



Board of Trustees Public Business Meeting

Brookdale Community College

Apr 25, 2023 at 5:30 PM EDT to Apr 25, 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. Swearing in of Trustee Steve Clayton

VI. Public Comment on Agenda Items

Presenter: Chair Crupi

VII. Approval of HR Recommendations

VIII. Recognition

A. Faculty Tenure Promotion & Recognition

1. Faculty Promotion Recognition

Presenter: Professor Jonathan Moshberger, Chair College Wide Promotion Committee

2. Tenure Recognition

Presenter: Dr. Joan Scooco, Acting Chief Academic Officer

B. Professional Staff Association Performance Recognition

Presenter: Christian Perez and Denise Vigil, Co-Chairs Professional Staff Association Performance Recognition Committee

IX. Recess - Photos and Cake

X. President's Report

Presenter: Dr. David Stout

XI. Approval of MOU with Monmouth Ocean Educational Services Commission - Middle College Program with Virtual High School

XII. Approval of MOU with Kean University - University Partnership - Bachelor Degree Completion Pathway and Lease Agreement

XIII. Approval of MOU with Penske Automobile Group - Automotive Technician Career Program

XIV. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - April 18, 2023

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee - April 12, 2023

Presenter: Trustee Abby-White

C. Student's Perspective

Presenter: Trustee Orange

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

XV. 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

XVI. Approval of Public Business Meeting Minutes - March 28, 2023

Presenter: Chair Crupi

XVII. Approval of Executive Session Meeting Minutes - March 28, 2023

Presenter: Chair Crupi

XVIII. Approval of Consent Agenda

Presenter: Chair Crupi

A. Submission of Grants

B. 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

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

D. Monthly Financial Reports

E. Spring Semester Financial Forecast

F. Capital Project Update

XIX. Approval of Contract Modification Request

XX. Approval of Memorandum of Understanding with the Brookdale Community College Professional Staff Association

Presenter: Chair Crupi

XXI. Approval of Revised Policies

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

B. Policy 2.0001 Naming Rights

C. Policy 2.7000 Fundraising

D. Policy 4.1004 Grants and Loans for Student Aid

XXII. Public Comment

Presenter: Chair Crupi

XXIII. Old/New Business

Presenter: Chair Crupi

XXIV. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XXVI. Adjournment

Presenter: Chair Crupi