



BROOKDALE COMMUNITY COLLEGE

Brookdale Community College
Board of Trustees Public Meeting
Tuesday, October 17, 2017 5:30 PM (EDT)
3680 US Highway 9 South Freehold New Jersey 07728
Brookdale at Freehold

- 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. Reports from the Board Committees and Liaisons - Chair Guzzo
 - A. Executive Committee - October 10, 2017 - Chair Guzzo
 - B. Finance & Facilities Committee - October 10, 2017 - Trustee Kaufmann
 - C. Report from the Engineer of Record - Mr. Charles Rooney
Capital Project Report submitted in Financial Dashboard
 - D. Governance Committee - October 11, 2017 - Vice-Chair Crupi
 - E. Foundation Report - Dr. Stout
 - F. NJCCC Report - Vice Chair Crupi
 - G. Graduate Trustee Report - Trustee Ridoux
 - H. Nominating Committee - Trustee Kaufmann
- V. Approval of Public Business Meeting Minutes - September 12, 2017 - Chair Guzzo
 - A. Approval of Executive Session Minutes -September 12, 2017 - Chair Guzzo
- VI. 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
- VII. Public Comment on Agenda Items - Chair Guzzo
- VIII. Consent Agenda - Chair Guzzo - 5 minutes
 - A. Human Resources
 - B. Acceptance of Grants
 - 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. Open Invoice Payment Requests for Vendor, Student and Employee Payments
 - E. Monthly Financial Dashboards
- IX. Change Order Request - Chair Guzzo

- X. FY17 Enrollment Audit
- XI. Approval of Report of Legal Fees, Government Relations and Public Relations
- XII. Approval of NJCU MOU and Lease agreement - Chair Guzzo
- XIII. Approval of Revised Mission Statement - Chair Guzzo
- XIV. President's Report - Dr. David Stout
 - A. MSCHE Update - Dr. Nancy Kegelman
- XV. Public Comment - Chair Guzzo
- XVI. Old/New Business - Chair Guzzo
- XVII. Resolution to Hold a Closed Meeting - Chair Guzzo
- XVIII. Motion to Re-Open the Meeting to the Public - Chair Guzzo
- XIX. Policy 3.1001 Adjunct Terms and Conditions of Employment - Chair Guzzo
- XX. Adjournment - Chair Guzzo
- XXI. Appendix - Board Materials