



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, June 25, 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 Trustee Cattelona - Chair Abby-White
- V. President's Report - Dr. Stout
 - A. CCOG Program Presentation - Mr. Ed Johnson
 - B. Recognition of Brookdalians
- 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 - June 18, 2019 - Trustee Kaufmann
 1. Monthly Financial Reporting - Trustee Kaufmann
 2. Update on Capital Projects - Mr. Charles Rooney, T & M Associates
Capital Project Report submitted in Monthly Financial Dashboards
 - B. Audit Committee - June 11, 2019 - Trustee Rambaud
 - C. Student's Perspective - Trustee Cattelona
 - D. NJCCC - Trustee Horl
 - E. BCC Foundation - Dr. Stout
- 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 - May 29, 2019 - Chair Abby-White
 - B. Approval of Executive Session Minutes - May 29, 2019 - Chair Abby-White
- X. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Human Resources Recommendations
 - B. Application of Grants
 - C. Acceptance of Gifts

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

XI. Approval of the FY20 Associated Students of Brookdale Community College (ASBCC) Budget - Chair Abby-White

XII. Lodging of Revised By-Laws - 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