



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

Brookdale Community College

Oct 24, 2023 at 5:30 PM EDT to Oct 24, 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 Naming the College's Softball Field to Bo Scannapieco Field**

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

Presenter: Dr. David Stout

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

Presenter: Chair Crupi

##### **A. Finance & Facilities Committee - October 17, 2023**

Presenter: Trustee Brennan

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

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

##### **B. Audit Committee - October 16, 2023**

Presenter: Trustee Rambaud

##### **C. Governance Committee - October 20, 2023**

Presenter: Trustee Davis

##### **D. Student's Perspective**

Presenter: Trustee Fischhoff

##### **E. ACCT National Leadership Congress**

Presenters: Trustee Horl, Trustee Clayton, Trustee Fischhoff

##### **F. NJCCC Update**

Presenter: Trustee Horl

##### **G. 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 - September 26, 2023**

Presenter: Chair Crupi

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

Presenter: Chair Crupi

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

### **B. Acceptance of Gifts**

### **C. Submission of 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. Legal Costs, Government Relations & Public Relations**

### **G. Monthly Financial Reports**

### **H. Capital Project Update**

## **XII. Acceptance of Brookdale Community College's FY23 Enrollment Audit**

Presenter: Chair Crupi

## **XIII. Adoption of the Brookdale Community College Professional Staff Association Settlement Agreement**

## **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