



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, February 27, 2018 5:30 PM (EST)
3680 US Highway 9 South Freehold New Jersey 07728
Brookdale at Freehold Rm 103 & 104
Conference Call Bridge # 404-260-1415
Caller Code: 8494179#

- 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. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - February 20, 2018 - Chair Guzzo
 - B. Finance & Facilities Committee - February 21, 2018 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
 - D. Governance Committee - February 20, 2018 - Trustee Suzanne Brennan
 1. Board Professional Development Session - April 13, 2018 (6 PM to 9 PM) & April 14, 2018 ()
 - E. NJCCC - Trustee Crupi
 1. NJCCC Welcome Reception - Aaron R. Fichtner, Ph.D. - February 26, 5:00 PM - 7 PM - Trustee Crupi
Holiday Inn of East Windsor, 399 Monmouth St., East Windsor, NJ 08520
Welcome Reception - Aaron R. Fichtner, Ph.D., President New Jersey Council of County Colleges
 - F. Student's Perspective - Trustee Ridoux
 - G. Ad-Hoc Revenue Generating Committee - Vice-Chair Abby-White
 - H. Foundation Update - Dr. Stout
- V. 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
- VI. Approval of Public Business Meeting Minutes - January 23, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - January 23, 2018 - Chair Guzzo
- VII. Approval Minutes - Special Board of Trustees Meeting - February 6, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - February 6, 2018 - Chair Guzzo

- VIII. Public Comment on Agenda Items - Chair Guzzo
- IX. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources
 - B. 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
 - C. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - D. Monthly Financial Dashboards
- X. Approval of Change Order Request
- XI. Approval of Memorandum of Agreement between Brookdale Community College and the Police Officers Association and Approval of Memorandum of Agreement between Brookdale Community College and the Superior Officers Association - Chair Guzzo
- XII. Approval of Policy 2.0015 Institutional Memberships - Chair Guzzo
- XIII. Approval of Revised Policy 3.1000 Adjunct Faculty Positions - Chair Guzzo
- XIV. Approval of Revised Policy 2.4000 Clinical Facilities Contracts - Chair Guzzo
- XV. Approval of the change in nomenclature from Business Management Associate in Applied Science to Business Associate in Applied Science - Chair Guzzo
- XVI. President's Report - Dr. Stout
 - A. MSCHE Update - Mr. Howard Miller
- 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