



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Workshop Meeting
Tuesday, March 15, 2016 5:30 PM
Freehold Campus, Rooms 103 & 104
3680 Highway 9 South
Freehold, NJ 07728

- 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. Finance and Operations Fast Facts
Provided in Board Packet
 - C. Governance - Trustee Crupi - 5 minutes
 1. Lodging/Approval of Policy 1.7060 Code of Ethics of Trustees
 - D. Foundation Update - Trustee Tolchin - 5 minutes
 1. Honorary Degree Nomination 2016 - President Murphy - 5 minutes
 - a. Distinguished Alumni Awards at Commencement 2016 - President Murphy - 5 minutes
 - E. NJCCC Update - Trustee Abby-White - 5 minutes
- VI. Report from the Engineer of Record - Mr. Charles Rooney - 10 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

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, March 15, 2016 7:30 PM
Freehold Campus, Rooms 103 & 104
3680 Highway 9 South
Freehold, NJ 07728

- 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 Minutes on February 16, 2016 - Chair Guzzo - 5 minutes
 - A. Approval of Executive Session Minutes - February 16, 2016 - Chair Guzzo - 3 minutes
- IV. Public Comment on Agenda Items - Chair Guzzo
- V. President's Report - President Murphy - 15 minutes
 - A. Freehold Campus - Mr. Richard Pfeffer, Executive Dean of the Freehold Campus - 5 minutes
Dean Pfeffer will speak to activities & programs at Freehold
 - B. Student/Faculty Focus on The Fun Club - 10 minutes
Advisors - Associate Professor, Dan Lopez & Associate in Student Services, Tarin Havrick
Students - Jared Friedman, Veenit Singh, Shoron Mowla & Ross Segan
 - C. Faculty Sabbaticals - President Murphy - 5 minutes
 - D. President Board Update - Provided in Board Packet
- VI. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Acceptance of Grants - RES160014
 - B. Approval of Human Resources
 - C. Purchases in Excess of \$35,000 and NJ Pay to Play bids, and Pursuant to the NJ Pay to Play Process, in Excess of \$17,500 - RES160015
 - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - E. Monthly Financial Report
- VII. Approval of Honorary Degree Recipient - Chair Guzzo - 5 minutes
- VIII. Approval of Policy 5.0000 - Chair Guzzo - 5 minutes
Policy 5.0000 - Academic Freedom and Responsibility
- IX. Approval of Policy 5.1000 - Chair Guzzo - 5 minutes
Policy 5.1000 - Standards for granting degrees and certificates -
Policy lodged on February 16, 2016

- X. Approval of Policy 5.0003 - Chair Guzzo - 5 minutes
Policy 5.0003 – Institutionalized and Specialized Program Accreditation - Policy lodged on February 16, 2016
- XI. Approval of Policy 5.0004 - Chair Guzzo - 5 minutes
Policy 5.0004 – General Education - Policy lodged on February 16, 2016
- XII. Approval of Policy 5.0006 - Chair Guzzo - 5 minutes
Policy 5.0006 – Accountability for the Effectiveness of Educational Programs - Policy lodged on February 16, 2016
- XIII. Lodging/Approval of Policy 1.3021 Trustee Appointments - Chair Guzzo
- XIV. Lodging/Approval of Policy 1.7060 Code of Ethics of Trustees - Chair Guzzo - 5 minutes
- XV. Public Comment - Chair Guzzo
- XVI. Old/New Business - Chair Guzzo
- XVII. Adjournment - Chair Guzzo
- XVIII. Appendix - Board Materials
Board Strategic Priorities, Board Calendar, Trustee Committee Appointments, Upcoming Events, and President's Security Report