



Brookdale Community College  
Special Public Business Meeting - Finance & Facilities Committee Meeting  
Tuesday, July 16, 2019 5:30 PM (EDT)  
765 Newman Springs Road Lincroft New Jersey 07738  
Student Life Center, Trustees Conference Room

- I. Call to Order, Reading of the 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 Graduate Trustee Lauren Deinhardt - Mr. Jacobs
- V. Facilities Report - Mr. Raymond Sabacool, T&M, Interim Vice President Stoner - 5 minutes
- VI. Public Comment on Agenda Items - Chair Abby-White
- VII. Approval of Purchases in Excess of \$36,400 and New Jersey "Pay-to-Play," and Pursuant to the New Jersey "Pay-to-Play" Process, in Excess of \$17,500 - Chair Abby-White
- VIII. Financial Reporting (4.1) - Interim Vice President Stoner, Executive Director Finance & Operations Manfreda - 10 minutes
- IX. For Review - Purchases in Excess of \$36,400 and New Jersey "Pay-to-Play," and Pursuant to the New Jersey "Pay-to-Play" Process, in Excess of \$17,500 (4.2) - Interim Vice President Stoner - 10 minutes
- X. Change Order Request Report (4.2a) NONE - Interim Vice President Stoner - 5 minutes
- XI. Contract Modification Request (4.2b) NONE - Interim Vice President Stoner
- XII. Accounts Payable Check Register (4.2c) - Interim Vice President Stoner
- XIII. HR - Future Positions - Associate Vice President Sensi
- XIV. Review of HR Material - Associate Vice President Sensi
- XV. Review of Grants & Gifts NONE - President Stout
- XVI. Discussion Items
- XVII. Public Comment - Chair Abby-White
- XVIII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XIX. Motion to Re-Open Meeting to the Public - Chair Abby-White
- XX. Old or New Business - Chair Abby-White
- XXI. Adjournment - Chair Abby-White