



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, February 21, 2017 5:30 PM (EST)
60 Neptune Blvd. Neptune New Jersey 07753
Neptune HEC, Rooms 202 and 204

- 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. Brookdale Highlight
 - A. Neptune Higher Education Center Welcome - Dr. Charanne P. Smith, Director
 - B. Poseidon Early College High School Presentation
 - C. Overview of Recruitment Efforts for Early College High Schools and Online Students - Dr. David Stout
- V. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - February 16, 2017 - Chair Guzzo
 - B. Finance & Facilities Committee - February 16, 2017 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. Governance Committee - Trustee Crupi
 1. Board Professional Development Session - March 8, 2017, 5:30 PM - SLC, Twin Lights II
 - D. NJCCC and BCC Foundation - Trustees Crupi and Abby-White
 1. NJCCC Council Meeting - February 27, 5:30 PM
Holiday Inn of East Windsor, 399 Monmouth St., East Windsor, NJ 08520
 - E. ACCT Legislative Summit - Trustees Kaufmann, Przystawski, and Ferraro
 - F. Student's Perspective - Trustee Przystawski
 - G. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
- VI. 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
- VII. Approval of Public Business Meeting Minutes - January 18, 2017 - Chair Guzzo
 - A. Approval of Executive Session Minutes - January 18, 2017 - Chair Guzzo
- VIII. Public Comment on Agenda Items - Chair Guzzo

- IX. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. Acceptance of Grants
 - Integrated Adult Basic Skills, English Literacy & Civics Education Grant Program;*
 - Educational Opportunity Fund (EOF);*
 - Programs Serving Youth for the County of Monmouth – Out-of-School Youth (OSY);*
 - College Readiness III;*
 - College Credit Now*
 - 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
- X. Approval of Change Order Request
- XI. Reclassification of Wall Higher Education Center to a Branch Campus
- XII. Approval of Memorandum of Agreement between the Brookdale Community College and the PSA
 - Pending ratification from the PSA*
- XIII. President's Report - Dr. Murphy
 - A. MSCHE Update - Dr. Nancy Kegelman
- 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. Adjournment - Chair Guzzo
- XIX. Appendix - Board Materials