



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

Brookdale Community College

Tuesday, November 26, 2024 at 5:30 PM EST to Tuesday, November 26, 2024 at 8:00 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 Crupi

#### **II. Pledge of Allegiance**

Presenter: Chair Crupi

#### **III. Moment of Silence**

Presenter: Dr. Stout

#### **IV. Adoption of Agenda**

Presenter: Chair Crupi

#### **V. Board of Trustees Annual Reorganization**

##### **A. Election of Officers of the Board of Trustees**

##### **B. Establishment of a Regular Meeting Schedule of the Board of Trustees & Designation of Public Notice Requirements**

###### **1. Discussion of Board Schedule**

###### **2. Adoption of 2025 Board of Trustees Annual Calendar**

##### **C. Discussion of Appointment of Standing Committees**

##### **D. Annual Signing of Code of Ethics and Trustee Conduct of Brookdale Community College**

##### **E. Annual Report of College**

Presenter: Laura Oncea

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

Presenter: Dr. David Stout

##### **A. Update MSCHE Self-Study**

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

Presenter: Chair Elect

##### **A. Finance & Facilities Committee - November 18, 2024**

Presenter: Trustee Brennan

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

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

**B. Student Success & Educational Excellence Committee - November 20, 2024**

Presenter: Trustee Abby-White

**C. Student's Perspective**

Presenter: Trustee Paul

**D. NJCCC Update**

Presenter: Trustee Horl

**E. Foundation Update**

Presenter: Trustee Abby-White

**VIII. Public Comment on Agenda Items**

Presenter: Chair Elect

**IX. Review of Consent Agenda**

Presenter: Chair-Elect

\*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-Elect

**X. Approval of Public Business Meeting Minutes**

Presenter: Chair-Elect

**XI. Approval of Executive Session Meeting Minutes**

Presenter: Chair-Elect

**XII. Approval of Consent Agenda**

Presenter: Chair-Elect

**A. Approval of Human Resources**

**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. Capital Project Update**

**XIII. Approval of Board of Trustees Bylaws**

Presenter: Chair-Elect

**XIV. Approval of Board Policies**

Presenter: Chair-Elect

**A. Revised Policy - 1.3034 Signature Authority and Delegation of Signature Authority Policy (previously titled Delegation of Signature Authority)**

**B. Revised Policy - 2.002 Public Access to Government Records**

**C. Revised Policy - 2.1002 Health and Safety Emergency**

**D. Revised Policy - 3.6000 Compensation**

**E. Revised Policy - 4.1001 ASBCC Fund**

**F. Revised Policy - 4.1005 Grants Policy (previously titled Grants & Special Contracts)**

**G. Revised Policy - 4.3000 Authorization and Payment of College Expenditures (previously titled Expenditures and Payments of College Funds)**

**H. Revised Policy - 4.7000 Risk Management**

**XV. Public Comment**

**XVI. Old/New Business**

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

Presenter: Chair-Elect

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

Presenter: Chair-Elect

**XIX. Adjournment**

**XX. Appendix**

Board Schedule, Board Committees

**A. Ruiz-Cunningham Law Report**