



Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, December 18, 2018 4:30 PM (EST)
1 Crown Plaza, Hazlet New Jersey 07730
Brookdale at Hazlet, Rooms 102 and 103

- I. Call to Order, Reading of Statement and Roll Call - Chair Abby-White - 5 minutes
- II. Pledge of Allegiance - Chair Abby-White - 5 minutes
- III. Adoption of Agenda - Chair Abby-White
- IV. FY20 Budget Development - Mr. Stoner
- V. Resolution to Hold a Closed Meeting - Chair Abby-White
- VI. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- VII. Reports from the Board Committees and Liaisons - Chair Abby-White
 - A. Executive Committee - Chair Abby-White
 - B. Finance & Facilities Committee - Trustee Kaufmann
 1. Monthly Financial Reporting
 2. FY20 Budget Development
 - C. Audit Committee - Trustee Rambaud
 - D. NJCCC - Trustee Crupi
 - E. Student's Perspective - Trustee Cattelona
 - F. Bylaws Committee - Trustee Ferraro
 1. Bylaw Revisions
 - G. Private Public Partnership Committee - Chair Abby-White
- VIII. Approval of Public Business Meeting Minutes - November 27, 2018 - Chair Abby-White - 3 minutes
- IX. Approval of Executive Session Minutes - November 27, 2018 - Chair Abby-White
- X. Review and Adoption of Consent Agenda - Chair Abby-White
**Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees*
- XI. Public Comment on Agenda Items - Chair Abby-White
- XII. Consent Agenda - Chair Abby-White - 5 minutes

- A. Acceptance of Gifts
 - B. Approval of Human Resources
 - 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 Reports
- XIII. Approval of Shared Services Agreement - Middletown Township - Chair Abby-White
- XIV. Approval of Agreement with the BayPoint Association - Chair Abby-White
- XV. Approval of Policies - Chair Abby-White
- A. Approval Policy 4.4000 Investments
 - B. Approval Policy 4.5000 Construction Contracts
 - C. Approval Policy 5.0007 Establishment or Discontinuance of Programs
 - D. Approval Policy 7.0000 Program Advisory Committees
 - E. Approval Policy 3.3002 Grant Funded Positions
 - F. Approval Policy 3.4001 College Interns
 - G. Approval Policy 3.9008 Code of Ethics of Employees
 - H. Approval Policy 1.2051 Trustee Conduct
- XVI. Lodging of Bylaws - Chair Abby-White
- XVII. President's Report - Dr. Stout
- XVIII. Public Comment - Chair Abby-White
- XIX. Old/New Business - Chair Abby-White
- XX. Adjournment - Chair Abby-White
- XXI. Appendix - Board Materials