



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, March 21, 2017 5:30 PM (EDT)
765 Newman Springs Rd. Lincroft New Jersey 07738
Student Life Center - Navesink Rooms

- 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. Resolution to Hold a Closed Meeting - Chair Guzzo
- V. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- VI. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - March 13, 2017 - Chair Guzzo
 1. Annual Signing of Board of Trustees Code of Ethics
 2. Change of Locations for May and June meetings
 - B. Finance & Facilities Committee - March 14, 2017 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. NJCCC and BCC Foundation
 1. NJCCC - Vice Chair Crupi
 2. BCC Foundation - President Murphy
 - a. Honorary Degree Nominations - President Murphy
 - b. Distinguished Alumni Awards at Commencement 2017 - President Murphy
 - D. Student's Perspective - Trustee Przystawski
 - E. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
- VII. Approval of Public Business Meeting Minutes - February 21, 2017 - Chair Guzzo
 - A. Approval of Executive Session Minutes - February 21, 2017 - Chair Guzzo
- VIII. 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
- IX. Public Comment on Agenda Items - Chair Guzzo
- X. President's Report - Dr. Murphy
 - A. Faculty Sabbaticals

- B. MSCHE Update - Dr. Nancy Kegelman
- C. Employee Demographics
 - Informational item to be reported twice a year.*
- XI. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. Acceptance of Gifts
 - C. Acceptance of Grants
 - Career and Technical Education (CTE) and Certificate of Eligibility Educator Preparation Program (CEEP) (Year 1 of 5)*
 - D. Approval of Budget Modification to the New Jersey Department of Education, Office of Career Readiness
 - E. 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
 - F. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - G. Monthly Financial Dashboards
- XII. Approval of Change Order Request
- XIII. Approval of increased scope of work for professional services - Holman, Frenia, Allison, P.C.
- XIV. Acceptance of Brookdale Community College's FY16 Financial Statement Audit
- XV. Public Comment - Chair Guzzo
- XVI. Old/New Business - Chair Guzzo
- XVII. Resolution to Hold a Closed Meeting - Chair Guzzo
- XVIII. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XIX. Adjournment - Chair Guzzo
- XX. Appendix - Board Materials