



Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, June 26, 2018 5:30 PM (EDT)
800 Monmouth Blvd, Wall New Jersey 07719
Brookdale at Wall, Rm 110 & 112

- 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. Property and Liability Insurance Proposal Analysis - Chair Guzzo
Insurance Buyer's Council to report.
- V. Resolution to Hold a Closed Meeting - Chair Guzzo
- VI. Re-Open Meeting to the Public - Chair Guzzo
- VII. Recognition of First Graduating Class of St. John Vianney Early College Academy
 - A. Brief Recess - Chair Guzzo
- VIII. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - June 19, 2018 - Chair Guzzo
 - B. Finance & Facilities Committee - June 18, 2018 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. BCC Foundation - Dr. Stout
 - D. NJCCC - Trustee Crupi
- IX. Approval of Public Business Meeting Minutes - May 15, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - May 15, 2018 - Chair Guzzo
- X. Approval of Special Public Business Meeting Minutes - May 17, 2018 - Chair Guzzo
- XI. 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
- XII. Public Comment on Agenda Items - Chair Guzzo
- XIII. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. Executive Compensation

- C. Acceptance of Gifts
- D. Application of Grants
- E. Acceptance of Grants
- F. 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
- G. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- H. Monthly Financial Dashboards
- XIV. President's Report - Dr. David Stout
 - A. Auxiliary Budget - Dr. Stout
 - B. MSCHE Update - Dr. Nancy Kegelman
- XV. Approval of Change Order Request - Chair Guzzo
- XVI. Approval of Property & Liability Insurance - Chair Guzzo
- XVII. Approval of Revised FY19 Operating & Capital Budget - Chair Guzzo
- XVIII. Approval of FY19 Auxiliary Services Budget - Chair Guzzo
 - Auxiliary Services FY19 Operating Statements*
- XIX. Approval of FY19 Associated Students of Brookdale Community College (ASBCC) Budget - Chair Guzzo
 - The annual Association Students of Brookdale Community College (ASBCC) FY19 Budget*
- XX. Resolution for Purchasing Cooperative - Chair Guzzo
- XXI. Approval of President's Employment Contract - Chair Guzzo
- XXII. Public Comment - Chair Guzzo
- XXIII. Old/New Business - Chair Guzzo
- XXIV. Adjournment - Chair Guzzo
- XXV. Appendix - Board Materials