



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Wednesday, May 29, 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. Recognition of Lauren Deinhardt Coca-Cola Academic Team Gold Scholar - Dr. Stout
- V. Recognition of Retirees - Dr. Stout
- VI. President's Report - Dr. Stout
 - A. Recognition of NASA Fellows and Presentation of NASA Grant - Dr. Kuda
 - B. Recognition of Brookdaliens
- VII. 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
- VIII. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - May 21, 2019 - Trustee Kaufmann
 1. Monthly Financial Reporting - May 21, 2019 - Trustee Kaufmann
 2. Corrective Action Plan that Addresses FY17 Perkins Audit Findings & Recommendations - Trustee Kaufmann
 3. Update on Capital Projects - Mr. Charles Rooney, T & M Associates
Capital Project Report submitted in Monthly Financial Dashboards
 - B. Ad-Hoc Private Public Partnership - Trustee Cattelona
 - C. Student's Perspective - Trustee Cattelona
 - D. NJCCC - Trustee Crupi
 - E. BCC Foundation - Dr. Stout
- IX. Public Comment on Agenda Items - Chair Abby-White
- X. Approval of Public Business Meeting Minutes - Chair Abby-White
 - A. Approval of Public Business Meeting Minutes - April 30, 2019 - Chair Abby-White

- B. Approval of Executive Session Minutes - April 30, 2019 - Chair Abby-White
- C. Approval of Special Public Business Meeting Minutes - January 22, 2019 - Finance & Facilities
- XI. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Human Resources Recommendations
 - B. Application of Grants
 - C. Acceptance of Grants
 - D. 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
 - E. Monthly Financial Dashboards
- XII. Approval of Policies - Chair Abby-White
 - A. Approval of Policy 4.1001 ASBCC
 - B. Approval of Policy 4.3500 Budget Transfers
 - C. Approval of Policy 2.5000 Election of a Graduate to the Board of Trustees
- XIII. Approval of Resolution Certifying that the Carl D. Perkins Audit for the period of July 1, 2016 through June 30,2017 was discussed at a public meeting and approving the Brookdale Community College's Corrective Action Plan that addresses the FY17 Perkins Audit findings and recommendation - Chair Abby-White
- XIV. Approval of Discontinuance of the Humanities Associate in Arts, Communication Disorders Option - Chair Abby-White
- XV. Approval of Fashion Design Academic Credit Certificate of Achievement and Fashion Merchandising Academic Credit Certificate of Achievement - Chair Abby-White
- XVI. Public Comment - Chair Abby-White
- XVII. Old/New Business - Chair Abby-White
- XVIII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XIX. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XX. Adjournment - Chair Abby-White
- XXI. Appendix - Board Materials