



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Meeting
Tuesday, November 14, 2017 5:30 PM (EST)
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 - 5 minutes
- II. Pledge of Allegiance - Chair Guzzo - 5 minutes
- III. Adoption of Agenda - Chair Guzzo
- IV. Board of Trustees Annual Reorganization
 - A. Nominating Committee Report - Trustee Kaufmann
 - B. Election of Officers of the Board of Trustees - Mr. Matt Giacobbe
 - C. Establishment of a Regular Meeting Schedule of the Board of Trustees - Chair
 1. Discussion of Board Schedule
 - D. Appointment of Standing Committees - Chair

Board Bylaw 1.4010, appointments to Standing Committee - As soon as reasonably practical, following the election of the Chair and Vice Chair, the full Board of Trustees shall meet to discuss Trustee assignments to standing committees, subcommittees, and any other appointed positions. The process of committee selection shall be open and collaborative and include all Board members.

If the Trustees do not agree on committee selections, the Chair-elect shall have the right to make a final decision regarding all Trustee appointments and appoint the Chair of the Standing Committees.

Standing committees are advisory in nature. Such appointments shall be made annually at the organization meeting of the Board of Trustees. A member of each standing committee shall serve for a term of a one (1) year or until his/her successor has been appointed.
- E. Resolution of Designation of Public Notice Requirements - Chair
- F. Annual Report of the College - Dr. Stout
- V. Reports from the Board Committees and Liaisons - Chair-elect
 - A. Executive Committee - Chair Guzzo
 - B. Finance & Facilities Committee - Trustee Kaufmann
 1. Monthly Financial Reporting
 2. Semester Financial Forecast
 - a. Budget Parameters FY19
 - C. Report from the Engineer of Record - Mr. Charles Rooney
 - D. Policy & Education Committee - Trustee Cram
 - E. NJCCC - Trustee Crupi
 - F. Student's Perspective - Trustee Ridoux

- VII. Approval of Executive Session Minutes - October 17, 2017 - Chair
- VIII. Approval of Public Business Meeting Minutes - October 24, 2017 - Chair
- IX. Review of Consent Agenda - Chair
 - *Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*
- X. Public Comment on Agenda Items - Chair
- XI. Consent Agenda - Chair - 5 minutes
 - A. Acceptance of Grants
 - B. Application for Grants
 - C. Approval of Human Resources
 - D. 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
 - E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - F. Monthly Financial Dashboards
- XII. President's Report - Dr. Stout
 - A. Tenure Process - Dr. Reed
 - B. MSCHE Update - Dr. Kegelman
- XIII. Authorization to Sell Surplus College Property - Chair
- XIV. Approval of Lease for Neptune - Chair
- XV. Discontinuance of the Social Services Academic Credit Certificate of Achievement - Chair
- XVI. Discontinuance of the Social Services Associate in Arts, International Studies Option - Chair
- XVII. Lodging of Policy 4.1004 Grants & Loans for Student Aid - Chair
- XVIII. Lodging of Policy 6.1001 Credit & NonCredit Students with Disabilities - Chair
- XIX. Lodging of Policy 2.3000 Services to Public and Nonprofit Organizations - Chair
- XX. Lodging of Policy 3.0002 Non-Represented Employees - Chair
- XXI. Lodging Policy 3.0003 Employees with Disabilities - Chair
- XXII. Lodging Policy 6.9000 Athletic Policy - Chair
- XXIII. Lodging of Policy 3.3000 Employment Pending Board Approval - Chair
- XXIV. Public Comment - Chair
- XXV. Old/New Business - Chair
- XXVI. Resolution to Hold a Closed Meeting - Chair
- XXVII. Motion to Re-Open the Meeting to the Public - Chair
- XXVIII. Adjournment - Chair
- XXIX. Appendix - Board Materials