



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Meeting
Wednesday, January 18, 2017 5:30 PM (EST)
765 Newman Springs Rd. Lincroft New Jersey 07738
Lincroft, 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. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - January 9 - Chair Guzzo
 - B. Finance & Facilities Committee - January 10 - Trustee Kaufmann
 1. Monthly Financial Reporting
 2. FY18 Budget and Tuition and Fee Schedule
 - C. Governance Committee - Trustee Crupi
 - D. Policy & Education Committee - January 9 - Trustee Cram
 - E. Audit Committee - Trustee Rambaud
 - F. NJCCC and BCC Foundation - Trustee Abby-White
 - G. Student's Perspective - Trustee Przystawski
 - H. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
- V. 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
- VI. Approval of Public Business Meeting Minutes - December 20, 2016 - Chair Guzzo - 3 minutes
 - A. Approval of Executive Session Minutes - December 20, 2016 - Chair Guzzo
- VII. Public Comment on Agenda Items - Chair Guzzo
- VIII. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. Approval of Executive Compensation
 - 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

- IX. President's Report - Dr. Murphy
 - A. MSCHE Update - Dr. Kegelman
- X. Approval of New Degree -Associate Science Education
- XI. Resolution approving the change in nomenclature and degree designation for the Fashion Merchandising Associate in Applied Science to Fashion Design and Merchandising Associate in Science.
- XII. Approval of Change Order Request
- XIII. Approval of FY18 Schedule of Tuition and Fees
- XIV. Approval of FY18 Operating & Capital Budgets
- 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