



Board of Trustees Public Business Meeting

Brookdale Community College

Wednesday, May 28, 2025 at 5:30 PM EDT to Wednesday, May 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. Recognition of Paul Synn - National Junior College Athletic Association Esports (NJCAAE) Super Smash Bros. Ultimate (SSBU) 1v1 National Championship title for the second consecutive season—winning both the Fall 2024 and Spring 2025 championships.

VI. Approval of Memorandum of Understanding with Monmouth University

Presenters: Chair Brennan, Dr. Stout

Guests: Dr. Patrick Leahy, President, Monmouth University, Dr. Robert McCaig, VP for Enrollment Management & Marketing, Monmouth University

VII. President's Report

Presenter: Dr. David Stout

VIII. Reports from the Board Committees and Liaisons

Presenter: Chair Brennan

A. Finance & Facilities Committee - May 13, 2025

Presenter: Trustee McCracken

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee Angelini

C. Graduate Trustee Report

Presenter: Trustee Paul

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

IX. Public Comment on Agenda Items

Presenter: Chair Brennan

X. 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

XI. Approval of Special Public Business Meeting - April 1, 2025

XII. Approval of Board Reread Minutes - April 11, 2025

XIII. Approval of Board Retreat Minutes - April 12, 2025

XIV. Approval of Public Business Meeting Minutes - April 29, 2025

Presenter: Chair Brennan

XV. Approval of Executive Session Meeting Minutes - April 29, 2025

Presenter: Chair Brennan

XVI. Approval of Consent Agenda

Presenter: Chair Brennan

A. Approval of Human Resources

B. 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

C. Open Invoice Payment Requests for Vendor, Student and Employee Payments

D. Monthly Financial Reports

E. Capital Project Update

XVII. Acceptance of FY24 Radio Audit

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