



## **Board of Trustees Public Business Meeting**

Brookdale Community College

Sep 26, 2023 **at 6:00 PM** EDT to Sep 26, 2023 at 8:00 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 Rebekah Fischhoff**

#### **VI. President's Report**

Presenter: Dr. David Stout

##### **A. Recognition of Employees with 50 Years of Service - Sandy Grande, Dominick Nigro and Jack Ryan**

#### **VII. Reports from the Board Committees and Liaisons**

Presenter: Chair Crupi

##### **A. Finance & Facilities Committee**

Presenter: Trustee Brennan

###### **1. Capital Project Update**

###### **2. Monthly Financial Reporting**

##### **B. Student Success & Educational Excellence Committee**

Presenter: Trustee Abby-White

##### **C. Student's Perspective**

Presenter: Trustee Fischhoff

##### **D. NJCCC Update**

Presenter: Trustee Horl

##### **E. 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 - August 22, 2023**

Presenter: Chair Crupi

## **XI. Approval of Consent Agenda**

Presenter: Chair Crupi

### **A. Approval of Human Resources**

### **B. Acceptance of Grants**

### **C. Application for Grants**

### **D. Purchases in Excess of \$41,600 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. Public Comment**

Presenter: Chair Crupi

## **XIII. Old/New Business**

Presenter: Chair Crupi

## **XIV. Resolution to Hold a Closed Meeting**

Presenter: Chair Crupi

## **XV. Motion to Re-Open the Meeting to the Public**

Presenter: Chair Crupi

## **XVI. Adjournment**

Presenter: Chair Crupi

## **XVII. Appendix**