



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, December 20, 2016 5:30 PM (EST)  
765 Newman Springs Rd. Lincroft New Jersey 07738  
Lincroft, Student Life Center, Navesink Rooms

- I. Pledge of Allegiance - Chair Guzzo - 5 minutes
- II. Adoption of Agenda - Chair Guzzo
- III. Call to Order, Reading of Statement and Roll Call - Chair Guzzo - 5 minutes
- IV. Reports from the Board Committees and Liaisons - Chair Guzzo
  - A. Executive Committee - Chair Guzzo
  - B. Finance & Facilities Committee - Trustee Kaufmann
    1. Monthly Financial Reporting
    2. Budget Models
  - C. Governance Committee - Trustee Crupi
  - D. Policy & Education Committee - Trustee Cram
  - E. Audit Committee - Trustee Rambaud
  - F. NJCCC and BCC Foundation - Trustee Abby-White
  - G. Student's Perspective - Trustee Przystawski
  - H. Report from the Engineer of Record - Mr. Charles Rooney  
*Capital Project Report submitted in Financial Dashboard*
- V. Review of Consent Agenda - Chair Guzzo  
*\*Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*
  - A. Acceptance of Consent Agenda - Chair Guzzo
- VI. Approval of Public Business Meeting Minutes - November 29, 2016 - Chair Guzzo - 3 minutes
  - A. Approval of Executive Session Minutes - November 29, 2016 - Chair Guzzo
- VII. Public Comment on Agenda Items - Chair Guzzo
- VIII. Consent Agenda - Chair Guzzo - 5 minutes
  - A. Acceptance of Grants  
*Small Business Development Center and  
Corporation for Public Broadcasting-WBJB-FM-90.5 The Night*
  - B. Application for Grants  
*CTE Certificate of Eligibility Educator Preparation Program (CEEP) (Year 1 of 5)*

- 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
- E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- F. Monthly Financial Dashboards
- IX. President's Report - Dr. Murphy
  - A. MSCHE Update - Dr. Kegelman
- X. Approval of Memorandum of Agreement between the Brookdale Community College and the BCCAA - Chair Guzzo
- XI. Revision to the Annual Meeting Calendar - Chair Guzzo
- XII. Public Comment - Chair Guzzo
- XIII. Old/New Business - Chair Guzzo
- XIV. Resolution to Hold a Closed Meeting - Chair Guzzo
- XV. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XVI. Adjournment - Chair Guzzo
- XVII. Appendix - Board Materials