



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, April 24, 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. Recognition of Victoria Cattelona, Coco-Cola Academic Bronze Scholar - Dr. Stout
- V. Faculty Tenure & Promotion Recognition - Dr. Reed
- VI. Professional Staff Association Performance Recognition - Ms. Pat Sensi
- VII. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - April 17, 2018 - Chair Guzzo
 - B. Finance & Facilities Committee - April 16, 2018 - Trustee Kaufmann
 1. Monthly Financial Reporting - Trustee Kaufmann
 2. Update on Capital Projects - Trustee Kaufmann
Capital Project Report submitted in Financial Dashboard
 - C. Policy & Education Committee - April 18, 2018 - Trustee Cram
 - D. NJCCC - Trustee Crupi
 - E. Ad-Hoc Generating Committee - Dr. Stout on behalf of Vice-Chair Abby-White
 - F. Student's Perspective - Trustee Ridoux
 - G. BCC Foundation - Dr. Stout
 - H. Audit Committee - April 17, 2018 - Trustee Rambaud
- VIII. Approval of Public Business Meeting Minutes - March 27, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - March 27, 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. President's Report - Dr. Stout

- A. MSCHE Update - Dr. Nancy Kegelman
- XII. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. Application of Grants
 - C. Clinical Partnership Affiliations
 - D. 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
 - E. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - F. Monthly Financial Dashboards
- XIII. Approval of Change Order Request
- XIV. Discontinuance of Accounting Academic Credit Certificate - Chair Guzzo
- XV. Discontinuance of Health Information Technology Associate in Applied Science and Medical Coding Academic Credit Certificate
- XVI. Lodge Policy 4.7001 Information Security Program - Chair Guzzo
- 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