



Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, September 25, 2018 5:30 PM (EDT)  
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
- II. Pledge of Allegiance - Chair Guzzo
- III. Adoption of Agenda - Chair Guzzo
- IV. Resolution to Hold a Closed Meeting - Chair Guzzo
- V. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- VI. Chief Kimler Swearing in Ceremony and Celebration - Chair Guzzo  
*Recess for cake and celebration.*
- VII. Reports from the Board Committees and Liaisons - Chair Guzzo
  - A. Executive Committee - September 20, 2018 - Chair Guzzo
  - B. Finance & Facilities Committee - September 17, 2018 - Trustee Kaufmann
  - C. Report from the Engineer of Record - Mr. Charles Rooney  
*Capital Project Report submitted in Financial Dashboard*
  - D. Policy & Education Committee - September 20, 2018 - Trustee Cram
  - E. Foundation Report - Dr. Stout
  - F. NJCCC Report and ACCT - President Stout/Vice-Chair Abby-White
  - G. Graduate Trustee Report - Trustee Cattelona
  - H. Innovative Revenue Committee - Vice-Chair Abby-White
  - I. Nominating Committee - Trustee Kaufmann
- VIII. Approval of Special Board Meeting Minutes- May 8, 2018 - Chair Guzzo
  - A. Approval of Executive Session Special Public Board Meeting Minutes- May 8, 2018 - Chair Guzzo
- IX. Approval of Public Business Meeting Minutes - August 28, 2018 - Chair Guzzo
  - A. Approval of Executive Session Minutes -August 28, 2018 - Chair Guzzo
- X. Approval of Special Board of Trustees Meeting Minutes - August 30, 2018 - Chair Guzzo
- XI. Approval of Special Board of Trustees Meeteing Minutes - Board Retreat - April 13, 2018 -

Chair Guzzo

- XII. Approval of Special Board of Trustees Meeting Minutes - Board Retreat - April 14, 2018 - Chair Guzzo
  - A. Approval of Executive Session Board of Trustees Meeting Minutes - Board Retreat - April 14, 2018 - Chair Guzzo
- XIII. 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
- XIV. Public Comment on Agenda Items - Chair Guzzo
- XV. Consent Agenda - Chair Guzzo - 5 minutes
  - A. Human Resources
  - B. Application of Grants
  - C. 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
  - D. Open Invoice Payment Requests for Vendor, Student and Employee Payments
  - E. Monthly Financial Dashboards
  - F. Litigation Settlement Agreement
  - G. Authorization for the Execution of a Shared Services Agreement with the County of Monmouth through September 30, 2028
  - H. Authorization of the Renewal of the Monmouth County Resale System through September 30, 2023
- XVI. Change Order - Chair Guzzo
- XVII. Discontinuance of the Accounting Associate in Applied Science - Chair Guzzo
- XVIII. Lodging of Revised Policies - Chair Guzzo
  - A. Lodging of Revised Policy 2.7000 Fundraising - Chair Guzzo
  - B. Lodging of Revised Policy 2.8000 Promotion, Advertising and Sponsorships - Chair Guzzo
  - C. Lodging of Revised Policy 3.6000 Compensation - Chair Guzzo
  - D. Lodging of Revised Policy 3.9001 Multi-Year Contracts for Administrative Staff - Chair Guzzo
  - E. Lodging of Policy 3.9006 Drug Free Workplace - Chair Guzzo
  - F. Lodging of Policy 3.9005 Faculty Reduction in Force - Chair Guzzo
  - G. Lodging of Policy 3.9007 Equal Opportunity and Anti-Discrimination - Chair Guzzo
  - H. Lodging of Policy 4.3001 Use of Consultants - Chair Guzzo
- XIX. Public Comment - Chair Guzzo
- XX. President's Report - Dr. David Stout
  - A. PTK - Honors in Action Project
  - B. Annual Institutional Profile - Dr. Laura Longo and Dr. Nancy Kegelman

C. MSCHE Update - Dr. Nancy Kegelman

D. Update on Academic Master Plan and New State Legislation - Dr. Matt Reed

E. Brookdale Bookstore - Helen Vota

XXI. Old/New Business - Chair Guzzo

XXII. Adjournment - Chair Guzzo

XXIII. Appendix - Board Materials