



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, October 29, 2024 at 5:30 PM EDT to Tuesday, October 29, 2024 at 8:00 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 Crupi

II. Pledge of Allegiance

Presenter: Chair Crupi

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Chair Crupi

V. President's Report

Presenter: Dr. David Stout

A. Recognition of Jack Yonezuka - Olympic Judoka

Presenters: Assemblyman Gerry Scharfenberger, Monmouth County Commissioners

VI. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - October 15, 2024

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

C. Governance Committee - October 9, 2024

D. Graduate Trustee Update

Presenter: Trustee Paul

E. NJCCC Update

Presenter: Trustee Horl

F. Foundation Update

Presenter: Trustee Abby-White

G. Update on ACCT Leadership Congress

VII. Public Comment on Agenda Items

Presenter: Chair Crupi

VIII. Review of Consent Agenda

Presenter: Chair Crupi

*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 Crupi

IX. Approval of Public Business Meeting Minutes - September 24, 2024

Presenter: Chair Crupi

X. Approval of Executive Session Meeting Minutes - September 24, 2024

Presenter: Chair Crupi

XI. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Acceptance of Gifts

C. Submission of Grants

D. Acceptance 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. Legal Costs, Government Relations & Public Relations

H. Monthly Financial Reports

I. Capital Project Update

XII. Acceptance of Brookdale Community College's FY24 Enrollment Audit

Presenter: Chair Crupi

XIII. Lodging of Board of Trustees Bylaws

Presenter: Chair Crupi

XIV. Lodging of Revised Policies

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XVI. Old/New Business

Presenter: Chair Crupi

XVII. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XIX. Adjournment

Presenter: Chair Crupi

XX. Appendix

Board Schedule, Board Committees