



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, May 15, 2018 5:30 PM (EDT)
55 Neptune Boulevard Neptune, New Jersey 07753
Neptune High School, 2nd Floor of Media Center
An evening to honor Trustee Austin Ridoux

- 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. Recognition of First Graduating Class of Poseidon (7 PM) - Chair Guzzo
- VII. Recognition of Trustee Austin Ridoux - Chair Guzzo
- VIII. Brief Recess for Celebration - Chair Guzzo
- IX. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - May 8, 2018 - Chair Guzzo
 - B. Finance & Facilities Committee - May 7, 2018 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. NJCCC - Trustee Crupi
 - D. Brookdale Foundation - Dr. Stout
 - E. Student's Perspective - Trustee Ridoux
 - F. Ad-Hoc Revenue Generating - Vice-Chair Abby-White
- X. Approval of Public Business Meeting Minutes - April 24, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - April 24, 2018 - Chair Guzzo
- XI. Approval of Minutes of April Special Meeting - Chair Guzzo
 - A. Approval of Minutes - April 19, 2018 - Chair Guzzo
 - B. Approval of Minutes - April 20, 2018 - Chair Guzzo
 - C. Approval of Minutes - April 23, 2018 - Chair Guzzo
- XII. 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
- XIII. Public Comment on Agenda Items - Chair Guzzo
- XIV. President's Report - Dr. Stout
 - A. Customized Training - NJBIA Funding Update - Ms. Joan Scocco
- XV. Approval of Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. Application of Grants
 - C. Purchases in Excess of \$35,000 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
- XVI. Authorization for the Projects for FY19 Chapter 12 Funding - Chair Guzzo
- XVII. Approval of Revised FY18 Chapter 12 Projects - Chair Guzzo
- XVIII. Approval of Policy 4.70002 Information Security Program - Chair Guzzo
 - Policy Lodged April 24, 2018*
- XIX. Public Comment - Chair Guzzo
- XX. Old/New Business - Chair Guzzo
- XXI. Adjournment - Chair Guzzo
- XXII. Appendix - Board Materials