



Board of Trustees Public Business Meeting

Brookdale Community College

Jan 23, 2024 at 5:30 PM EST to Jan 23, 2024 at 8:00 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. Recognition of Trustee Watson for her service to the Board of Trustees

VI. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - January 16, 2024

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Governance Committee - January 17, 2024

C. Student's Perspective

Presenter: Trustee Fischhoff

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

VII. President's Report

Presenter: Dr. David Stout, President

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

Presenter: Chair Crupi

XI. Approval of Executive Session Meeting Minutes

Presenter: Chair Crupi

XII. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance 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. Monthly Financial Reports

G. Capital Project Update

XIII. Lodging of Policies

Presenter: Chair Crupi

A. Revision of Policy 3.9006 Drug Free Workplace and Campus (previously titled - 3.9006 Drug Free Workplace)

B. New Policy - 2.1004 Title VI Non-Discrimination Policy and Procedures Pertaining to Transportation Services

XIV. Change Order Request - MTB Contracting LLC

XV. Public Comment

Presenter: Chair Crupi

XVI. Old/New Business

Presenter: Chair Crupi

XVII. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XIX. Approval of Resolution of Settlement Agreement with MTB Contracting

XX. Adjournment

Presenter: Chair Crupi

XXI. Appendix

Board Schedule, Board Committees