



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, November 29, 2016 5:30 PM (EST)
765 Newman Springs Rd. Lincroft New Jersey 07738
Student Life Center - Navesink Rooms
1-866-537-1618 , Passcode 6392 734#

- I. Call to Order, Reading of Statement and Roll Call - Chair-elect - 5 minutes
- II. Pledge of Allegiance - Chair-elect - 5 minutes
- III. Public Swearing in of Trustee Madeline Ferraro - Mr. Matt Giacobbe
- IV. Adoption of Agenda
- V. Board of Trustees Annual Reorganization
 - A. Nominating Committee Report - Trustee Kaufmann
 - B. Election of Officers of the Board of Trustees - Mr. Matt Giacobbe
 - C. Establishment of a Regular Meeting Schedule of the Board of Trustees - Chair-elect
 1. Discussion of Board Schedule
 2. Adoption of Schedule of Regular Meetings
 - D. Appointment of Standing Committees - Chair-Elect

Board Bylaw 1.4010, appointments to Standing Committee - As soon as reasonably practical, following the election of the Chair and Vice Chair, the full Board of Trustees shall meet to discuss Trustee assignments to standing committees, subcommittees, and any other appointed positions. The process of committee selection shall be open and collaborative and include all Board members.

If the Trustees do not agree on committee selections, the Chair-elect shall have the right to make a final decision regarding all Trustee appointments and appoint the Chair of the Standing Committees.

Standing committees are advisory in nature. Such appointments shall be made annually at the organization meeting of the Board of Trustees. A member of each standing committee shall serve for a term of a one (1) year or until his/her successor has been appointed.
 - E. Resolution of Designation of Public Notice Requirements - Chair-elect
 - F. Annual Report of the College - President Murphy
- VI. Reports from the Board Committees and Liaisons - Chair-elect
 - A. Executive Committee - Chair Guzzo
 - B. Finance & Facilities Committee - Trustee Kaufmann
 1. Monthly Financial Reporting
 2. Semester Financial Forecast
 - a. Budget Parameters FY18
 - C. Governance Committee - Trustee Crupi

- D. Policy & Education Committee - Trustee Cram
 - E. Audit Committee - Chair Guzzo
 - 1. Financial Statement Audit, including Financial Aid Audit - VP Lawrence
 - F. Report on ACCT Leadership Congress - Trustees Abby-White and Przystawski
 - G. NJCCC and BCC Foundation - Trustee Abby-White
 - H. Student's Perspective - Trustee Przystawski
 - I. Report from the Engineer of Record - Mr. Charles Rooney
- VII. Approval of Workshop and Public Business Meeting Minutes - October 18, 2016 - Chair-elect - 3 minutes
- VIII. Review of Consent Agenda - Chair-elect
**Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*
- IX. Public Comment on Agenda Items - Chair-elect
- X. Consent Agenda - Chair-elect - 5 minutes
- A. Acceptance of Grants
Career and Technical Education (CTE) Provisional Teacher Preparation Program and Rider Subcontract Noyce Scholarship Award
 - B. Application for Grants
GenCyber Jersey Blues Summer Camp
 - C. Acceptance of Gifts
2016 Chevrolet Cruise Automobile and Jewelry making supplies
 - D. Approval of Human Resources
 - E. 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
 - F. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - G. Monthly Financial Dashboards
- XI. President's Report - Dr. Murphy
- A. MSCHE Update - Dr. Kegelman
- XII. Change Order Request Report - Chair-elect
- XIII. Acceptance of Brookdale Community College's FY16 Radio Station WBJB-FM Audit - Chair-elect
- XIV. Purchasing Cooperative Resolution - Chair-Elect
- XV. Public Comment - Chair-elect
- XVI. Old/New Business - Chair-elect
- XVII. Resolution to Hold a Closed Meeting - Chair-Elect
- XVIII. Motion to Re-Open the Meeting to the Public - Chair-elect
- XIX. Adjournment - Chair-elect
- XX. Appendix - Board Materials