



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, October 18, 2016 5:00 PM (EDT)  
Brookdale Lincroft  
Warner Student Life Center  
Navesink Rooms  
765 Newman Springs Road  
Lincroft, NJ 07738

1-866-537-1618 , Passcode 6392 734#

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo - 5 minutes
- II. Pledge of Allegiance - Chair Guzzo - 5 minutes
- III. Adoption of Agenda for Public Business Meeting - Chair Guzzo
- IV. 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 and acted upon separately.*
- V. Public Comment on Agenda Items - Chair Guzzo
- VI. Approval of Workshop and Public Business Meeting Minutes - September 20, 2016 - Chair Guzzo - 3 minutes
  - A. Approval of Executive Session Minutes -September 20, 2016 - Chair Guzzo - 3 minutes
- VII. Consent Agenda - Chair Guzzo - 5 minutes
  - A. Acceptance of Grants - RES160045
  - B. Approval of Human Resources
  - C. 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
  - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments
  - E. Monthly Financial Dashboards
- VIII. Acceptance of Financial Statement on Legal Costs, Government Relations, and Public Relations
- IX. Acceptance of FY16 Enrollment Audit
- X. Approval of Memorandum of Agreement with the Brookdale Community College Faculty Association - Chair Guzzo  
*New Agenda Item - Added October 18, 2016 after affirmative ratification by the BCCFA*
- XI. Public Comment - Chair Guzzo

XII. Old/New Business - Chair Guzzo

XIII. Adjournment - Chair Guzzo

XIV. Appendix - Board Materials