



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

Brookdale Community College

May 30, 2023 at 5:30 PM EDT to May 30, 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. Approval of MOU with Penske Automobile Group - Automotive Technician Career Program**

Presenters: Sam Cammarata, East Region Recruiter Penske Automotive Group, Bill DiMaio, Jaguar Land Rover Monmouth General Manager

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

Presenter: Dr. David Stout

##### **A. Presentation - Strategic Planning - Organizational Optimization Plan**

Presenter: VP Teresa Manfreda

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

Presenter: Chair Crupi

##### **A. Finance & Facilities Committee - May 23, 2023**

Presenter: Trustee Abby-White

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

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

##### **B. Student's Perspective**

Presenter: Trustee Orange

##### **C. NJCCC Update**

Presenter: Trustee Horl

##### **D. 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 - April 25, 2023**

Presenter: Chair Crupi

## **XI. Approval of Executive Session Meeting Minutes - April 25, 2023**

Presenter: Chair Crupi

## **XII. Approval of Consent Agenda**

Presenter: Chair Crupi

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

### **B. Acceptance of 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**

### **G. Clinical Contracts, MOUs for Credit & Professional Studies, Clinicals & Internships**

## **XIII. Naming of the Mary A. Ehret Nursing Lab**

## **XIV. Public Comment**

Presenter: Chair Crupi

## **XV. Old/New Business**

Presenter: Chair Crupi

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

Presenter: Chair Crupi

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

Presenter: Chair Crupi

## **XVIII. Adjournment**

Presenter: Chair Crupi

## **XIX. Appendix**

Board Schedule, Board Committees