



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, December 17, 2019 5:30 PM (EST)  
1 Crown Plaza Hazlet New Jersey 07730  
Brookdale at Hazlet, Rooms 102 & 103

- 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. President's Report - Dr. Stout
  - A. Recognition of Women's Soccer Team
- V. 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. Adoption of Consent Agenda - Chair Abby-White
- VI. Reports from the Board Committees and Liaisons - Chair Abby-White
  - A. Finance & Facilities Committee - December 11, 2019 - Trustee Kaufmann
    1. Monthly Financial Reporting - Trustee Kaufmann
    2. Update on Capital Projects

*Capital Project Report submitted in Monthly Financial Dashboards*
  - B. Audit Committee - December 16, 2019 - Trustee Rambaud
  - C. Student's Perspective - Trustee Deinhardt
  - D. BCC Foundation - Dr. Stout
  - E. Public Private Partnership Committee - December 16, 2019 - Chair Abby-White
- VII. Public Comment on Agenda Items - Chair Abby-White
- VIII. Approval of Public Business Meeting Minutes - Chair Abby-White
  - A. Approval of Public Business Meeting Minutes - November 19, 2019 - Chair Abby-White
  - B. Approval of Executive Session Minutes - November 19, 2019 - Chair Abby-White
- IX. Consent Agenda - Chair Abby-White - 5 minutes
  - A. Human Resources Recommendations
  - B. Confidential Non-represented & Executive Compensation - FY20
  - C. Acceptance of Gifts
  - D. Approval of Budget Modification to the New Jersey Department of Education, Office of

Career Readiness

- E. Purchases in Excess of \$36,400 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 Vendors, Students and Employee Payments
- G. Monthly Financial Dashboards
- X. Approval of Second Amendment to Lease Agreement with New Jersey City University - Chair Abby-White
- XI. Acceptance of FY19 Financial Audit - Chair Abby-White
- XII. Approval of Revised Policy 6.3000 Student Conduct - Chair Abby-White
- XIII. Public Comment - Chair Abby-White
- XIV. Old/New Business - Chair Abby-White
- XV. Recess for Dinner - Chair Abby-White
- XVI. Workshop on Enrollment
  - A. Enrollment Projections - Dr. Laura Longo, Director, Institutional Research & Evaluation
  - B. FY21 Budget Models - Ms. Teresa Manfreda, Interim Vice President Finance & Operations
- XVII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XVIII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XIX. Adjournment - Chair Abby-White
- XX. Appendix - Board Materials