



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Business Meeting
Tuesday, July 24, 2018 5:30 PM (EDT)
800 Monmouth Blvd, Wall, New Jersey 07719
Brookdale at Wall, Rooms 110 and 112

- I. Call to Order, Reading of Statement and Roll Call - Chair Guzzo
- II. Pledge of Allegiance - Chair Guzzo
- III. Adoption of Agenda - Chair Guzzo
- IV. Resolution to Hold a Closed Meeting - Chair Guzzo
- V. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- VI. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - July 17, 2018 - Chair Guzzo
 - B. Finance & Facilities Committee - July 17, 2018 - Trustee Kaufmann
 1. Monthly Financial Reporting
 - C. Revenue Generating Committee - Vice-Chair Abby-White
 - D. Graduate Trustee Report - Trustee Catellona
 - E. Foundation - Dr. Stout
- VII. Approval of Public Business Meeting Minutes - June 26, 2018 - Chair Guzzo
 - A. Approval of Executive Session Minutes - June 26, 2018 - Chair Guzzo
- VIII. Approval of June 29, 2018 Special Public Business Meeting Minutes - Chair Guzzo
 - A. Approval of June 29, 2018 Executive Session Minutes - Chair Guzzo
- IX. Review of Consent Agenda - Chair Guzzo

**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 Guzzo
- X. Public Comment on Agenda Items - Chair Guzzo
- XI. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Human Resources
 - B. Application of Grants

*National Science Foundation - Community College Cyber Pilot Program;
Office of the Secretary of Higher Education - Educational Opportunity Fund*

C. Acceptance of Grants

Acceptance of Grants - NJ Department of Labor and Workforce Development - Integrated Adult Basic Skills, English Literacy and Civics Education

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 Dashboards

XII. President's Report - Dr. David Stout

A. Moment of Silence - Professor Shahin Prizad - Dr. Stout

B. Volunteer Connection - Project Backpack - Dr. Stout

XIII. Presentation of Preliminary Plans of Proposed Renovations of Monmouth Museum - Chair Guzzo

XIV. Public Comment - Chair Guzzo

XV. Old/New Business - Chair Guzzo

XVI. Adjournment - Chair Guzzo

XVII. Appendix - Board Materials