



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Workshop Meeting
Tuesday, June 21, 2016 5:30 PM (EDT)
Brookdale Lincroft

An Evening to Honor Trustees Paul Geissler, David Flaherty and James McConnell

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. Resolution to Hold a Closed Meeting - Chair Guzzo - 5 minutes
- III. Motion to Re-Open the Meeting to the Public - Chair Guzzo - 5 minutes
- IV. Adoption of Agenda for Workshop and Public Meeting - Chair Guzzo - 5 minutes
- V. 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
 2. Revised FY17 Operating & Capital Budgets
 3. FY17 Auxiliary Services Budget
 4. FY17 Associated Students of Brookdale Community College (ASBCC) Budget
 5. Credit Card Usage and Merchant Fees
 6. Strategic Financial Planning
 - C. Governance - Trustee Crupi
 1. President Evaluation
 2. Board Self-Evaluation and Professional Development
 - D. Policy & Education - Trustee Cram
 - E. Audit - Trustee Dalton and Mr. Francis
 - F. NJCCC and BCC Foundation - Trustees Abby-White and Tolchin
 - G. Ad-Hoc ByLaws - Trustee Crupi
Approval of Lodged Revised ByLaws
- VI. Report from the Engineer of Record - Mr. Charles Rooney - 5 minutes
- VII. 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*

VIII. Adjournment - Chair Guzzo - 1 minutes



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, June 21, 2016 7:30 PM (EDT)
Brookdale Lincroft

An Evening to Honor Trustees Paul Geissler, David Flaherty and James McConnell

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. Public Comment on Agenda Items - Chair Guzzo
- IV. President's Report - President Murphy
 - A. Update on President's Goals
- V. Approval of Workshop and Public Business Meeting Minutes - May 17, 2016 - Chair Guzzo - 3 minutes
 - A. Approval of Executive Session Minutes - May 17, 2016 - Chair Guzzo - 3 minutes
- VI. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Acceptance of Gifts
Photography Equipment
 - B. Acceptance of Grants - RES160032
Integrated Adult Basic Skills, English Literacy and Civics Education Grant Program & Displaced Homemakers Grant
 - C. Approval of Human Resources
 - D. 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 - RES160030 - Chair Guzzo
 - E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - F. Monthly Financial Report
- VII. Approval of Board of Trustees ByLaws - Chair Guzzo
Lodged on May 17, 2016
- VIII. Approval of Board Policy 5.0002 - Educational Programs
Lodged April 2016
- IX. Change Order Request - RES160031

- X. Approval of FY17 Auxiliary Services Budget
Auxiliary Services FY17 Operating Statements
- XI. Approval FY17 Associated Students of Brookdale Community College (ASBCC) Budget
The Annual Association Students of Brookdale Community College (ASBCC) FY17 Budget
- XII. Approval of Revised FY17 Operating & Capital Budget
- XIII. Approval of MOA between BCC and Asbury Park Board of Education
Dream Academy Early College - Resolution RES160033
- XIV. Recognition of Trustee Paul Geissler
- XV. Recognition of Trustee David Flaherty
- XVI. Recognition of Trustee James McConnell
- XVII. Public Comment - Chair Guzzo
- XVIII. Old/New Business - Chair Guzzo
- XIX. Adjournment - Chair Guzzo
- XX. Appendix - Board Materials