



Board of Trustees Public Business Meeting

Brookdale Community College

Jun 27, 2023 at 5:30 PM EDT to Jun 27, 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. Recognition of Graduate Trustee Orange for her service to the Board of Trustees

VI. President's Report

Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - June 20, 2023

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee - June 19, 2023

Presenter: Trustee Rambaud

C. Governance Committee Policy Review

Presenter: Trustee Davis

D. Student's Perspective

Presenter: Trustee Orange

E. NJCCC Update

Presenter: Trustee Horl

F. Foundation Update

Presenter: Trustee Abby-White

VIII. Public Comment on Agenda Items

Presenter: Chair Crupi

IX. 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

X. Approval of Public Business Meeting Minutes - May 30, 2023

Presenter: Chair Crupi

XI. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Submission of Grants

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. Change Order Request

Presenter: Chair Crupi

XIII. Approval of Second Amendment of Lease Agreement with Neptune Board of Education

XIV. Approval of New or Revised Policy

Presenter: Chair Crupi

A. 3.5000 Tenure of Faculty (Non-Adjunct) Policy

B. 4.2000 Public Contracts Policy

C. 5.0019 Internship Program Policy - NEW

D. 7.1006 Demonstrations Policy - NEW

XV. Public Comment

Presenter: Chair Crupi

XVI. Old/New Business

Presenter: Chair Crupi

XVII. Recess for Dinner

XVIII. Reconvene

XIX. Mini-Retreat Session - Strategic Plan 2025 Priorities

XX. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XXII. Adjournment

Presenter: Chair Crupi

XXIII. Appendix

Board Schedule, Board Committees