



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Meeting
Tuesday, August 22, 2017 5:30 PM (EDT)
Brookdale at Wall
800 Monmouth Blvd, Rooms 110 and 112
Wall, New Jersey 07719

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo
- II. Pledge of Allegiance - Chair Guzzo
- III. Adoption of Agenda - Chair Guzzo
- IV. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - August 8, 2017 - Chair Guzzo
 - B. Finance & Facilities Committee - August 8, 2017 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. Graduate Trustee Report - Trustee Ridoux
 - D. Foundation Report - Trustee Abby-White
 - E. NJCCC Report - Vice Chair Crupi
 - F. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
- V. Approval of Public Business Meeting Minutes - July 18, 2017 - Chair Guzzo
 - A. Approval of Executive Session Minutes - July 18, 2017 - Chair Guzzo
- VI. Approval of Minutes of Special Meeting - July 22, 2017
- VII. 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*
 - A. Acceptance of Consent Agenda - Chair Guzzo
- VIII. Public Comment on Agenda Items - Chair Guzzo
- IX. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Human Resources
 - B. Acceptance of Grants
Employment Directed Activities Work First NJ; Small Business Development Center (SBDC); Monmouth County Monmouth Arts - Arts Helps
 - C. Purchases in Excess of \$35,300 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

- X. President's Report - Dr. David Stout
 - A. MSCHE Update - Dr. Nancy Kegelman
- XI. Approval of Emergency Management Plan - Chair Guzzo
- XII. Approval of hosting Keys Academy (Knowledge, Empowers Youth & Sobriety) a Recovery High School - Chair Guzzo
- XIII. Approval of Resolution of Appreciation of Board of Chosen Freeholders
- 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. Approval of Addendum 4.2 - Purchases in Excess of \$35,300 and New Jersey "Pay-to-Play" bids, and Pursuant to the New Jersey "Pay to Play" Process, in Excess of \$17,500
RFP Financial Accounting Services
- XIX. Adjournment - Chair Guzzo
- XX. Appendix - Board Materials