

AGENDA for January 23, 2014**5:00 p.m. BOARD OF TRUSTEE WORKSHOP AND EXECUTIVE SESSION**

- A. Call to Order
- B. Reading of Statement and Roll Call
- C. Resolution to Hold a Closed Meeting (if needed)
- D. Motion to Re-Open the Meeting to the Public (if needed)
- E. Adoption of Agenda for Workshop and Public Meeting – Agenda Tab

- F. Information Items:
 - a. Finance and Operations Fast Facts FY13 – WS -1
 - b. Financial Report of the NJ County Community Colleges 2009-2012 – WS -2

- G. Board Business
 - a. Selection of Committee Chairs and DRAFT Schedule of Committee Meetings – WS-3
 - b. Appointment of Members of the Ad Hoc Board of Trustees Governance Committee – WS-4
 - c. Report on Board Orientation and Development Sessions

- H. Review of Consent* Agenda and Business Meeting Agenda - Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees.
 - a. Substantive Change Request to MSCHE – PBM- 3
 - b. Approval of Social Science AA Health Option – PBM - 4
 - c. Proposed Budget 2015 – Budget Tab

*Consent agenda items are routine, non-exceptional items requiring Board approval though not necessarily Board discussion

AGENDA for January 23, 2014
6:30 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. Public Hearing on Tuition and Fees
- F. Approval of Minutes of the December 21, 2013 Workshop/Public Meeting – PBM 1
- G. President’s Report
- H. Brookdale Spotlight

Spotlight	Mission-Based Indicators	Jubilee Plan Goals
Professor Michael Qaissaunee “People Who Made a Difference in Cybersecurity 2013” SANS Institute	Quality and Excellence Value Added to the Community	Goal 1: Inspire Student Success Goal 4: Leverage Brookdale’s Excellence
Professor Linda Wang “2013 New Jersey Professor of the Year” Carnegie Foundation for the Advancement of Teaching and Learning and Council for Advancement and Support of Education	Quality and Excellence Value Added to the Community	Goal 1: Inspire Student Success Goal 4: Leverage Brookdale’s Excellence

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H. APPROVAL ITEMS – PBM Agenda Tab

Consent Agenda	Mission-Based Indicators	Jubilee Plan Goals
(2.1) Acceptance of Gifts	Quality and Excellence Value Added to the Community	Goal 2: Maximize Resources Goal 4: Leverage Brookdale's Excellence
(2.2) Acceptance of Grants	Quality and Excellence Value Added to the Community	Goal 2: Maximize Resources Goal 4: Leverage Brookdale's Excellence
(3.1) Approval of Human Resources	Quality and Excellence	Goal 2: Maximize Resources
(4.1) Monthly Financial Report	Quality and Excellence Access	Goal 2: Maximize Resources
(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	Quality and Excellence	Goal 2: Maximize Resources
(4.2b) Open Invoice Payment Requests for Vendor, Student, and Employee Payments	Quality and Excellence	Goal 2: Maximize Resources
Additional Approval Items		
(4.3) Approval of Tuition & Fees <i>Attachment PBM - 1</i>	Quality and Excellence Access	Goal 2: Maximize Resources
(4.4) Approval of FY15 Budget <i>Attachment PBM - 2</i>	Quality and Excellence Access	Goal 2: Maximize Resources
(5.1) Approval to submit a Substantive Change Request to Middle States Commission on Higher Education <i>Attachment PBM - 3</i>	Student Success and Progress Value Added to Community Quality and Excellence Access	Goal 1: Inspire Student Success Goal 2: Maximize Resources Goal 3: Strengthen and expand Brookdale's alliances and partnerships

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(5.2) Approval of Social Science AA Student Success and Progress Goal 1: Inspire Student Success
Health Science Option
Attachment PBM - 4

I. Information & Discussion Items

Items removed from the consent agenda will be considered at this time

Topic	Mission-Based Indicators	Jubilee Plan Goals
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- I. Public Comment
- J. Old/New Business
- K. Resolution to Hold a Closed Discussion (if needed)
- L. Motion to Re-Open the Meeting to the Public (if needed)
- M. Adjournment