



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

Brookdale Community College

Tuesday, October 28, 2025 at 5:30 PM EDT to Tuesday, October 28, 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. Special Presentation - Marketing Performance Presentation**

Presenter: Joselyn Quezada, Executive Director, College Relations

#### **VI. President's Report**

Presenter: Dr. David Stout

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

Presenter: Chair Brennan

##### **A. Finance & Facilities Committee**

Presenter: Trustee Crupi

##### **1. Capital Project Update**

##### **2. Monthly Financial Reporting**

##### **B. Audit Committee**

Presenter: Trustee Angelini

##### **C. Governance Committee**

Presenter: Trustee Davis

##### **D. Graduate Trustee Report**

Presenter: Trustee Swartz

##### **E. ACCT National Leadership Congress Update**

##### **F. NJCCC Update**

Presenter: Trustee Horl

##### **G. Foundation Update**

Presenter: Trustee Abby-White

## **VIII. Public Comment on Agenda Items**

Presenter: Chair Brennan

## **IX. 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

## **X. Approval of Public Business Meeting Minutes - September 30, 2025**

Presenter: Chair Brennan

## **XI. Approval of Executive Session Meeting Minutes - September 30, 2025**

Presenter: Chair Brennan

## **XII. Approval of Consent Agenda**

Presenter: Chair Brennan

### **A. Approval of Human Resources**

### **B. Acceptance of Gifts**

### **C. Acceptance of Grants**

### **D. Submission of Grants**

### **E. Purchases in Excess of \$44,900 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. Legal Costs, Government Relations & Public Relations**

### **H. Monthly Financial Reports**

### **I. Capital Project Update**

## **XIII. Acceptance of Brookdale Community College's FY25 Enrollment Audit**

Presenter: Chair Brennan

## **XIV. Approval of LIM College Articulation Agreement**

## **XV. Adoption of Revised Mission, Vision, and Values Statements and Introduction of Commitment Statement**

## **XVI. Lodging of Policy 1.8000 Adoption, Review, and Amendment of Mission, Commitment, Vision, Values and Strategic Priorities of Brookdale Community College (January)**

Presenter: Chair Brennan

## **XVII. Lodging of Revised Policy**

Presenter: Chair Brennan

### **A. 3.3002 Grant Funded Positions**

### **B. 3.9001 Multi-Year Contracts for Administration**

### **C. 6.2000 Financial Aid Policy**

## **XVIII. Public Comment**

Presenter: Chair Brennan

**XIX. Old/New Business**

Presenter: Chair Brennan

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

Presenter: Chair Brennan

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

Presenter: Chair Brennan

**XXII. Adjournment**

Presenter: Chair Brennan

**XXIII. Appendix**

Board Schedule, Board Committees