

**Board of Trustees
Workshop, & Public Business Meeting**

Tuesday, February 16, 2016

**Brookdale Community College
Lincroft Campus
Warner Student Life Center, Navesink Rooms
765 Newman Springs Road
Lincroft, NJ 07738
Parking Lot 7
Workshop- 5:30 PM,
Public Business Meeting-7:30 PM**

Mission

Brookdale Community College provides a comprehensive array of quality, affordable educational choices leading to transfer and career opportunities, lifelong learning and community development. Brookdale is an open-access, future-oriented institution committed to student success and development in a socially diverse environment.

Mission Based Institutional Effectiveness Indicators

Student Success and Progress
Quality and Excellence
Value Added to the Community
Access

Jubilee Plan 2013-2017

Goal 1: Inspire Student Success
Goal 2: Maximize Resources
Goal 3: Strengthen and expand Brookdale's alliances and partnerships
Goal 4: Leverage Brookdale's Excellence

NOTICE: Members of the public may request the opportunity to address the Board regarding any item on the agenda at the beginning of the Public Business Meeting, and on any item of interest to the Board at the end of the Meeting. To do so, when practical, please sign in using the form, "Request to Address the Board", which is located at the entrance to the meeting. Individual speakers are limited to five minutes; the Chair of the Board may alter the time limitations by a majority vote of the Board.

Brookdale Community College
Board of Trustees Workshop Meeting
Tuesday, February 16, 2016 5:30 PM
Lincroft Campus, Student Life Center, Navesink Rooms

- 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 - 5 minutes
 - B. Finance & Facilities - Trustee DiBella - 10 minutes
 - 1. FY 17 Budget
 - 2. Authorization to seek FY17 Chapter 12 Funding
 - 3. Review of Professional Services
 - 4. Change Order Requests
 - C. Governance - Trustee Crupi - 5 minutes
 - D. Policy & Education - Trustee Cram - 10 minutes
 - 1. Revised Board Policies
 - 2. Curriculum Changes
- 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 Community College
Board of Trustees Public Business Meeting
Tuesday, February 16, 2016 7:30 PM
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. Approval of Workshop and Public Business Meeting on January 19, 2016 - Chair Guzzo - 5 minutes
 - A. Approval of Executive Session Minutes - January 19, 2016 - Chair Guzzo - 3 minutes
- IV. Special Event: Celebration of Rutgers @ Freehold Partnership - President Murphy - 15 minutes
- V. Public Comment on Agenda Items - Chair Guzzo
- VI. President's Report - President Murphy - 15 minutes
Creative Writing at Brookdale
- VII. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Acceptance of Grants - RES160006
 - B. Acceptance of Gifts
 - C. Approval of Human Resources
 - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - E. Monthly Financial Report
- VIII. Approval of conversion of the Environmental and Earth Sciences Option to the Environmental Associate in Science program - RES160007 - Chair Guzzo - 5 minutes
- IX. Approval of Discontinuance of Medical Laboratory Technology A.A.S. Degree - RES160008 - 5 minutes
- X. Approval of Change Order Request - RES160009 - Chair Guzzo
- XI. Approval of FY17 Operating and Capital Budgets - RES160010 - Chair Guzzo - 5 minutes
- XII. Authorization to seek FY17 Chapter 12 Funding for Infostructure and Deferred Maintenance Projects - RES160011 - Chair Guzzo
- XIII. Public Comment - Chair Guzzo
- XIV. Old/New Business - Chair Guzzo
- XV. Adjournment - Chair Guzzo
- XVI. Appendix - Board Materials