



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, November 27, 2018 5:30 PM (EST)
765 Newman Springs Rd, Lincroft, New Jersey 07738
Lincroft Campus, 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
 2. Adoption of 2018 Board of Trustees Annual Calendar
 - 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.
 - E. Resolution of Designation of Public Notice Requirements - Chair
 - F. Annual Report of the College - Dr. Stout
- V. Recognition of Woman's Soccer Team
- VI. Resolution to Hold a Closed Meeting - Chair
- VII. Motion to Re-Open the Meeting to the Public - Chair
- VIII. Reports from the Board Committees and Liaisons - Chair
 - A. Executive Committee - Chair Guzzo
 - B. Finance & Facilities Committee - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. Report from the Engineer of Record - Mr. Charles Rooney
 - D. Policy & Education Committee - Trustee Richens
 - E. Audit Committee - Trustee Rambaud

- F. Student's Perspective - Trustee Cattelona
- G. Private Public Partnership Committee - Trustee Abby-White
- IX. Approval of Public Business Meeting Minutes - October 23, 2018 - Chair
- X. Approval of Executive Session Minutes - October 23, 2018 - Chair
- XI. Approval of Special Board of Trustees Meeting Minutes - November 12, 2018 - Chair
- XII. 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*
- XIII. Public Comment on Agenda Items - Chair
- XIV. Consent Agenda - Chair - 5 minutes
 - A. Acceptance of Grants
 - B. Application for Grants
 - C. Acceptance of Gifts
 - D. Approval of Human Resources
 - E. 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
 - F. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - G. Monthly Financial Reports
- XV. Change Order Request - Chair
- XVI. Lodging of Policies - Chair
 - A. Lodge Revised Policy 4.4000 Investments
 - B. Lodge Revised Policy 4.5000 Construction Contracts
 - C. Lodge Revised Policy 5.0007 Establishment or Discontinuance of Programs
 - D. Lodge Revised Policy 7.0000 Program Advisory Committees
 - E. Lodge Revised Policy 3.3002 Grant Funded Positions
 - F. Lodge Revised Policy 3.4001 College Interns
 - G. Lodge Revised Policy 3.9008 Code of Ethics of Employees
 - H. Lodge New Policy 1.2051 Trustee Conduct
- XVII. Approval of New Programs
Kitchen and Bath Design Academic Credit Certificate of Achievement.; Game Design in Applied Science Program
- XVIII. Approval of Discontinuance of Programs
Corrections Option, Criminal Justice Associate in Science; Marketing Associate in Applied Science; Advanced Automotive Technician, Automotive Brakes, Steering, Suspension and Alignment Specialist, Automotive Electrical/Power Systems Specialist, Automotive Engine Performance Specialist, and Automotive Transmission Systems Specialist Academic Credit Certificates of Achievement
- XIX. President's Report - Dr. Stout
 - A. Academic Master Plan - Dr. Reed
- XX. Public Comment - Chair
- XXI. Old/New Business - Chair

XXII. Adjournment - Chair

XXIII. Appendix - Board Materials