



Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, November 19, 2019 5:30 PM (EST)  
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 - 5 minutes
- II. Pledge of Allegiance - Chair Abby-White - 5 minutes
- III. Moment of Silence - Chair Abby-White
- IV. Adoption of Agenda - Chair Abby-White
- V. Board of Trustees Annual Reorganization
  - A. Election of Officers of the Board of Trustees - Mr. Mitch Jacobs
  - B. Establishment of a Regular Meeting Schedule of the Board of Trustees - Chair
    1. Discussion of Board Schedule
    2. Adoption of 2020 Board of Trustees Annual Calendar
  - C. Appointment of Standing Committees - Chair
  - D. Resolution of Designation of Public Notice Requirements - Chair
  - E. Annual Report of the College - Mr. Hudick
- VI. Recognition of Inaugural class of Emeritus Employees - Chair
- VII. Approval of Memorandum of Understanding with Georgian Court University 3 + 1 Program - Chair
  - A. Signing Ceremony with Georgian Court University - 3 + 1 Program - Dr. Stout & Dr. Marbach
- VIII. President's Report - Dr. Stout
- IX. Review of Consent Agenda - Chair

*\*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
- X. Reports from the Board Committees and Liaisons - Chair
  - A. Finance & Facilities Committee - Trustee Kaufmann
    1. Monthly Financial Reporting
    2. Facilities Report

- B. Student Success & Educational Excellence Committee - Trustee Cram
  - C. Student's Perspective - Trustee Deinhardt
  - D. Governance Committee - Vice-Chair Suzanne Brennan
  - E. Brookdale Community College Foundation - Dr. Stout
- XI. Approval of Public Business Meeting Minutes - October 29, 2019 - Chair
  - XII. Approval of Executive Session Minutes - October 29, 2019 - Chair
  - XIII. Public Comment on Agenda Items - Chair
  - XIV. Consent Agenda - Chair - 5 minutes
    - A. Acceptance of Gifts
    - B. Approval of Human Resources
    - C. 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
    - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments
    - E. Monthly Financial Reports
  - XV. Approval of Memorandum of Agreement between the Brookdale Community College and the BCCAA - Chair
  - XVI. Approval of Memorandum of Agreement between the Brookdale Community College and the PSA- Chair
  - XVII. Lodging of Policies - Chair
  - XVIII. Public Comment - Chair
  - XIX. Old/New Business - Chair
  - XX. Resolution to Hold a Closed Meeting - Chair
  - XXI. Motion to Re-Open the Meeting to the Public - Chair
  - XXII. Adjournment - Chair
  - XXIII. Appendix - Board Materials