



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, June 24, 2025 at 5:30 PM EDT to Tuesday, June 24, 2025 at 8:30 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 Brennan

II. Pledge of Allegiance

Presenter: Chair Brennan

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Chair Brennan

V. Recognition of National Student Design Competition sponsored by Coalition of Community College Architecture Program

Presenter: Professor Edward O'Neil, Architecture

VI. Approval of Agreement with Monmouth Medical Center

Guest: Mr. Eric Carney, President of Monmouth Medical Center

VII. Ceremonial Signing of Parker Family Health Lease Agreement

Guest: Ms. Suzy Dyer, Executive Director, Parker Family Health Center

This agreement was approved by the Board of Trustees on April 29, 2025.

VIII. Recognition of Graduate Trustee Paul

IX. President's Report

Presenter: Dr. David Stout

X. Reports from the Board Committees and Liaisons

Presenter: Chair Brennan

A. Finance & Facilities Committee

Presenter: Trustee Williams

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee Angelini

C. Student Success & Educational Excellence Committee

Presenter: Trustee Abby-White

D. Foundation Update

Presenter: Trustee Abby-White

E. Graduate Trustee Report

Presenter: Trustee Paul

F. NJCCC Update

Presenter: Trustee Horl

XI. Public Comment on Agenda Items

Presenter: Chair Brennan

XII. Review of Consent Agenda

Presenter: Chair Brennan

*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 Brennan

XIII. Approval of Public Business Meeting Minutes - May 28, 2025

Presenter: Chair Brennan

XIV. Approval of Consent Agenda

Presenter: Chair Brennan

A. Approval of Human Resources

B. Submission of Grants

C. Acceptance of Grants

D. Ratification of Emergency Purchase 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 Purchase(s)

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

I. FY 25 Student Transfer Information on Select Students

XV. Naming of the Main Academic North Building to Geraldine L. Thompson Hall

XVI. Public Comment

Presenter: Chair Brennan

XVII. Old/New Business

Presenter: Chair Brennan

XVIII. Resolution to Hold a Closed Meeting

Presenter: Chair Brennan

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

Presenter: Chair Brennan

XX. Adjournment

Presenter: Chair Brennan

XXI. Appendix

Board Schedule, Board Committees