



Board of Trustees Public Business Meeting

Brookdale Community College

Feb 28, 2023 at 5:30 PM EST to Feb 28, 2023 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

A. Advancement Master Plan Presentation

Presenter: Nancy Kaari, VP Advancement

VI. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - February 21, 2023

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee - February 22, 2023

Presenter: Trustee Abby-White

C. Audit Committee - February 23, 2023

Presenter: Trustee Rambaud

D. Student's Perspective

Presenter: Trustee Orange

E. ACCT National Legislative Summit

Presenters: Trustee Horl, Trustee Orange

F. NJCCC Update

Presenter: Trustee Horl

G. Foundation Update

Presenter: Trustee Abby-White

VII. Public Comment on Agenda Items

Presenter: Chair Crupi

VIII. Review of Consent Agenda

Presenter: Chair 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 - January 24, 2023

Presenter: Chair Crupi

X. Approval of Executive Session Meeting Minutes - January 24, 2023

XI. Approval of Special Public Business Meeting Minutes - February 16, 2023

Presenter: Chair Crupi

XII. Approval of Consent Agenda

Presenter: Chair 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

XIII. Approval of the FY24 Chapter 12 Project Authorization

Presenter: Trustee Crupi

XIV. Approval of FY24 Capital Budget

Presenter: Trustee Crupi

XV. Acceptance of FY22 Financial Audit

Presenter: Trustee Crupi

XVI. Adoption of 2023 Facilities Master Plan

Presenter: Chair Crupi

XVII. Approval of Multimedia Production Option, Humanities, A.A.

Presenter: Chair Crupi

XVIII. Approval of Revised Policies

Presenter: Chair Crupi

All policies were lodged on January 24, 2023

A. Policy 5.0000 Academic Freedom and Responsibility

B. Policy 5.1000 Standards for Granting Degrees and Certificates

- C. Policy 2.4000 Clinical Facilities Contracts**
- D. Policy 2.8000 Promotion Advertising and Sponsorship**
- E. Policy 3.0003 Employees with Disabilities**
- F. Policy 3.1000 Adjunct Faculty Employment (previous title, Policy 3.1000 Adjunct Faculty Positions)**
- G. Policy 3.1001 Adjunct Faculty Terms and Conditions of Employment (previous title, Policy 3.1001 Adjunct Terms and Conditions of Employment)**
- H. Policy 3.0002 Non-Represented Employees**
- I. Policy 3.3000 Employment Pending Board Approval**
- J. Policy 7.0009 Engagement of Outside Speakers (previous title, Policy 7.0009 Outside Speakers)**

XIX. Public Comment

Presenter: Chair Crupi

XX. Old/New Business

Presenter: Chair Crupi

XXI. Recess for Dinner

XXII. Reconvene

XXIII. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XXV. Retreat Session - Investing in Brookdale

Presenter: Trustee Crupi

XXVI. Adjournment

Presenter: Chair Crupi

XXVII. Appendix

Board Schedule, Board Committees