



## **Board of Trustees Public Business Meeting**

Brookdale Community College

Tuesday, September 30, 2025 at 5:30 PM EDT to Tuesday, September 30, 2025 at 8:30 PM EDT

Brookdale at Freehold Higher Education Center, 3680 Route 9 South, Freehold, NJ

Room 103/104

### **Agenda**

#### **I. Call to Order, Reading of Statement, Roll Call and Announcement of Procedures for Making Public Comment**

Presenter: Chair Brennan

#### **II. Pledge of Allegiance**

Presenter: Chair Brennan

#### **III. Moment of Silence**

Presenter: Dr. Stout

#### **IV. Adoption of Agenda**

Presenter: Chair Brennan

#### **V. President's Report**

Presenter: Dr. David Stout

#### **VI. Reports from the Board Committees and Liaisons**

Presenter: Chair Brennan

##### **A. Finance & Facilities Committee - September 16, 2025**

Presenter: Trustee McCracken

##### **1. Capital Project Update**

##### **2. Monthly Financial Reporting**

##### **B. Governance Committee**

Presenter: Trustee Davis

##### **C. Student Success & Educational Excellence Committee - September 17, 2025**

Presenter: Trustee Abby-White

##### **D. Graduate Trustee Report**

Presenter: Trustee Montez

##### **E. NJCCC Update**

Presenter: Trustee Horl

##### **F. Foundation Update**

Presenter: Trustee Abby-White

#### **VII. Public Comment on Agenda Items**

Presenter: Chair Brennan

## **VIII. Review of Consent Agenda**

Presenter: Chair Brennan

\*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**

Presenter: Chair Brennan

## **IX. Approval of Public Business Meeting Minutes - August 26, 2025**

Presenter: Chair Brennan

## **X. Approval of Public Business Meeting Minutes - September 16, 2025**

Presenter: Chair Brennan

## **XI. Approval of Consent Agenda**

Presenter: Chair Brennan

### **A. Approval of Human Resources**

### **B. Submission of Grants**

### **C. APPROVAL OF BOARD RESOLUTION CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION PROGRAM**

### **D. Purchases in Excess of \$44,900 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**

## **XII. Approval of Revised Policies**

Presenter: Chair Brennan

### **A. Revised Policy - 3.0003 Employees with Disabilities**

### **B. Revised Policy - 3.9002 Equal Opportunity and Non-Discrimination**

### **C. Revised Policy - 5.0003 Institutional and Specialized Program Accreditation, Approval, or Certification**

## **XIII. Lodging of Revised Board of Trustees Bylaws**

## **XIV. Presentation of Annual Security Report (Clery Act Reporting)**

Presenter: Sheriff Shaun Golden

## **XV. Public Comment**

Presenter: Chair Brennan

## **XVI. Old/New Business**

Presenter: Chair Brennan

## **XVII. Resolution to Hold a Closed Meeting**

Presenter: Chair Brennan

## **XVIII. Motion to Re-Open the Meeting to the Public**

Presenter: Chair Brennan

## **XIX. Adjournment**

Presenter: Chair Brennan

## **XX. Appendix**

Board Schedule, Board Committees