



# BROOKDALE COMMUNITY COLLEGE

Brookdale Community College  
Board of Trustees Public Business Meeting  
Tuesday, March 26, 2019 5:30 PM (EDT)  
765 Newman Springs Road Lincroft, New Jersey 07738  
Brookdale Lincroft Campus, Student Life Center, Navesink I & II

- 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. 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
- V. Reports from the Board Committees and Liaisons - Chair Abby-White
  - A. Executive Committee - March 19, 2019 - Chair Abby-White
    1. Annual Signing of Board of Trustees Code of Ethics
  - B. Finance & Facilities Committee - March 19, 2019 - Trustee Kaufmann
    1. Monthly Reporting - Trustee Kaufmann
    2. Report from the Engineer of Record - Mr. Charles Rooney  
*Capital Project Report submitted in Financial Dashboard*
  - C. BCC Foundation
    1. Honorary Degree Nominations - Dr. Stout
    2. Distinguished Alumni Awards at Commencement 2019 - Dr. Stout
  - D. Ad-Hoc Public Private Partnerships Committee - Trustee Cattelona
  - E. Governance Committee - Board Retreat - Vice-Chair Brennan
  - F. Audit Committee - Trustee Becht
  - G. NJCCC - Dr. Stout
  - H. Student's Perspective - Trustee Cattelona
- VI. President's Report - Dr. Stout
  - A. New Jersey Career And Technical\* Education Alternate Route Teacher Program - Dr. Latte, Ms. English, Professor Marshall
  - B. MSCHE Update - Dr. Nancy Kegelman

- C. Acknowledgement of Sabbatical and Educational Leave Recipients - Dr. Stout
- VII. Public Comment on Agenda Items - Chair Abby-White
- VIII. Approval of Public Business Meeting Minutes - February 26, 2019 - Chair Abby-White
  - A. Approval of Executive Session Minutes - February 26, 2019 - Chair Abby-White
- IX. Consent Agenda - Chair Abby-White - 5 minutes
  - A. Approval of Human Resources
  - B. Gift Acceptance
  - 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. Monthly Financial Dashboards
- X. Authorization to present to Diane Raver and Francine Acquaviva an honorary associate degree at Commencement 2019. - Chair Abby-White
- XI. Approval of Policies - Chair Abby-White
  - A. Approval of Policy 1.80000 Adoption, Review, and Amendment of Mission, Vision, Values and Strategic Priorities of Brookdale Community College - Chair Abby-White
  - B. Approval of Policy 3.9009 Involuntary Administrative Leave - Chair Abby-White
  - C. Approval of Policy 4.7000 Risk Management
- XII. Approval of Policy 2.0001 Naming Rights - Chair Abby-White
- XIII. Acceptance of FY18 WBJB Radio Audit - Chair Abby-White
- XIV. Acceptance of FY18 Financial Audit - Chair Abby-White
- XV. Authorization to Refinance Series 2009 Bonds - Chair Abby-White
- XVI. Public Comment - Chair Abby-White
- XVII. Old/New Business - Chair Abby-White
- XVIII. Resolution to Hold a Closed Meeting - Chair Abby-White
- XIX. Motion to Re-Open the Meeting to the Public - Chair Abby-White
- XX. Adjournment - Chair Abby-White
- XXI. Appendix - Board Materials