



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

Brookdale Community College

Aug 22, 2023 at 5:30 PM EDT to Aug 22, 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 Rebekah Fischhoff**

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

Presenter: Dr. David Stout

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

Presenter: Chair Crupi

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

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

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

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

Presenter: Trustee Fischhoff

##### **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 - June 27, 2023**

Presenter: Chair Crupi

**XI. Approval of Special Public Business Meeting - Minutes - August 8, 2023**

**XII. Approval of Consent Agenda**

Presenter: Chair Crupi

**A. Ratification of Human Resources - July 2023**

**B. Approval of Human Resources**

**C. Ratification of Acceptance of Gifts - July 2023**

**D. Ratification of Acceptance of Grants - July 2023**

**E. Acceptance of Grants**

**F. Ratification of Submission of Grants - July 2023**

**G. Approval of Submission of Grants**

**H. Ratification of Purchase 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 Purchase(s) - July 2023**

**I. 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**

**J. Ratification of Open Invoice Payment Requests for Vendor, Student and Employee Payments - July 2023**

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

**L. Ratification Monthly Financial Report - July**

**M. Monthly Financial Reports - August**

**N. Capital Project Update**

**XIII. Approval of Utilization of Purchasing Cooperative with the National Association of Educational Procurement (NAEP)**

**XIV. Approval of Monmouth County Shared Services and Commodity Resale Agreement**

Presenter: Chair Crupi

**XV. Approval of Sale Agreement of Hazlet Higher Education Center, 1 Crown Plaza, Hazlet, NJ**

**XVI. Approval to lease The Children's Learning Center to Voyagers' Community School**

**XVII. Approval of New and Revised Policies**

Presenter: Chair Crupi

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

**B. 4.2000 Public Contracts**

**C. 5.0019 Internship Program Policy**

**D. 7.1006 Demonstrations Policy**

**XVIII. Public Comment**

Presenter: Chair Crupi

**XIX. Old/New Business**

Presenter: Chair Crupi

**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