



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Workshop Meeting
Tuesday, May 17, 2016 5:30 PM (EDT)
1 Crown Plaza Hazlet New Jersey 07731
Brookdale Hazlet
Room 102

- 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. Professional Services
 - C. Governance - Trustee Crupi
 - D. Policy & Education - Trustee Cram
 1. Massage Therapy Program
 - E. Audit - Trustee Dalton and Mr. Francis
 - F. NJCCC and BCC Foundation - Trustees Abby-White and Tolchin
 - G. Ad-Hoc By-Laws - Trustee Crupi
Review of Revised By-Laws
- VI. Overview of Social Media at Brookdale - Ms. Busacca
- VII. Advertising Purchases for FY17 - Ms. McMillon
- 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, May 17, 2016 7:30 PM (EDT)
1 Crown Plaza Hazlet New Jersey 07731
Brookdale Hazlet
Room 102

- 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 MOA between BCC and Georgian Court University at BCC Hazlet Center - RES160025 - 3 minutes
- V. Approval of MOA between BCC and Hazlet Township School District - RES160026 - 3 minutes
Explorer Program Early College Academy
- VI. President's Report - President Murphy
 - A. Brookdale Community College - Georgian Court University Partnership MOA Signing
 - B. Explorer Program - Early College Academy MOA Signing
 - C. Update on President's Goals
- VII. Recess for Signing Celebration - Chair Guzzo
- VIII. Reconvene - Chair Guzzo
- IX. Approval of Workshop and Public Business Meeting Minutes - April 19, 2016 - Chair Guzzo - 3 minutes
 - A. Approval of Executive Session Minutes - April 19, 2016 - Chair Guzzo - 3 minutes
- X. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Acceptance of Gifts
GM Technology Donation Program
 - B. Acceptance of Grants - RES160023
Educational Opportunity Fund (EOF)
GENCYBER Program
 - C. Approval of Budget Modification to the New Jersey Department of Education, Office of Vocational-Technical, Career and Adult Programs - RES160024
 - 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 - RES160022 - Chair Guzzo

G. Monthly Financial Report

- XI. Approval of Massage Therapy Program - RES160027 - Chair Guzzo - 3 minutes
- XII. Approval of Student Recruitment Advertising FY17 - Chair Guzzo
Item #29 - 4.2 - 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
- XIII. Lodging of Board of Trustees By-Laws - Chair Guzzo
- XIV. Public Comment - Chair Guzzo
- XV. Old/New Business - Chair Guzzo
- XVI. Resolution to Hold a Closed Meeting - Chair Guzzo
- XVII. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XVIII. Adjournment - Chair Guzzo
- XIX. Appendix - Board Materials