



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Meeting
Tuesday, July 18, 2017 5:30 PM (EDT)
765 Newman Springs Rd. BAC Building Lincroft New Jersey 07738
President's Conference Room, BAC Building
Dial In: 404-260-1415

Participant: 8494179

- 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 - July 10, 2017 - Chair Guzzo
 - B. Finance & Facilities Committee - July 10, 2017 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
- V. Approval of Public Business Meeting Minutes - June 20, 2017 - Chair Guzzo
 - A. Approval of Executive Session Minutes - June 20, 2017 - Chair Guzzo
- VI. 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
- VII. Public Comment on Agenda Items - Chair Guzzo
- VIII. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. Application of Grants
*Perkins Career & Technical Education Grant;
Gladys Brooks Foundation - Dental Equipment;
Monmouth County Arts Council Monmouth Arts - ArtsHelps*
 - C. Acceptance of Grants
Integrated Adult Basic Skills, English Literacy & Civics Education Grant Program; O'Toole Family Foundation
 - D. 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
 - E. Open Invoice Payment Requests for Vendor, Student and Employee Payments

- IX. President's Report - Dr. David Stout
 - A. MSCHE Update - Dr. Nancy Kegelman
- X. Approval of Change Order Request - Chair Guzzo
- XI. Approval of Interim President's Employment Contract
- XII. Public Comment - Chair Guzzo
- XIII. Old/New Business - Chair Guzzo
- XIV. Resolution to Hold a Closed Meeting - Chair Guzzo
- XV. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XVI. Adjournment - Chair Guzzo
- XVII. Appendix - Board Materials