



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, April 18, 2017 5:30 PM (EDT)  
765 Newman Springs Rd. Lincroft New Jersey 07738  
Student Life Center - Navesink Rooms

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo
- II. Pledge of Allegiance - Chair Guzzo
- III. Adoption of Agenda - Chair Guzzo
- IV. Recognition of Coca-Cola New Century Scholar - Kelsey Giggenbach - Dr. Stout  
*The student receiving the highest All-USA Community College Academic Team application score in each state is named a Coca-Cola New Century Scholar and represents his/her state at the annual Presidents Breakfast at the American Association of Community Colleges Convention.*
- V. Faculty Tenure & Promotion Recognition - Dr. Reed
- VI. Professional Staff Association Performance Recognition - Ms. Pat Sensi
- VII. Reports from the Board Committees and Liaisons - Chair Guzzo
  - A. Executive Committee - April 11, 2017 - Chair Guzzo
    1. Annual Signing of Board of Trustees Code of Ethics
  - B. Policy & Education Committee - April 13, 2017 - Trustee Abby-White
  - C. Finance & Facilities Committee - April 11, 2017 - Trustee Kaufmann
    1. Monthly Financial Reporting
  - D. NJCCC and BCC Foundation
    1. NJCCC - Vice Chair Crupi
    2. BCC Foundation - Trustee Abby-White
  - E. Student's Perspective - Trustee Przystawski
  - F. Report from the Engineer of Record - Mr. Charles Rooney  
*Capital Project Report submitted in Financial Dashboard*
- VIII. Approval of Public Business Meeting Minutes - March 21, 2017 - Chair Guzzo
  - A. Approval of Executive Session Minutes - March 21, 2017 - Chair Guzzo
- IX. Review of Consent Agenda - Chair Guzzo  
*\*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 - Chair Guzzo
- X. Public Comment on Agenda Items - Chair Guzzo
- XI. President's Report - Dr. Murphy

- A. MSCHE Update - Dr. Nancy Kegelman
- XII. Consent Agenda - Chair Guzzo - 5 minutes
  - A. Approval of Human Resources
  - B. Acceptance of Grants
    - Programs Serving Youth for the County of Monmouth – Out-of-School Youth (OSY) - Total Grant Award - \$380,550*
    - GenCyber Program - Total Grant Award - \$45,698*
  - C. Acceptance of Gifts
  - D. Approval of Clinical Partnership Affiliations
  - E. Purchases in Excess of \$35,000 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 Dashboards
- XIII. Approval of Change Order Request
- XIV. Authorization to seek FY18 Chapter 12 Funding for Infrastructure and Deferred Maintenance Projects - Chair Guzzo
- XV. Acceptance of Hospitality Management Associate in Science program - Chair Guzzo
- XVI. Acceptance of Social Sciences Associate in Arts Criminal Justice Option - Chair Guzzo
- XVII. Public Comment - Chair Guzzo
- XVIII. Old/New Business - Chair Guzzo
- XIX. Resolution to Hold a Closed Meeting - Chair Guzzo
- XX. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XXI. Adjournment - Chair Guzzo
- XXII. Appendix - Board Materials