



Board of Trustees Public Business Meeting

Brookdale Community College

Mar 28, 2023 at 5:30 PM EDT to Mar 28, 2023 at 7:30 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: 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. Strategic Planning - Student Success Strategic Plan

Presenter: Dr. Yesenia Madas, VP Student Affairs

VI. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - March 21, 2023

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee Rambaud

C. Governance Committee - March 22, 2023

Presenter: Trustee Davis

D. Student's Perspective

Presenter: Trustee Orange

E. NJCCC Update

Presenter: Trustee Horl

F. Foundation Update

Presenter: Trustee Abby-White

1. Honorary Degree Nominations at Commencement 2023

2. Distinguished Alumni Awards at Commencement 2023

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 - February 28, 2023

Presenter: Chair Crupi

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

XI. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Application for 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. Capital Project Update

XII. Acceptance of FY22 WBJB Radio Audit

XIII. Approval of Memorandum of Understanding with the Brookdale Community

Professional Staff Association

Presenter: Chair Crupi

XIV. Approval of Articulation & Dual Enrollment Agreement with the The College of New Jersey (TCNJ)

XV. Authorization to present to Stephanie Hueston-Paden and Douglas Quinn an Honorary Associate Degree at Commencement 2023

Presenter: Chair Crupi

XVI. Approval of Revised Policies

Presenter: Chair Crupi

A. 2.0007 Naming Rights Policy

B. 2.7000 Fundraising

C. 4.1004 Grants and Loans for Student Aid Policy

D. 2.0000-A Solicitation, Acceptance and Deaccessioning of Gifts and/or Donations

XVII. Public Comment

Presenter: Chair Crupi

XVIII. Old/New Business

Presenter: Chair Crupi

XIX. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XXI. Adjournment

Presenter: Chair Crupi

XXII. Appendix

Board Schedule, Board Committees