



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Meeting  
Tuesday, May 16, 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. Reports from the Board Committees and Liaisons - Chair Guzzo
  - A. Executive Committee - May 8, 2017 - Chair Guzzo
  - B. Audit Committee - May 2, 2017 - Trustee Raumbaud
  - C. Finance & Facilities Committee - May 9, 2017 - Trustee Kaufmann
    1. Monthly Financial Reporting
  - D. NJCCC and BCC Foundation
    1. NJCCC - Vice Chair Crupi
    2. BCC Foundation - Trustee Abby-White
  - E. Student's Perspective - Trustee Przystawski
  - F. Report from the Engineer of Record - Mr. Charles Rooney  
*Capital Project Report submitted in Financial Dashboard*
- V. Approval of Public Business Meeting Minutes - April 18, 2017 - Chair Guzzo
  - A. Approval of Executive Session Minutes - April 18, 2017 - Chair Guzzo
- 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. Public Comment on Agenda Items - Chair Guzzo
- VIII. President's Report - Dr. Murphy
  - A. Leadership Brookdale
  - B. MSCHE Update - Dr. Nancy Kegelman
- IX. Consent Agenda - Chair Guzzo - 5 minutes
  - A. Approval of Human Resources
  - B. Acceptance of Grants  
*Title III Strengthening Institutions Program; Integrated Adult Basic Skills, English Literacy & Civics Education Grant Program; Displaced Homemakers*

- C. Acceptance of Gifts
- D. 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
- E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- F. Monthly Financial Dashboards
- X. Approval of Change Order Request
- XI. Amendment to Contract Awards - Chair Guzzo
- XII. Approval of MOA between BCC and Keyport School District - Chair Guzzo  
*Early College High School - Keyport Rising Stars Early College Academy*
- XIII. Approval of MOA between BCC and Middletown Township School District - Chair Guzzo  
*Early College High School - Middletown Township Early College Academy*
- XIV. Approval of MOA between BCC and Wall School District  
*Early College High School - Wall Crimson College Academy*
- 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