



Board of Trustees Public Business Meeting

Brookdale Community College

Mar 26, 2024 at 5:30 PM EDT to Mar 26, 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. Recognition of Faculty Sabbaticals and Transitional Sabbaticals

VI. President's Report

Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - March 19, 2024

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Governance Committee - March 20, 2024

Presenter: Trustee Davis

C. Student's Perspective

Presenter: Trustee Fischhoff

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

1. Honorary Degree Nominations at Commencement 2024

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 - February 27, 2024

Presenter: Chair Crupi

XI. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance of Grants

D. Application for Grants

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

XII. Authorization to present to Matthew Modine & TS Nandakumar an Honorary Associate Degree at Commencement 2024

Presenter: Chair Crupi

XIII. 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

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

XIX. Appendix

Board Schedule, Board Committees