



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

Brookdale Community College

Apr 24, 2024 at 5:30 PM EDT to Apr 24, 2024 at 7:00 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. Swearing in of Trustee James McCracken**

Presenter: Mr. Jacobs

#### **VI. Recognition of Transfer Decision Day**

Presenter: Chair Crupi

#### **VII. Approval of Human Resources**

Presenter: Chair Crupi

#### **VIII. Faculty Tenure Promotion & Recognition**

Presenter: Dr. Katie Lynch

##### **A. Tenure Recognition**

##### **B. Faculty Promotion**

#### **IX. Professional Staff Association Performance Recognition**

Presenter: AVP Sensi

##### **A. Performance Recognition Committee**

#### **X. Recess for Photos and Cake**

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

Presenter: Chair Crupi

##### **A. Executive Committee - April 16, 2024**

Presenter: Chair Crupi

##### **B. Finance & Facilities Committee - April 16, 2024**

Presenter: Trustee Brennan

**1. Capital Project Update**

**2. Monthly Financial Reporting**

**C. Audit Committee - April 17, 2024**

Presenter: Trustee Rambaud

**D. Student Success & Educational Excellence Committee - April 10, 2024**

Presenter: Trustee Abby-White

**E. Student's Perspective**

Presenter: Trustee Fischhoff

**F. NJCCC Update**

Presenter: Trustee Horl

**G. Foundation Update**

Presenter: Trustee Abby-White

**XII. Public Comment on Agenda Items**

Presenter: Chair Crupi

**XIII. 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

**XIV. Approval of Public Business Meeting Minutes - March 26, 2024**

Presenter: Chair Crupi

**XV. Approval of Executive Session Meeting Minutes - March 26, 2024**

Presenter: Chair Crupi

**XVI. Approval of Board Retreat Minutes - March 22, 2024 & March 23, 2024**

Presenter: Chair Crupi

**XVII. Approval of Consent Agenda**

Presenter: Chair Crupi

**A. Approval of Budget Modifications Perkins**

**B. Acceptance of Grants**

**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. Monthly Financial Reports**

**G. Spring Semester Financial Forecast**

**H. Capital Project Update**

**I. Clinical Contracts, MOUs for Credit & Professional Studies, Clinicals & Internships**

**XVIII. Acceptance of FY23 WBJB Radio Audit**

Presenter: Chair Crupi

**XIX. Approval of MOA with Achieve Academy for Adults with Autism**

Presenter: Chair Crupi

**XX. Approval of New or Revised Policy**

Presenter: Chair Crupi

**A. New Policy - 3.9010 Indemnification of Employees**

**B. New Policy - 2.1005 The Americans With Disabilities Act And Transportation Services**

**C. Revised Policy - 3.9009 Involuntary Administrative Leave**

**XXI. Approval of Dr. Stout's employment agreement**

Presenter: Chair Crupi

**XXII. Public Comment**

Presenter: Chair Crupi

**XXIII. Old/New Business**

Presenter: Chair Crupi

**XXIV. Resolution to Hold a Closed Meeting**

Presenter: Chair Crupi

**XXV. Motion to Re-Open the Meeting to the Public**

Presenter: Chair Crupi

**XXVI. Adjournment**

Presenter: Chair Crupi

**XXVII. Appendix**

Board Schedule, Board Committees

**A. Ruiz-Cunningham Law Report**