



Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, April 30, 2019, 5:30 PM (EDT)
765 Newman Springs Road Lincroft, New Jersey 07738
Brookdale Lincroft Campus, Student Life Center, Navesink I & II

- I. Call to Order, Reading of Statement and Roll Call - Chair Abby-White
- II. Pledge of Allegiance - Chair Abby-White
- III. Adoption of Agenda - Chair Abby-White
- IV. Swearing in of Trustee Barbara Horl - Mr. Jacobs
- V. Recognition of Lauren Deinhardt Coco-Cola Academic Team Gold Scholar - Dr. Stout
- VI. Recognition of Leadership of Alpha Pi Theta, Chapter Phi Theta Kappa, (PTK) - Dr. Stout
- VII. Recognition of Karl Larose - Fellowship 2019-2020 Congress-Bundestag Youth Exchange for Young Professionals - Dr. Stout
- VIII. Approval of Human Resources - Chair Abby-White
- IX. Faculty Tenure & Promotion Recognition - Dr. Reed
- X. Professional Staff Association Performance Recognition - Ms. Pat Sensi
- XI. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Executive Committee - April 23, 2019 - Chair Abby-White
 - B. Finance & Facilities Committee - April 23, 2019 - Trustee Kaufmann
 1. Monthly Financial Reporting - April 23, 2019 - Trustee Kaufmann
 2. Update on Capital Projects - Mr. Charles Rooney, T & M Associates
Capital Project Report submitted in Financial Dashboard
 - C. Student Success & Educational Excellence Committee - April 18, 2019 - Trustee Cram
 - D. Ad-Hoc Private Public Partnership - Trustee Cattelona
 - E. Governance Committee - April 17, 2019 - Vice-Chair Suzanne Brennan
 - F. Audit Committee - April 16, 2019 - Chair Abby-White
 - G. Student's Perspective - Trustee Cattelona
 - H. NJCCC - Trustee Crupi
 - I. BCC Foundation - Dr. Stout

- XII. President's Report - Dr. Stout
 - A. MSCHE Update - Dr. Nancy Kegelman
- XIII. Public Comment on Agenda Items - Chair Abby-White
- XIV. Approval of Public Business Meeting Minutes - Chair Abby-White
 - A. Approval of Public Business Meeting Minutes - March 26, 2019 - Chair Abby-White
 - B. Approval of Executive Session Minutes - March 26, 2019 - Chair Abby-White
 - C. Approval of Special Public Business Meeting Minutes - March 19, 2019 - Finance & Facilities - Chair Abby-White
 - D. Approval of Special Public Business Meeting Minutes - March 29, 2019 - Board Retreat - Chair Abby-White
 - E. Approval of Special Public Business Meeting Minutes- March 30, 2019 - Board Retreat - Chair Abby-White
- XV. Review of Consent Agenda - Chair Abby-White
 - *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 Abby-White
- XVI. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Application of Grants
 - B. Clinical Partnership Affiliations
 - C. Purchases in Excess of \$35,300 and New Jersey "Pay-to-Play" bids, and Pursuant to the New Jersey "Pay to Play" Process, in Excess of \$17,500
 - D. Monthly Financial Dashboards
 - E. Auxiliary Services FY20 Operating Statements
- XVII. Approval of Change Order Request - Chair Abby-White
- XVIII. Authorization to seek FY20 Chapter 12 Funding for Infrastructure and Deferred Maintenance Projects - Chair Abby-White
- XIX. Approval of Programs Exceeding the 60 Credit Hour Standard - Chair Abby-White
 - Authorizing Brookdale Community College to offer the following accredited programs that exceed the 60 credit hour standard: Automotive A.A.S., Automotive Technology and General Motors Automotive Service Educational Program Options, Culinary A.A.S., Nursing A.A.S., Radiologic Technology A.A.S., and Respiratory Care A.A.S.*
 - A. Grant an exception to the 60 credit hour standard for the Automotive Technology Associate in Applied Science, Automotive Technology and General Motors Automotive Service Educational Program (GMASEP) Options
 - B. Grant an exception to the 60 credit hour standard for the Culinary Associate in Applied Science Program
 - C. Grant an exception to the 60 credit hour standard for the Nursing Associate in Applied Science Program
 - D. Grant an exception to the 60 credit hour standard for the Radiologic Associate in Applied Science
 - E. Grant an exception to the 60 credit hour standard for the Respiratory Care Associate in Applied Science

- XX. Approval of exception to the 60 credit hour standard for the Engineering Associate in Science program and Architecture Associate in Science program in accordance with N.J.S.A. 18A:62-58. - Chair Abby-White
- XXI. Discontinuance of the Human Services Associate in Science, Generalist Option, and the Criminal Justice Academic Credit Certificate - Chair Abby-White
- XXII. Approval of Change in Nomenclature for the Technical Studies Associate in Science, Business Management Option, to Technical Studies Associate in Applied Science - Vice-Chair Abby-White
- XXIII. Lodging of Policies - Chair Abby-White
 - A. Lodging of Policy 4.1001 ASBCC
 - B. Lodging of Policy 4.3500 Budget Transfers
 - C. Lodging of Policy 2.5000 Election of a Graduate to the Board of Trustees
- XXIV. Discussion of Findings and Recommendations of Fiscal Audit of the Postsecondary Carl D. Perkins Grant of the Brookdale Community College - Dr. Stout
Audit review covered the period of July 1, 2016 through June 30, 2017
- XXV. Public Comment - Chair Abby-White
- XXVI. Old/New Business - Chair Abby-White
- XXVII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XXVIII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XXIX. Adjournment - Chair Abby-White
- XXX. Appendix - Board Materials