



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, January 23, 2018 5:30 PM (EST)
765 Newman Springs Rd, Lincroft, New Jersey 07738
Lincroft Campus, Student Life Center, Navesink Rooms
Conference Call Bridge#
404-260-1415
Caller Code: 8494179

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo - 5 minutes
- II. Pledge of Allegiance - Chair Guzzo - 5 minutes
- III. Adoption of Agenda - Chair Guzzo
- IV. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - January 16 - Chair Guzzo
 - B. Finance & Facilitie Committee - January 17 - Trustee Kaufmann
 1. Monthly Financial Reporting
 2. FY18 Budget and Tuition and Fee Schedule
 3. Report from the Engineer of Record - Mr. Charles Rooney
 - C. Governance Committee - January 16 - Trustee Suzanne Brennan
 - D. Policy & Education Committee - January 11 - Trustee Richens
 - E. NJCCC Update - Trustee Crupi
 - F. Ad-Hoc Revenue Generating - Vice-Chair Abby-White
 - G. Foundation Update - Vice-Chair Abby-White
 - H. Student's Perspective - Trustee Ridoux
- 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 - December 19, 2017 - Chair Guzzo - 3 minutes
 - A. Approval of Executive Session Minutes - December 19, 2017 - Chair Guzzo
- VII. Public Comment on Agenda Items - Chair Guzzo
- VIII. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Approval of Human Resources

- C. 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
- D. Open Invoice Payment Requests for Vendor, Student and Employee Payments
- E. Monthly Financial Dashboards
- IX. President's Report - Dr. Stout
 - A. Academic Master Plan - Dr. Matt Reed
 - B. MSCHE Update - Dr. Kegelman
 - C. Cyber Security - Mr. Sotirion
- X. Approval of FY19 Schedule of Tuition and Fees - Chair Guzzo
- XI. Approval of FY19 Operating & Capital Budgets - Chair Guzzo
- XII. Discontinuance of the Digital Animation A.A.S., Game Programming Option - Chair Guzzo
- XIII. Lodge Policy 2.0015 Institutional Memberships - Chair Guzzo
- XIV. Lodge Policy 3.1000 Adjunct Faculty Positions - Chair Guzzo
- XV. Lodge Policy 2.4000 Clinical Facilities Contracts - Chair Guzzo
- XVI. Approval of Early College High School Agreement with the Upper Freehold Regional School District - Chair Guzzo
- XVII. Approval of Early College High School Agreement with the Manasquan School District - Chair Guzzo
- XVIII. Approval of Early College High School Agreement with the Matawan-Aberdeen Regional Schools - Chair Guzzo
- XIX. Public Comment - Chair Guzzo
- XX. Old/New Business - Chair Guzzo
- XXI. Resolution to Hold a Closed Meeting - Chair Guzzo
- XXII. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XXIII. Approval of Presidential Screening Committee - Chair Guzzo
To be supplied on 1/22
- XXIV. Adjournment - Chair Guzzo
- XXV. Appendix - Board Materials