc. was made by Trustee Abby-White and seconded by Trustee Brennan.</p> <p>Motion passed.</p> <p>YES: Trustees Abby-White, Brennan, Crupi, Horl, Kaufmann, Smith, Watson and Chair Cram</p> <p>NO: None</p> <p>ABSTENTIONS: None</p>	
<p>Approval of the Naming of the Caroline Huber Holistic Wellness Center</p>	<p>A motion to approve by resolution the authorization to name the College’s Wellness Center to the Caroline Huber Holistic Wellness Center was made by Trustee Horl and seconded by Trustee Smith.</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions
	<p>Motion passed.</p> <p>YES: Trustees Abby-White, Brennan, Crupi, Horl, Kaufmann, Smith, Watson and Chair Cram</p> <p>NO: None</p> <p>ABSTENTIONS: None</p>	
<p>Approval to authorize the application to join the Achieving the Dream Network and commitment of funding</p>	<p>A motion to approve by resolution the authorization to apply to join the Achieving the Dream Network and commitment of funding was made by Trustee Abby-White and seconded by Trustee Horl.</p> <p>Motion passed.</p> <p>YES: Trustees Abby-White, Brennan, Crupi, Horl, Kaufmann, Smith, Watson and Chair Cram</p> <p>NO: None</p> <p>ABSTENTIONS: None</p>	
<p>Public Comment</p> <p>No public comment was made.</p> <p>Ms. Gruskos confirmed that no public comments were submitted.</p>		
<p>Old/New Business</p>		
<p>Adjournment</p> <p><i>The meeting was adjourned at 5:56 PM</i></p>	<p>A motion to adjourn the meeting was made by Trustee Horl and seconded by Trustee Abby-White.</p> <p>Motion passed.</p>	

Topic and Discussion	Votes Taken	Action and Follow-up Actions

Respectfully submitted:



David M. Stout, Ph.D., Secretary