

AGENDA for June 25, 2015

5:30 P.M. BOARD OF TRUSTEE WORKSHOP

- A. Call to Order Reading of Statement and Roll Call
- B. Resolution to Hold a Closed Meeting
- C. Motion to Re-Open the Meeting to the Public
- D. Adoption of Agenda for Workshop and Public Meeting Agenda Tab
- E. Report from the Board Committees and Liaisons
 - 1. Ad Hoc Committee on General Counsel and Labor Counsel – Trustees Campbell & Crupi
 - 2. Executive Committee & Report on BOT Retreat – Chair Guzzo
 - 3. Finance & Facilities Committee – Trustee DiBella Finance Tab
 - a. Auxiliary Services & Event Management Budget Budgets Tab
 - b. Associated Students of BCC (ASBCC) Budget Budgets Tab
 - c. Revised Operating and Capital Budget Budgets Tab
 - 4. Foundation Update & the Scholarship Ball – Trustees Abby-White & Tolchin
 - 5. Governance Committee – Trustee Crupi
- F. Schedule of Meetings – Trustee Abby-White Schedule Tab
- G. 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.

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

7:30 P.M. BOARD OF TRUSTEE PUBLIC BUSINESS MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Reading of Statement and Roll Call
- D. Statement from Chair Guzzo
- E. Public Comment on Agenda Items Public Agenda Tab
- F. Approval of Minutes of the May 19, 2015 Board Meetings Minutes Tab
- G. Resolution for Dr. Richard Fulton
- H. Acknowledgement of Performance Recognition Awardees
- I. Collage 2015 – Brookdale’s Literary and Visual Magazine

J. APPROVAL ITEMS

- Consent Agenda Consent Agenda Tab
 - 1.51 Acceptance of Gifts Gifts Tab
 - 2.1 Applications for Grants Grants Tab
 - 3.1 Approval of Human Resources Human Resources Tab
 - 4.1 Monthly Financial Report Finance Tab
 - 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 Finance Tab
 - 4.2b Open Invoice Payment Requests for Vendor, Student and Employee
Payments Finance Tab

H. Additional Approval Items

- 1. Approval of Board Policy 2.1001 SAVE Act and Violence Against Women
Act Policy Tab
- 2. BOT Meeting Schedule Schedule Tab
- 3. 4.3 - Revised Operating and Capital Budget Budgets Tab
- 4. 4.4 Associated Students of BCC Budget Budgets Tab
- 5. 4.5 Auxiliary Services & Event Management Budget Budgets Tab
- 6. Compensation for Executive & Confidential Staff Human Resources Tab
- 7. Items removed from the consent agenda will be considered at this time.

I. Public Comment

J. Old/New Business

K. Adjournment