



Brookdale Community College
Special Public Business Meeting - Finance & Facilities Committee
Tuesday, March 19, 2019 5:30 PM (EDT)
765 Newman Springs Road Lincroft, New Jersey 07738
Warner Student Life Center, Trustees Conference Room

- I. Call to Order, Reading of Statement and Roll Call - Vice-Chair Abby-White
- II. Pledge of Allegiance - Chair-Abby-White
- III. Adoption of Agenda - Chair Abby-White
- IV. Public Comment on Agenda Items - Chair Abby-White
- V. Facilities Report - Mr. C. Rooney, Interim Vice President Stoner - 5 minutes
- VI. Financial Dashboards (4.1) - Interim Vice President Stoner, Interim Director Finance & Operations Manfreda - 10 minutes
- VII. Purchases in Excess of \$35,300 and New Jersey "Pay-to-Play," and Pursuant to the New Jersey "Pay-to-Play" Process, in Excess of \$17,500 (4.2) - Interim Vice President Stoner - 10 minutes
- VIII. Change Order Request Report (4.2a) NONE - Interim Vice President Stoner - 5 minutes
- IX. HR - Future Positions - Associate Vice President Sensi
- X. HR Material - Associate Vice President Sensi
- XI. Review of Grants & Gifts - Dr. Stout
- XII. Discussion Items - Various
- XIII. Public Comment - Chair Abby-White
- XIV. Resolution to Hold a Close Meeting - Chair Abby-White
- XV. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XVI. Adjournment - Chair Abby-White