



Brookdale Community College
Board of Trustees Workshop Meeting
Tuesday, April 19, 2016 5:30 PM (Eastern Standard Time)
765 Newman Springs Rd. Lincroft New Jersey 07738
Lincroft Campus, Student Life Center, Navesink Rooms

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo - 5 minutes
- II. Adoption of Agenda for Workshop and Public Business Meeting - Chair Guzzo - 3 minutes
- III. Joint Workshop with The Chosen Board of Freeholders - 60 minutes
College Overview and Discussion
- IV. Faculty Tenure and Promotion Recognition - Vice President Reed
- V. Professional Staff Association Performance Recognition - AVP Sensi - 5 minutes
- VI. NJSACOP Accreditation - President Murphy - 5 minutes
- VII. Recognition of New Century Scholar - President Murphy - 5 minutes
Sameerah Wahab
- VIII. Recess
- IX. Reconvene
- X. 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*
- XI. Continuing & Professional Studies - President Murphy - 1 minutes
Informational Items - Fast Facts and List of Clinical Affiliations
- XII. Inventory of all non-credit, non-degree and certificate programs - President Murphy - 1 minutes
Information Item Only.
- XIII. Spring Semester Financial Forecast - President Murphy - 1 minutes
- XIV. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Energy Savings Improvement Program - Trustee Crupi
- XV. RFP Process - Mr. Giacobbe
- XVI. Policies and Regulations - Mr. Giacobbe
 - A. Roles and Responsibilities - Mr. Giacobbe
- XVII. MSCHE Liaison Selection - Chair Guzzo
- XVIII. Adjournment - Chair Guzzo - 1 minutes



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College

Board of Trustees Public Business Meeting

Tuesday, April 19, 2016 7:30 PM (Eastern Standard Time)

765 Newman Springs Rd. Lincroft New Jersey 07738

Lincroft Campus, Student Life Center, Navesink Rooms

- 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 - March 15, 2016 - Chair Guzzo - 3 minutes
 - A. Approval of Executive Session Minutes - March 15, 2016 - Chair Guzzo - 3 minutes
- V. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Acceptance of Gifts
 - B. Approval of Human Resources
 - C. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - D. Monthly Financial Report
- VI. President's Report - President Murphy - 3 minutes
- VII. Approval of Change Order Request - RES160018 - Chair Guzzo
- VIII. Approval of A.S. Business Administration - Chair Guzzo - 5 minutes
The College is realigning the Business Administration A.A. to an A.S. program.
- IX. Approval of Massage Therapy Program - Chair Guzzo - 3 minutes
- X. Lodging/Approval of Board Policy 5.0002 - Educational Programs - Chair Guzzo - 3 minutes
- XI. Public Comment - Chair Guzzo
- XII. Old/New Business - Chair Guzzo
- XIII. Resolution to Hold a Closed Meeting - Chair Guzzo - 5 minutes
If needed.
- XIV. Motion to Re-Open the Meeting to the Public - Chair Guzzo - 5 minutes
- XV. Adjournment - Chair Guzzo
- XVI. Appendix - Board Materials