

AGENDA for February 19, 2014
Navesink I, Warner Student Life Center

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
- D. Motion to Re-Open the Meeting to the Public

- E. Adoption of Agenda for Workshop and Public Meeting – **Agenda Tab**
- F. Information Items:

- G. Board Business
 - 1. Ad Hoc Governance Committee – Trustee Karcher
 - 2. Report of the Policy & Educational Services Committee – Trustees Abby-White & Jones – **WS-1**
 - 3. Report of the Audit Committee – Trustee Guzzo – **WS-2**
 - 4. Report of the Finance & Facilities Committee – Trustee DiBella – **WS-3**
 - 5. Update on ACCT Legislative Summit – Trustee Flaherty

- 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.

- I. New Business
 - 1. Safety & Security Proposal – Trustee Guzzo
 - 2. Revised Policy 2.0002 Public Access to Government Records for approval – Trustee Guzzo – **WS-4**
 - 3. Revised Policies 1.3035 Presidential Screenings; and 1.5141 Procedural Rules for Hearings for lodging – Trustee Jones – **WS-4**

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

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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. Approval of Minutes of the December 21, 2013 Workshop/Public Meeting – **PBM 1**

- F. Brookdale Spotlight

Spotlight	Mission-Based Indicators	Jubilee Plan Goals
Paralegal Program “Third Best Paralegal Education Provider in NJ” NJ Law Journal’s Best of 2013 Dean Pat Gallo; Legal Studies Professors Joe Zavaglia & Lillian Harris, and Assistant Professor, Michael Sullivan	Student Success and Progress Quality and Excellence Value Added to the Community	Goal 1: Inspire Student Success Goal 3: Strengthen and expand Brookdale’s alliances and partnerships Goal 4: Leverage Brookdale’s Excellence

H. APPROVAL ITEMS – Consent Agenda Tab PBM-1

Agenda Tab	Mission-Based Indicators	Jubilee Plan Goals
(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”	Quality and Excellence	Goal 2: Maximize Resources

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bids, and Pursuant to the NJ
 “Pay-to-Play” Process, in Excess
 of \$17,500

(4.2b) Open Invoice Payment	Quality and Excellence	Goal 2: Maximize Resources
Requests for Vendor, Student, and Employee Payments		

Additional Approval Items – PBM -2

2.3 Revisions to Board Policy	Access	Goal 4: Leverage Brookdale’s
	Quality and Excellence	Excellence
	Value Added to Community	

1.3035 Presidential Screening
 Process (lodge)

1.5141 Procedural Rules for
 Hearings (lodge)

2.0002 - Public Access to
 Government Records (approve)

I. Information & Discussion Items

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

Topic

- 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. President’s Report: Georgian Court Guarantee Admission Announcement & Celebration
 - 1. President Murphy: Introduction of program/staff
 - 2. President Sister Rosemary Jeffries: Introduction of GCU Board Members/staff



BOARD OF TRUSTEES

General Functions

Administration

Human Resources

Finance & Facilities

Policy & Education

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3. Signing of Memorandum of Understanding
- N. Adjournment