



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, April 29, 2025 at 5:30 PM EDT to Tuesday, April 29, 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. Recognitions

A. Faculty Tenure Promotion & Recognition

1. Tenure Recognition

Presenter: Dr. Katie Lynch, Provost & VP Academic Affairs

2. Faculty Promotion Recognition

Presenters: Professor Brent Costleigh, Co-Chair, College Wide Promotion Committee, Professor Robert Martens, Co-Chair, College Wide Promotion Committee

B. Professional Staff Association Performance Recognition

Presenter: Pat Sensi, AVP Human Resources

1. Performance Recognition Committee

Presenters: Matthew Ratcliff, Co-Chair Performance Recognition Committee, Timothy Macaluso, Co-Chair Performance Recognition

C. Administrative Promotion within Band

Presenter: Laura Oncea, Lauren Brutsman, and Karyn Arnold, Committee Members

VI. Approval of Human Resources

VII. Recess for Photos and Celebratory Cake

VIII. President's Report

Presenter: Dr. David Stout

A. Mission, Vision and Values

IX. Reports from the Board Committees and Liaisons

Presenter: Chair Brennan

A. Finance & Facilities Committee - April 22, 2025

Presenter: Trustee Crupi

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee - April 23, 2025

Presenter: Trustee Abby-White

C. Foundation Update

Presenter: Trustee Abby-White

D. Brookdale President's Community Advisory Council - April 15, 2025

Presenter: Trustee Clayton

E. Graduate Trustee Report

Presenter: Trustee Paul

F. NJCCC Update

Presenter: Trustee Horl

X. Public Comment on Agenda Items

Presenter: Chair Brennan

XI. 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

XII. Approval of Public Business Meeting Minutes - March 25, 2025

Presenter: Chair Brennan

XIII. Approval of Executive Session Meeting Minutes - March 25, 2025

Presenter: Chair Brennan

XIV. Approval of Change Order Request - Colliers Engineering & Design

XV. Approval of Consent Agenda

Presenter: Chair Brennan

A. Acceptance of Gifts

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. FY25 Spring Semester Financial Forecast

H. Capital Project Update

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

J. Recognition of Student Employees and their Supervisors

April 14 - 18, 2025 is National Student Employment Appreciation Week: In honor of all of our Student Employees and their contributions to the College.

XVI. Authorization to present to Geraldine Livingston Thompson a Posthumous Honorary Associate Degree at Commencement 2025

Presenter: Chair Brennan

XVII. Approval of Revised Policy

Presenter: Chair Brennan

A. 5.0036 Institutional Review Board

B. 3.0004 Background Checks Policy

C. 3.0001 Staffing and Hiring

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. Approval of Dental Clinic Agreement with Parker Family Health Center

Presenter: Chair Brennan

XXIII. Adjournment

Presenter: Chair Brennan

XXIV. Appendix

Board Schedule, Board Committees