



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Workshop Meeting
Tuesday, August 16, 2016 5:30 PM (EDT)
Brookdale Lincroft
Warner Student Life Center, Navesink Rooms
765 Newman Springs Rd.
Lincroft, NJ 07738

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo - 5 minutes
- II. Adoption of Agenda for Workshop and Public Meeting - Chair Guzzo - 5 minutes
- III. Facilities Update - Wall Campus - Mr. Tom Perrino, Managing Principal CEO Spiegle
Architectural Group
*Mr. Tom Perrino, Managing Principal Interim CEO,
Mr. John Wright, Associate Principal, and
Mr. Patrick Gallagher, Project Manager to provide an update on the Wall construction project.*
- IV. Resolution to Hold a Closed Meeting - Chair Guzzo
If needed.
- V. Motion to Re-Open the Meeting to the Public - Chair Guzzo
If needed.
- VI. Reports from the Board Committees and Liaisons - Chair Guzzo - 30 minutes
 - A. Executive - Chair Guzzo
 - B. Finance & Facilities - Trustee DiBella
 1. Monthly Financial Reporting, Payments, Purchases and Payments
 - C. Governance - Trustee Crupi
 1. President Evaluation
 2. Board Self-Evaluation and Professional Development
 - D. Policy and Education Committee Meeting - Trustee Cram
 - E. Audit - Chair Guzzo & Mr. Francis
 - F. NJCCC and BCC Foundation - Trustees Abby-White and Tolchin
 1. Naming Rights - Trustee Tolchin
- VII. ACCT Governance Leadership Institute - Trustees Cram, Rambaud & Kaufmann
- VIII. Report from the Engineer of Record - Mr. Charles Rooney - 5 minutes
- IX. Review of Consent Agenda* and Business Meeting Agenda - Chair Guzzo - 3 minutes
**Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*
- X. Adjournment - Chair Guzzo - 1 minutes



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, August 16, 2016 7:30 PM (EDT)
Brookdale Lincroft
Warner Student Life Center
Navesink Rooms
765 Newman Springs Road
Lincroft, NJ 07738

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo - 5 minutes
- II. Pledge of Allegiance - Chair Guzzo - 5 minutes
- III. Swearing in of Graduate Trustee Kevin Przystawski
- IV. Public Comment on Agenda Items - Chair Guzzo
- V. Approval of Workshop and Public Business Meeting Minutes - June 21, 2016 - Chair Guzzo - 3 minutes
 - A. Approval of Executive Session Minutes - June 21, 2016 - Chair Guzzo - 3 minutes
- VI. Approval of Public Business Meeting Minutes - July 19, 2016 - Chair Guzzo
- VII. Announcement of New Transportation Services to the College - President Murphy, Freeholder Curley, Monmouth County Planning Board, and NJ Transit
 - A. Introductions - Ms. Anita Voogt
 - B. Presentation by NJ Transit
 - C. Remarks from Freeholder Curley
 - D. Reading of the Resolution
 - E. Remarks from Brookdale Community College - President Murphy & Chair Guzzo
- VIII. President's Report - President Murphy
 - A. MSCHE Update - Dr. Kegelman, MSCHE Chair
 - B. College Annual Priorities - President Murphy
- IX. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Acceptance of Grants - RES160036
 - B. Approval of Human Resources
 - C. Purchases in Excess of \$35,000 and New Jersey "Pay-to-Play" bids, and Pursuant to the New Jersey "Pay to Play" Process, in Excess of \$17,500
 - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments

E. Monthly Financial Dashboards

X. Change Order Request

XI. Public Comment - Chair Guzzo

XII. Old/New Business - Chair Guzzo

XIII. Resolution to Hold a Closed Meeting - Chair Guzzo

XIV. Motion to Re-Open the Meeting to the Public - Chair Guzzo

XV. Adjournment - Chair Guzzo

XVI. Appendix - Board Materials