



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

Brookdale Community College

Tuesday, January 28, 2025 at 5:30 PM EST to Tuesday, January 28, 2025 at 8:30 PM EST

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. President's Report**

Presenter: Dr. David Stout

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

Presenter: Chair Brennan

##### **A. Finance & Facilities Committee - January 21, 2025**

Presenter: Trustee McCracken

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

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

##### **B. Governance Committee - January 22, 2025**

Presenter: Trustee Davis

##### **C. Graduate Trustee Report**

Presenter: Trustee Paul

##### **D. NJCCC Update**

Presenter: Trustee Horl

##### **E. Foundation Update**

Presenter: Trustee Abby-White

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

Presenter: Chair Brennan

#### **VIII. 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

**IX. Approval of Public Business Meeting Minutes - December 17, 2024**

Presenter: Chair Brennan

**X. 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 \$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**

**XI. Approval of Revised Policy**

Presenter: Chair Brennan

**A. Revised Policy - 4.1001 Chargeback Eligibility**

**B. Revised Policy - 4.2002 Disposal, Sale, or Donation of College Personal Property (previous title - Sale of College Personal Property)**

**C. Revised Policy - 4.4000 Investments**

**XII. Lodging of Revised Policy**

**A. Revised Policy - 4.1006 Standards for Auditing and Accounting**

**B. Reviewed Policy - 5.0036 Institutional Review Board**

This policy was reviewed and recommended to lodge with no changes to document that it went through the five year review process.

**C. Revised Policy - 6.1000 Admission Policy**

**D. Revised Policy - 6.3000 Student Conduct**

**XIII. Public Comment**

Presenter: Chair Brennan

**XIV. Old/New Business**

Presenter: Chair Brennan

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

Presenter: Chair Brennan

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

Presenter: Chair Brennan

**XVII. Adjournment**

Presenter: Chair Brennan

**XVIII. Appendix**

## Board Schedule, Board Committees