



Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, January 28, 2020 5:30 PM (EST)
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. Signing of New Jersey City University Lease Agreement - Chair Abby-White
- V. President's Report - Dr. Stout
 - A. Friends of Lifelong Learning
 - B. Morris Blackburn and His Legacy Exhibit - Professor Marie Maber
- VI. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Finance & Facilities Committee - January 21, 2020 - Trustee Kaufmann
 1. Monthly Financial Reporting
 2. FY21 Budget and Tuition and Fee Schedule
 3. Capital Project Update - Mr. Ray Savacool, T & M Associates
 - B. Governance Committee - January 22, 2020 - Trustee Suzanne Brennan
 - C. Private Public Partnership Ad-Hoc Committee - January 13, 2020 - Chair Abby-White
 - D. Foundation Update - Dr. Stout
 - E. Student's Perspective - Trustee Deinhardt
- VII. Public Hearing on Tuition and Fees - Chair Abby-White
- VIII. Public Comment on Agenda Items - Chair Abby-White
- IX. 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. Acceptance of Consent Agenda - Chair Abby-White
- X. Approval of Public Business Meeting Minutes - December 17, 2019 - Chair Abby-White
- XI. Approval of Consent Agenda - Chair Abby-White - 5 minutes
 - A. Approval of Human Resources
 - B. Acceptance of Grants

- C. Acceptance of Gifts
- D. 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
- E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- F. Monthly Financial Reports
- G. Capital Project Update
- H. Designation of Public Agency Compliance Officer (P.A.C.O.)
- XII. Approval of FY21 Schedule of Tuition and Fees - Chair Abby-White
- XIII. Approval of FY21 Operating & Capital Budgets - Chair Abby-White
- XIV. Approval of FY21 Chapter 12 Projects - Chair Abby-White
- XV. Acceptance of FY19 WBJB Radio Audit - Chair Abby-White
- XVI. Approval of Memorandum of Agreement between the Brookdale Community College and the Brookdale Community College Faculty Association - Chair Abby-White
- XVII. Ratification of Policy 1.8000 Adoption, Review, and Amendment of Mission, Vision, Values and Strategic Priorities of Brookdale Community College - Chair Abby-White
- XVIII. Lodging of Policy Revisions
- XIX. Public Comment - Chair Abby-White
- XX. Old/New Business - Chair Abby-White
- XXI. Resolution to Hold a Closed Meeting - Chair Abby-White
- XXII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XXIII. Adjournment - Chair Abby-White
- XXIV. Appendix - Board Materials