



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Meeting
Tuesday, September 12, 2017 5:30 PM (EDT)
800 Monmouth Blvd. Wall New Jersey 07719
Wall Campus - Room 110

- 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. Swearing in of Trustee Suzanne Brennan - Mr. Giacobbe
- V. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - September 6, 2017 - Chair Guzzo
 - B. Finance & Facilities Committee - September 6, 2017 - Trustee Kaufmann
 - C. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
 - D. Policy & Education Committee - September 7, 2017 - Trustee Cram
 - E. Foundation Report - Trustee Abby-White
 - F. NJCCC Report - Vice Chair Crupi
 - G. Graduate Trustee Report - Trustee Ridoux
 - H. Innovative Revenue Committee - Trustee Abby-White
 1. Presentation by LifeSports USA - Mr. Cary Chevat, EVP- Strategic Partnerships/Marketing
- VI. Approval of Public Business Meeting Minutes - August 22, 2017 - Chair Guzzo
 - A. Approval of Executive Session Minutes -August 22, 2017 - Chair Guzzo
- 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. Application of Grants
First Energy Foundation Grant - Brookdale Veteran's Center; Gannet Foundation - Displaced Homemakers Services
 - 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. Public Comment - Chair Guzzo
- XII. Old/New Business - Chair Guzzo
- XIII. Resolution to Hold a Closed Meeting - Chair Guzzo
- XIV. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XV. Adjournment - Chair Guzzo
- XVI. Appendix - Board Materials