



Board of Trustees Public Business Meeting

Brookdale Community College

Nov 28, 2023 at 5:30 PM EST to Nov 28, 2023 at 7:30 PM EST

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. Board of Trustees Annual Reorganization

A. Election of Officers of the Board of Trustees

Presenter: Mr. Mitch Jacobs, Esq.

B. Establishment of a Regular Meeting Schedule of the Board of Trustees

Presenter: Chair Crupi

1. Discussion of Board Schedule

2. Adoption of 2024 Board of Trustees Annual Calendar & Designation of Public Notice Requirements

C. Discussion of Appointment of Standing Committees

Presenter: Chair Crupi

D. Annual Signing of the Code of Ethics of Brookdale Community College

Presenter: Chair Crupi

E. Annual Report of College

Presenter: Laura Oncea, Director Communications

VI. Recognition of Trustee Bret Kaufmann

Presenter: Chair Crupi

VII. President's Report

Presenter: Dr. David Stout

VIII. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - November 7, 2023

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Governance Committee - November 6, 2023

Presenter: Trustee Davis

C. Student Success & Educational Excellence Committee - November 9, 2023

Presenter: Trustee Abby-White

D. Student's Perspective

Presenter: Trustee Fischhoff

E. NJCCC Update

Presenter: Trustee Horl

F. Foundation Update

Presenter: Trustee Abby-White

IX. Public Comment on Agenda Items

Presenter: Chair Crupi

X. 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

XI. Approval of Public Business Meeting Minutes - October 24, 2023

Presenter: Chair Crupi

XII. Approval of Executive Session Meeting Minutes - October 24, 2023

Presenter: Chair Crupi

XIII. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Acceptance of Gifts

C. Board Grant Submissions

D. Acceptance of Grants

E. 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

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

G. Monthly Financial Reports

H. Capital Project Update

XIV. Approval of New or Revised Policy

Presenter: Chair Crupi

A. Revised - 4.8000 Purchasing Policy (previous title - Contract Policy)

B. Revised - 6.1001 Students with Disabilities Policy (previous title - Credit and Non-Credit Students with Disabilities)

C. New - 2.4500 Educational Contracts Policy

XV. Lodging of New or Revised Policy

Presenter: Chair Crupi

A. Revised Policy - 2.3000 Services to Public and Nonprofit Organizations

B. Revised Policy - 2.5000 Election of a Graduate to the Board of Trustees

C. Revised Policy - 3.9002 Grant Funded Positions

D. Revised Policy - 3.9008 Code of Ethics for Employees

E. Revised Policy - 5.0018 Student Produced College Media

F. New Policy - 6.3500 Academic Integrity

G. New Policy - 2.9004 Assessment of Institutional Effectiveness

XVI. Public Comment

Presenter: Chair Crupi

XVII. Old/New Business

Presenter: Chair Crupi

XVIII. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XX. Adjournment

Presenter: Chair Crupi

XXI. Appendix

Board Schedule, Board Committees