

AMENDED AGENDA for May 19, 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. Audit Committee – Trustee Dalton
 - 2. Brookdale Community College Foundation – Trustee Abby-White
 - 3. Executive Committee – Chair Guzzo
 - 4. Finance & Facilities Committee – Trustee DiBella Finance Tab
 - 5. Governance Committee – Trustee Paul Crupi -
 - 6. Policy & Education – Trustee Cram
 - 7. Ad Hoc Committee on General Counsel and Labor Counsel – Trustee Campbell
- F. Schedule of Meetings – Trustee Abby-White
- G. Governmental Relations – Winning Strategies
- H. Marketing & Advertising Brookdale Community College – Executive Director of College Relations, Avis McMillon
- 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.



BOARD OF TRUSTEES

- General Functions
- Administration
- Human Resources
- Finance & Facilities
- Policy & Education

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 Public Agenda Tab
- E. Approval of Minutes of the April 30, 2015 Board Meetings Minutes Tab
- F. Student Production – Excerpt from RENT
- G. APPROVAL ITEMS
 - Consent Agenda Consent Agenda 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
 - 4.2a Change Order Request Finance Tab
 - 4.2b Open Invoice Payment Requests for Vendor, Student and Employee Payments Finance Tab
- H. Additional Approval Items
 - 1. Lodging or Approval of Revisions to Board Policy 6.1002 Campus Sexual Assault Victim’s Bill of Rights Board Policy Tab
 - 2. Items removed from the consent agenda will be considered at this time.
- I. Public Comment
- J. Old/New Business
- K. Resolution to Hold a Closed Meeting
- L. Motion to Re-Open the Meeting to the Public
- K. Adjournment