



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, June 25, 2024 at 5:30 PM EDT to Tuesday, June 25, 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. Swearing in of Trustee Stephanie D'Alessio

VI. Swearing in of Trustee Cyndie Williams

VII. Recognition of Trustee Marta Rambaud

VIII. Recognition of Trustee Rebekah Fischoff

IX. President's Report

Presenter: Dr. David Stout

X. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - June 18, 2024

Presenter: Trustee Clayton

1. Capital Project Update

2. Monthly Financial Reporting

B. Student's Perspective

Presenter: Trustee Fischoff

C. NJCCC Update

Presenter: Trustee Horl

D. Foundation Update

Presenter: Trustee Abby-White

XI. Public Comment on Agenda Items

Presenter: Chair Crupi

XII. 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

XIII. Approval of Public Business Meeting Minutes

Presenter: Chair Crupi

XIV. Approval of Executive Session Meeting Minutes

Presenter: Chair Crupi

XV. Approval of Consent Agenda

Presenter: Chair Crupi

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance of Grants

D. Application for 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

XVI. Approval of FY25 Revised Capital Budget

XVII. Approval of FY25 Revised Chapter 12 Budget Authorization

XVIII. Approval of Partnership Agreement with the College of New Jersey

XIX. Approval of Settlement Agreement - Paul McCue vs Brookdale Community College

XX. Public Comment

Presenter: Chair Crupi

XXI. Old/New Business

Presenter: Chair Crupi

XXII. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XXIV. Adjournment

Presenter: Chair Crupi

XXV. Appendix

Board Schedule, Board Committees

