



Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, July 23, 2019 5:30 PM (EDT)
800 Monmouth Boulevard Wall New Jersey 07719
Brookdale at Wall, Rooms 110 & 112

- 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 Lauren Deinhardt - Chair Abby-White
- V. President's Report - Dr. Stout
 - A. NJCCC Presentation - Aaron Fichtner, President NJCCC and Phil Linfante, Chair NJCCC Executive Committee
 - B. Rokit Live Foundation - Bruce Gallipani, Executive Director
- VI. 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
- VII. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - July 16, 2019 - Trustee Kaufmann
 1. Monthly Financial Reporting - Trustee Kaufmann
 2. Update on Capital Projects - Mr. Raymond Savacool, T & M Associates
Capital Project Report submitted in Monthly Financial Reports
 - B. BCC Foundation - Dr. Stout
 - C. Private Public Partnership Committee - Chair Abby-White
- VIII. Public Comment on Agenda Items - Chair Abby-White
- IX. Approval of Public Business Meeting Minutes - Chair Abby-White
 - A. Approval of Public Business Meeting Minutes - June 25, 2019 - Chair Abby-White
 - B. Approval of Executive Session Minutes - June 25, 2019 - Chair Abby-White
 - C. Approval of Special Public Business Meeting - July 16, 2019 - Chair Abby-White
- X. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Human Resources Recommendations
 - B. 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

C. Open Invoice Payment Requests for Vendor, Student and Employee Payments

D. Monthly Financial Reports

- XI. Approval of Revised By-Laws - Chair Abby-White
- XII. Approval of Revised Board of Trustees Calendar - Chair Abby-White
- XIII. Public Comment - Chair Abby-White
- XIV. Old/New Business - Chair Abby-White
- XV. Resolution to Hold a Closed Meeting - Chair Abby-White
- XVI. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XVII. Adjournment - Chair Abby-White
- XVIII. Appendix - Board Materials