



BROOKDALE

Brookdale Community College
Board of Trustees Workshop Meeting
Tuesday, September 20, 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. Resolution to Hold a Closed Meeting - Chair Guzzo
- IV. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- 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
Overview of the College's financial transactions through July 31, 2016
 - C. Governance - Trustee Crupi
 - 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
 - G. Student's Perspective - Trustee Przystawski
- 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

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, September 20, 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. Public Comment on Agenda Items - Chair Guzzo
- IV. Approval of Workshop and Public Business Meeting Minutes - August 16, 2016 - Chair Guzzo - 3 minutes
 - A. Approval of Executive Session Minutes - August 16, 2016 - Chair Guzzo - 3 minutes
- V. President's Report - President Murphy
 - A. MSCHE Update - Dr. Kegelman, MSCHE Chair
- VI. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Acceptance of Grants - RES160041
 - B. Application of Grants - RES160040
 - C. Acceptance of Gifts
 - 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
- VII. Change Order Request
- VIII. Utilization of Cooperative Purchasing Initiative (4.2c)
- IX. Public Comment - Chair Guzzo
- X. Old/New Business - Chair Guzzo
- XI. Resolution to Hold a Closed Meeting - Chair Guzzo
If needed.
- XII. Motion to Re-Open the Meeting to the Public - Chair Guzzo
If needed.
- XIII. Adjournment - Chair Guzzo

XIV. Appendix - Board Materials