



Brookdale Community College  
Board of Trustees Public Meeting  
Tuesday, June 20, 2017 5:30 PM (EDT)  
765 Newman Springs Rd. Lincroft New Jersey 07738  
Lincroft, Student Life Center, Navesink Rooms  
An evening to honor Trustee Kevin Przystawski

- 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. Reports from the Board Committees and Liaisons - Chair Guzzo
  - A. Executive Committee - June 13, 2017 - Chair Guzzo
  - B. Finance & Facilities Committee - June 13, 2017 - Chair Guzzo
    1. Monthly Financial Reporting
  - C. NJCCC and BCC Foundation
    1. NJCCC - Dr. David Stout
    2. BCC Foundation - Trustee Abby-White
  - D. Student's Perspective - Trustee Przystawski
  - E. Report from the Engineer of Record - Mr. Charles Rooney  
*Capital Project Report submitted in Financial Dashboard*
- V. Approval of Public Business Meeting Minutes - May 16, 2017 - Chair Guzzo
  - A. Approval of Executive Session Minutes - May 16, 2017 - Chair Guzzo
- VI. Approval of Public Business Meeting Minutes - May 22, 2017 - Chair Guzzo
  - A. Approval of Executive Session Minutes - May 22, 2017 - Chair Guzzo
- VII. 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
- VIII. Public Comment on Agenda Items - Chair Guzzo
- IX. Consent Agenda - Chair Guzzo - 5 minutes
  - A. Approval of Human Resources
  - B. Executive Compensation
  - C. Application of Grants  
*Grants - Employment Training*
  - D. Acceptance of Gifts

- 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
- X. Officer of the Day Report - Dr. David Stout
  - A. MSCHE Update - Dr. Nancy Kegelman
- XI. Approval of Change Order Request - Chair Guzzo
- XII. Acceptance of Purchasing Cooperative - Chair Guzzo
- XIII. Approval of Revised FY18 Operating & Capital Budget - Chair Guzzo
- XIV. Approval of FY18 Auxiliary Services Operating Statements - Chair Guzzo
  - Auxiliary Services FY18 Operating Statements*
- XV. Approval of FY18 Associated Students of Brookdale Community College (ASBCC) Budget - Chair Guzzo
  - The annual Association Students of Brookdale Community College (ASBCC) FY18 Budget*
- XVI. Authorization to approve MOU between BCC and New Jersey City University (NJCU) - Chair Guzzo
- XVII. Recognition of Trustee Kevin Przystawski - Chair Guzzo
- XVIII. Public Comment - Chair Guzzo
- XIX. Old/New Business - Chair Guzzo
- XX. Resolution to Hold a Closed Meeting - Chair Guzzo
- XXI. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XXII. Appointment of Interim President - Chair Guzzo
- XXIII. Adjournment - Chair Guzzo
- XXIV. Appendix - Board Materials