



Brookdale Community College
Special Board of Trustees Meeting - Finance & Facilities Committee
Tuesday, January 22, 2019 6:00 PM (EST)
765 Newman Springs Road Lincroft, New Jersey 07738
Student Life Center, Trustees Conference Room

- I. Call to Order, Reading of Statement and Roll Call - Chair Tracey Abby-White
- II. Pledge of Allegiance - Chair Tracey Abby-White
- III. Adoption of Agenda - Chair Tracey Abby-White
- IV. Change Order Request Report (4.2a) - Interim Vice President Stoner & Interim Director Finance & Operations Manfreda
- V. Facilities Report - Mr. Rooney, Interim Vice President Stoner
- VI. Financial Reporting (4.1) - Interim Vice President Stoner & Interim Director Finance & Operations Manfreda - 10 minutes
Overview of Operating and Capital Revenue and Expenses
- VII. Payments to Vendors, Students, and Employees (4.2b) - Interim Vice President Stoner & Interim Director Finance & Operations Manfreda - 5 minutes
- VIII. 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 & Interim Director Finance & Operations Manfreda - 10 minutes
- IX. Public Comment on Agenda Items
- X. Approval of FY20 Tuition & Fees (4.3) - Dr. Stout, Interim Vice President Stoner
- XI. Approval of FY20 Operating and Capital Budget - Dr. Stout, Interim Vice President Stoner
- XII. HR - Future Positions - Associate Vice President Sensi
- XIII. HR Material - Associate Vice President Sensi
- XIV. Review of Grants and Gifts - Dr. Stout
- XV. Discussion Items - 10 minutes
 - A. Enterprise Fleet Management - Vice President Joey Stoner
 - B. Data Recovery Shared Service - Vice President Stoner, CIO IT George Sotirion
- XVI. Informational Material - Various
 - A. Brookdale Community College Alumni & Foundation Audits
- XVII. Public Comment - Chair Tracey Abby-White
- XVIII. Resolution to Hold a Closed Meeting - Chair Tracey Abby-White
- XIX. Motion to Re-Open Meeting to the Public - Chair Tracey Abby-White

XX. Old/New Business - Chair Tracey Abby-White

XXI. Adjournment - Chair Tracey Abby-White