



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, August 28, 2018 5:30 PM (EDT)
800 Monmouth Blvd, Wall, New Jersey 07719
Brookdale at Wall, Rooms 110 and 112 C

- 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
Meeting to be re-opened at end of the closed session.
- VI. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - August 21, 2018 - Chair Guzzo
 - B. Finance & Facilities Committee - August 21, 2018 - Trustee Kaufmann
 1. Monthly Financial Reporting - Trustee Kaufmann
 2. Report from the Engineer of Record - Mr. Charles Rooney, T & M Associates
Capital Project Report submitted in Financial Dashboard
 - C. Foundation Report - Dr. Stout
 - D. NJCCC Report - Trustee Crupi
 - E. Ad-Hoc Revenue Generating Committee - Vice-Chair Abby-White
- VII. Approval of Public Business Meeting Minutes - July 24, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - July 24, 2018 - Chair Guzzo
- VIII. Approval of Minutes of Special Meeting - July 27, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - July 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. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Human Resources

B. Application of Grants

Perkins & Career Technical Education Grant

C. Acceptance of Grants

New Jersey Department of Education

Career and Technical Education (CTE) Certificate of Eligibility Educator Preparation Program (CE EPP) (Year 2 of 5)

D. Acceptance of Gifts

Chemistry Laboratory Glassware

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

XII. Approval of Change Order - Chair Guzzo

XIII. Public Comment - Chair Guzzo

XIV. President's Report - Dr. David Stout

A. Brookdale At Wall - Ms. Allison Fitzpatrick

B. MSCHE Update - Dr. Nancy Kegelman

XV. Old/New Business - Chair Guzzo

XVI. Adjournment - Chair Guzzo

XVII. Appendix - Board Materials