

BROOKDALE COMMUNITY COLLEGE

**Board of Trustees
Special Public Business Meeting Minutes**

August 8, 2023

**Brookdale Community College
Brookdale Administrative Center
765 Newman Springs Rd.
Lincroft, NJ 07733**

Chair Cram called the meeting to order at 3:30 PM and roll call was taken.

Present	Trustees	Administration:
	Ms. Tracey Abby-White, Trustee	Mr. James Episcopia, VP Operations
	Ms. Mary Pat Angelini, Trustee	Mr. Mike Naparlo, Director Facilities Operations
	M. Latonya Brennan, Trustee	Ms. Cynthia Gruskos, Recorder
	Mr. Steven Clayton, Trustee	
	Mr. Paul Crupi, Trustee	
	Ms. Barbara Horl, Trustee	
	Dr. Les Richens, Trustee	
	Dr. David M. Stout, Secretary	
Absent		
	Ms. Dyese Davis, Trustee	
	Ms. Rebekah Fischhoff, Trustee	
	Mr. Bret Kaufmann, Trustee	
	Ms. Marta Rambaud, Trustee	
	Ms. Natalie Watson, Trustee	


Ms. Gruskos read the following statement: "In compliance with the Open Public Meetings Act, N.J.S. 10:4-6 et seq., advance written notice of this meeting of the Board of Trustees was provided in the following manner:

On July 28, 2023 at 5:30 PM advance written notice of this meeting was posted on the Brookdale Community College website; emailed to *The Asbury Park Press* and *the Star Ledger* and filed with the Clerk of the County of Monmouth.

Chair Crupi led the Pledge of Allegiance.

Topic and Discussion	Votes Taken	Action and Follow-up Actions
Adoption of Agenda for Public Business Meeting	A motion to adopt the meeting agenda was made by Trustee Horl and seconded by Trustee Abby-White. Motion passed.	
Public Comment on Agenda Items No public comment was made.		
Tour of Facilities on the Lincroft Campus – the Trustees took a tour of the updated facilities on the Lincroft campus which included the K.E.Y.S. Academy, the Caroline Huber Holistic Wellness Center, the Bankier Library, the E-sports Arena and the Center of Excellence for Cybersecurity Education which was led by Mr. Naparolo and Mr. Episcopia.		
Public Comment No public comment was made.		
Old/New Business No old or new business was discussed.		
Adjournment at 5 PM	A motion to adjourn the meeting was made by Trustee Trustee Richens and seconded by Trustee Abby-White. Motion passed.	

Respectfully submitted:



David M. Stout, Ph.D., Secretary