



Board of Trustees Public Business Meeting Use this version

Brookdale Community College

Feb 27, 2024 at 5:30 PM EST to Feb 27, 2024 at 7:55 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 Esports Valorant Team - National Championship

VI. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - February 20, 2024

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success and Educational Excellence Committee - February 26, 2024

Presenter: Trustee Abby-White

C. Student's Perspective

Presenter: Trustee Fischhoff

D. NJCCC Update

Presenter: Trustee Horl

VII. Presentation - Tuition and Fees and FY25 Budget

Presenter: Dr. David Stout, President

VIII. Public Hearing on Tuition and Fees

Presenter: Chair Crupi

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 - January 23, 2024

Presenter: Chair Crupi

XII. Approval of Executive Session Meeting Minutes - January 23, 2024

Presenter: Chair Crupi

XIII. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance of Grants

D. Approval of Grants Submissions

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 FY25 Schedule of Tuition and Fees

Presenter: Chair Crupi

XV. Approval of FY25 Operating & Capital Budgets

Presenter: Chair Crupi

XVI. Approval of FY25 Chapter 12 Projects

Presenter: Chair Crupi

XVII. Approval of the Associated Students of Brookdale Community College (ASBCC) FY25 Budget

Presenter: Chair Crupi

XVIII. Approval of the Auxiliary Services FY25 Budget

Presenter: Chair Crupi

XIX. Approval of New or Revised Policy

Presenter: Chair Crupi

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

B. Revised Policy 3.9006 Drug Free Workplace and Campus (previously titled - 3.9006 Drug Free Workplace

XX. Public Comment

Presenter: Chair Crupi

XXI. Old/New Business

Presenter: Chair Crupi

XXII. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XXIV. Adjournment

Presenter: Chair Crupi

XXV. Appendix