

NOTICE

May 15, 2014

TAKE NOTICE that the Board of Trustees of Brookdale Community College shall meet on Thursday, May 22nd, 2014, at 5:00 p.m. for a Workshop Meeting in the Black Box Theater of the Performing Arts Center, on the campus of Brookdale Community College, 765 Newman Springs Road, Lincroft, in the Township of Middletown, New Jersey. Subject to change at such meeting, the Agenda is attached. No formal action is expected to be taken at this meeting. Those items dealing with Personnel Matters, Labor Relations and Litigation will be closed to the public.

TAKE NOTICE that the Public Business Meeting will follow the Workshop Session, beginning at 6:30 p.m., also in the Black Box Theater of the Performing Arts Center. Subject to change at such meeting, the agenda is attached. Formal action is expected to be taken on the items listed on the Agenda.

Maureen Murphy
Secretary
Board of Trustees

Board of Trustee Meeting
May 22, 2014

5:00 p.m. BOARD OF TRUSTEE WORKSHOP

- A. Call to Order
- B. Reading of Statement and Roll Call
- C. Resolution to hold a Closed Meeting
- D. Motion to Re-open the Meeting to the Public
- E. Adoption of Agenda for Workshop and Public Meeting
- F. Information & Discussion Items
 - 1. Report of Executive Committee
 - 2. Report of Finance & Facilities -
 - a. Resolution for mandatory direct deposit
 - b. FY15 Chapter 12 Projects
 - c. Shared services update
 - 3. Report of Governance Committee
 - a. Board Evaluation Report
 - b. President's Evaluation Instrument
- G. Review of Consent Agenda and Business Meeting Agenda
- H. New Business

Board of Trustee Meeting May 22, 2014

7:00 p.m. BOARD OF TRUSTEE PUBLIC BUSINESS MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Reading of Statement and Roll Call
- D. Public Comment on Agenda Items
- E. Resolution Honoring Graduate Trustee 2013-2014 - Zackary Eisenberg
- F. Swearing In of Graduate Trustee 2014-2015 - Joe McConnell
- G. Approval of Minutes of the April 23, 2014 Workshop/Public Meeting
- H. Brookdale Spotlight
- I. Approval Items
 - (2.1) Approval of Revised Board Policy 1.5141 Procedural Rules for Hearings and Board Bylaw 1.5130 Minutes of Meetings
 - (3.1) Approval of Human Resources
 - (4.1) Monthly Financial Report
 - (4.2) Purchases in Excess of \$34,100 and NJ "Pay-to-Play" bids, and Pursuant to the NJ "Pay-to-Play" Process, in Excess of \$17,500
 - (4.2b) Open Invoice Payment Requests for Vendor, Student, and Employee Payments
 - (4.3) Mandatory Direct Deposit
 - (4.4) FY15 Chapter 12 Projects
- J. Public Comment
- K. Old/New Business
- L. Adjournment of Public Business Meeting