



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, September 24, 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. Approval of Partnership with Ray Catena - Chair Abby-White
- V. President's Report - Dr. Stout
 - A. Ray Catena Partnership
 - B. Marketing - Rebranding - Splendor Design Group
 - C. Rokit - Bruce Gallipani, Executive Director Update
 - D. Academic Master Plan - Dr. Reed
- 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. 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 - July 23, 2019 - Chair Abby-White
 - B. Approval of Executive Session Minutes - July 23, 2019 - Chair Abby-White
- IX. Consent Agenda - Chair Abby-White - 5 minutes
 - A. Human Resources Recommendations
 - B. Acceptance of Grants
 - C. 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
 - D. Monthly Financial Dashboards
 - E. Academic Calendars
- X. Authorization to Exercise the Lease of Space at Brookdale to Rutgers, the State University of New Jersey - Chair Abby-White

- XI. Lodging of Revised Policies - Chair Abby-White
 - A. 2.9000 Acceptable Use of Computer Network, Resources & Facilities
 - B. 4.1005 Grants & and Special Projects
 - C. 4.1006 Standards for Auditing & Accounting
 - D. 5.0018 Student Produced College Media
 - E. 6.4000 Student Activities
- XII. Public Comment - Chair Abby-White
- XIII. Old/New Business - Chair Abby-White
- XIV. Resolution to Hold a Closed Meeting - Chair Abby-White
- XV. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XVI. Adjournment - Chair Abby-White
- XVII. Appendix - Board Materials