



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, January 29, 2019 5:30 PM (EST)  
800 Monmouth Blvd Wall New Jersey 07719  
Brookdale at Wall, Rooms 110 & 112

- I. Call to Order, Reading of Statement and Roll Call - Chair Abby-White
- II. Pledge of Allegiance - Chair Abby-White
- III. Adoption of Agenda - Chair Abby-White
- IV. Reports from the Board Committees and Liaisons - Chair Abby-White
  - A. Executive Committee - January 22, 2019 - Chair Abby-White
  - B. Finance & Facilities Committee - January 22, 2019 - Trustee Kaufmann
    1. Monthly Financial Reporting
    2. FY20 Budget and Tuition and Fee Schedule
  - C. Audit Committee - January 15, 2019 - Trustee Rambaud
  - D. NJCCC Update - Trustee Crupi
  - E. Private Public Partnership Ad-Hoc Committee - Trustee Cattelona
  - F. Foundation Update - Dr. Stout
  - G. Student's Perspective - Trustee Cattelona
- V. President's Report - Dr. Stout
  - A. Student Voice - Wall
  - B. MSCHE Update - Dr. Kegelman
- VI. Public Hearing on Tuition and Fees - Chair Abby-White
- VII. Public Comment on Agenda Items - Chair Abby-White
- VIII. Review of Consent Agenda - Chair Abby-White

*\*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 Abby-White
- IX. Approval of Public Business Meeting Minutes - December 18, 2018 - Chair Abby-White
  - A. Approval of Executive Session Minutes - December 18, 2018 - Chair Abby-White
- X. Approval of Special Public Business Meeting Minutes - January 22, 2019 - Chair Abby-White

- XI. Approval of Consent Agenda - Chair Abby-White - 5 minutes
  - A. Approval of Human Resources
  - B. 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
  - C. Open Invoice Payment Requests for Vendor, Student and Employee Payments
  - D. Monthly Financial Reports
  - E. Capital Project Update
- XII. Approval of FY20 Schedule of Tuition and Fees - Chair Abby-White
- XIII. Approval of FY20 Operating & Capital Budgets - Chair Abby-White
- XIV. Ratification of Brookdale Community College Revised Values - Chair Abby-White
- XV. Lodging of Revised Bylaws - Chair Abby-White
- XVI. Ratification of Internal Controls and Standard Operating Manual - Chair Abby-White
- XVII. Public Comment - Chair Abby-White
- XVIII. Appointment Board of School Estimate - Chair Abby-White
- XIX. Committee Assignments and Calendar - Chair Abby-White
- XX. Old/New Business - Chair Abby-White
- XXI. Resolution to Hold a Closed Meeting - Chair Abby-White
- XXII. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XXIII. Adjournment - Chair Abby-White
- XXIV. Appendix - Board Materials