



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, September 24, 2024 at 5:30 PM EDT to Tuesday, September 24, 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. Proclamation Honoring NJ Gear UP (Gaining Early Awareness and Readiness for Undergraduate Programs - Summer Program

Presenters: Assemblywoman Margie Donlon, Assemblywoman Luanne Peterpaul, Senator Vin Gopal

Proclamation honoring the NJ Gear UP Summer program at Brookdale Community College

VI. Welcome to Chinese Department of Technical Vocation Education & Training Institutions (TVET) Programs and Professional Training at the China Education Association for International Exchange (CEAIE

Zijian GAO (Mr.)

Program Coordinator

Department of TVET Programs and Professional Training

China Education Association for International Exchange (CEAIE)

VII. Approval of the Naming of the Whyman Center for Transformative Learning

Presenter: Chair Crupi

VIII. President's Report

Presenter: Dr. David Stout

A. Presentation Gear Up

Presenter: Euniqha Cox, Director, Gear Up for Success

GEAR UP seeks to increase the number of low-income students who are prepared to enter and succeed in postsecondary education

IX. Reports from the Board Committees and Liaisons

Presenter: Chair Crupi

A. Finance & Facilities Committee - September 17, 2024

Presenter: Trustee Brennan

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee - September 18, 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

X. Public Comment on Agenda Items

Presenter: Chair Crupi

XI. 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

XII. Approval of Public Business Meeting Minutes - August 27, 2024

Presenter: Chair Crupi

XIII. Approval of Consent Agenda

Presenter: Chair Crupi

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

XIV. Approval of the Title VI Plan with NJ Transit to Provide Transportation Access to Students Without Reliable Transportation to the Lincroft Campus

XV. Approval of entering into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission and The Interlocal Purchasing System (TIPS)

XVI. Approval of Memorandum of Agreement (MOA) Matawan Aberdeen Regional School District (MARS), regarding the operation of the K.E.Y.S. Academy

XVII. Public Comment

Presenter: Chair Crupi

XVIII. Old/New Business

Presenter: Chair Crupi

XIX. Resolution to Hold a Closed Meeting

Presenter: Chair Crupi

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

Presenter: Chair Crupi

XXI. Adjournment

Presenter: Chair Crupi

XXII. Appendix

Board Schedule, Board Committees