



Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, October 23, 2018 5:30 PM (EDT)  
213 Broadway Long Branch New Jersey 07740  
Brookdale at Long Branch, Room 200

- 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. Signing of Memorandum of Understanding - Stockton University - President Stout and President Kesselman
- V. Resolution to Hold a Closed Meeting - Chair Guzzo
- VI. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- VII. Reports from the Board Committees and Liaisons - Chair Guzzo
  - A. Executive Committee - October 16, 2018 - Chair Guzzo
  - B. Finance & Facilities Committee - October 15, 2018 - Trustee Kaufmann
  - C. Report from the Engineer of Record - Mr. Charles Rooney  
*Capital Project Report submitted in Board Packet.*
  - D. Governance Committee - October 16, 2018 - Trustee Suzanne Brennan
  - E. Foundation Report - Dr. Stout
  - F. NJCCC Report - Trustee Crupi
  - G. Private Public Partnership Committee - Vice-Chair Abby-White
  - H. Graduate Trustee Report - Trustee Cattelona
  - I. Nominating Committee - Trustee Kaufmann
- VIII. Approval of Public Business Meeting Minutes - September 25, 2018 - Chair Guzzo
  - A. Approval of Executive Session Minutes -September 25, 2018 - Chair Guzzo
- IX. 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
- X. Public Comment on Agenda Items - Chair Guzzo
- XI. Change Order Request - Chair Guzzo

XII. Consent Agenda - Chair Guzzo - 5 minutes

A. Human Resources

B. Application of Grants

*County of Monmouth, Workforce Innovation and Opportunity Act (WIOA), Program Title: Youth Employment and Training Program to eligible Out-of-School Youth*

C. Acceptance of Grants

D. Acceptance of Gifts

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 Dashboards

XIII. FY18 Enrollment Audit

XIV. Approval of Report of Legal Fees, Government Relations and Public Relations

XV. Approval of Revised Policies - Chair Guzzo

*All policies lodged on September 25, 2018.*

A. Approval of Revised Policy 2.7000 Fundraising - Chair Guzzo

B. Approval of Revised Policy 2.8000 Promotion, Advertising, and Sponsorships - Chair Guzzo

C. Approval of Revised Policy 3.6000 Compensation - Chair Guzzo

D. Approval of Revised Policy 3.9001 Multi-Year Contracts for Administrative Staff - Chair Guzzo

E. Approval of Policy 3.9006 Drug Free Workplace - Chair Guzzo

F. Approval of Policy 3.9005 Faculty Reduction in Force - Chair Guzzo

G. Approval of Policy 3.9007 Equal Opportunity and Anti-Discrimination - Chair Guzzo

H. Approval of Policy 4.3001 Use of Consultants - Chair Guzzo

XVI. President's Report - Dr. David Stout

XVII. Public Comment - Chair Guzzo

XVIII. Old/New Business - Chair Guzzo

XIX. Resolution to Hold a Closed Meeting - Chair Guzzo

XX. Motion to Re-Open the Meeting to the Public - Chair Guzzo

XXI. Adjournment - Chair Guzzo

XXII. Appendix - Board Materials