



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, February 26, 2019 5:30 PM (EST)
Brookdale at Long Branch, Room 200

- 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 - February 19, 2019 - Chair Abby-White
 - B. Finance & Facilities Committee - February 19, 2019 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. Policy & Education Committee- - February 21, 2019 - Trustee Cram
 - D. Governance Committee - Vice-Chair Suzanne Brennan
 - E. NJCCC Update - Trustee Crupi
 - F. Foundation Update - Dr. Stout
 - G. Private Public Partnership Ad-Hoc Committee - Trustee Cattelona
 - H. Student's Perspective - Trustee Cattelona
- V. President's Report - Dr. Stout
 - A. MSCHE Update - Dr. Kegelman
- VI. Public Comment on Agenda Items - Chair Abby-White
- VII. 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. Adoption of Consent Agenda - Chair Abby-White
- VIII. Approval of Public Business Meeting Minutes - January 29, 2019 - Chair Abby-White
 - A. Approval of Executive Session Minutes - January 29, 2019 - Chair Abby-White
- IX. Approval of Consent Agenda - Chair Abby-White - 5 minutes
 - A. Approval of Human Resources
 - B. Application of Grants
 - C. Acceptance of Grants
 - D. 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
 - E. Open Invoice Payment Requests for Vendor, Student and Employee Payments

- F. Monthly Financial Reports
- G. Capital Project Update
- X. Lodging of Policies - Chair Abby-White
 - A. Lodging of Policy 1.8000 Adoption, Review, and Amendment of Mission, Vision, Values and Strategic Priorities of Brookdale Community College - Chair Abby-White
 - B. Lodging of Policy 3.9009 Involuntary Administrative Leave - Chair Abby-White
 - C. Lodging of 4.7000 Risk Management - Chair Abby-White
- XI. Submission of MSCHE Monitoring Report - Chair Abby-White
- XII. Approval of Revised Bylaws - Chair Abby-White
- XIII. Public Comment - Chair Abby-White
- XIV. Old/New Business - Chair Abby-White
- XV. Resolution to Hold a Closed Meeting - Chair Abby-White
- XVI. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XVII. Adjournment - Chair Abby-White
- XVIII. Appendix - Board Materials