



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, October 29, 2019 5:30 PM (EDT)
3680 US Highway 9 South Freehold New Jersey 07728
Brookdale at Freehold, Rms 103 & 104

- 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
- 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 - October 22, 2019 - Trustee Kaufmann
 1. Monthly Financial Reporting - Trustee Kaufmann
 2. Update on Capital Projects - T & M Associates
Capital Project Report submitted in Monthly Financial Dashboards
 - B. ACCT Leadership Congress - Chair Abby-White, Trustee Horl, and Trustee Deinhardt
 - C. Student's Perspective - Trustee Deinhardt
 - D. BCC Foundation - Dr. Stout
 - E. Public Private Partnership Committee - Chair Abby-White
 - F. Audit Committee - Trustee Rambaud
- 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 - September 24, 2019 - Chair Abby-White
 - B. Approval of Executive Session Minutes - September 24, 2019 - Chair Abby-White
- IX. 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. Open Invoice Payment Requests for Vendors, Students and Employee Payments

F. Monthly Financial Dashboards

- X. Approval of FY19 Enrollment Audit - Chair Abby-White
- XI. Acceptance of Report of Legal Fees, Government Relations and Public Relations - Chair Abby-White
- XII. Approval of Revised Policies - Chair Abby-White
 - A. 2.9000 Acceptable Use of Computer Network, Resources & Facilities
 - B. 4.1005 Grants and Special Contracts
 - C. 4.1006 Standards for Auditing & Accounting
 - D. 5.0018 Student Produced College Media
 - E. 6.4000 Student Activities
- XIII. Approval of MSCHE Substantive Change - Chair Abby-White
- XIV. Public Comment - Chair Abby-White
- XV. Old/New Business - Chair Abby-White
- XVI. Resolution to Hold a Closed Meeting - Chair Abby-White
- XVII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XVIII. Adjournment - Chair Abby-White
- XIX. Appendix - Board Materials