



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, November 25, 2025 at 5:30 PM EST to Tuesday, November 25, 2025 at 8:30 PM EST

Warner Student Life Center, Navesink Rooms, 765 Newman Springs, Rd., Lincroft, NJ 07738 or Zoom Webinar

Agenda

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

Presenter: Vice-Chair Horl

II. Pledge of Allegiance

Presenter: Vice-Chair Horl

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Vice-Chair Horl

V. Swearing in of Trustee Stephanie Hoitt

Presenter: Mr. Mitch Jacobs, Esq.

VI. Board of Trustees Annual Reorganization

A. Election of Officers of the Board of Trustees

Presenter: Mr. Mitch Jacobs, Esq.

B. Establishment of a Regular Meeting Schedule for the Board of Trustees for 2026

Presenter: Chair-Elect

1. Discussion of Board Schedule

2. Adoption of 2026 Board of Trustees Annual Calendar & Designation of Public Notice Requirements

C. Discussion of Appointment of Standing Committees

Presenter: Chair-Elect

D. Annual Signing of the Code of Ethics of Brookdale Community College

Presenter: Chair-Elect

E. Annual Report of College

Presenter: Laura Oncea, Director of Communications

VII. Approval of MOA with Visiting Nurse Association of Central New Jersey Health Center, Inc.

A. Ceremonial signing of agreement

VIII. President's Report

Presenter: Dr. David Stout

IX. Reports from the Board Committees and Liaisons

Presenter: Chair-Elect

A. Finance & Facilities Committee - November 17, 2025

Presenter: Trustee McCracken

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee - November 19, 2025

Presenter: Trustee Abby-White

C. Graduate Trustee Report

Presenter: Trustee Swartz

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

X. Public Comment on Agenda Items

Presenter: Chair- Elect

XI. Review of Consent Agenda

Presenter: Chair-Elect

*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-Elect

XII. Approval of Public Business Meeting Minutes - October 28, 2025

Presenter: Chair-Elect

XIII. Approval of Consent Agenda

Presenter: Chair-Elect

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance of Grants

D. Submission of Grants

E. Purchases in Excess of \$41,600 and New Jersey "Pay-to-Play" bids, and Pursuant to the New Jersey "Pay to Play" Process, in Excess of \$17,500

F. Open Invoice Payment Requests for Vendor, Student and Employee Payments

G. Monthly Financial Reports

H. FY26 Fall Semester Financial Forecast

I. Capital Project Update

XIV. Approval of Revised Policies

Presenter: Chair-Elect

A. Policy 1.8000 Adoption, Review, and Amendment of Mission, Commitment, Vision, Values and Strategic Priorities of Brookdale Community College (revised title)

B. Policy 3.3002 Grand Funded Positions

C. Policy 3.9001 Multi-Year Contracts for Administrative Staff

D. Policy 6.2000 Financial Aid Policy

XV. Approval of A.A.S. Dental Hygiene

Presenter: Chair-Elect

XVI. Public Comment

Presenter: Chair-Elect

XVII. Old/New Business

Presenter: Chair-Elect

XVIII. Resolution to Hold a Closed Meeting

Presenter: Chair-Elect

XIX. Motion to Re-Open the Meeting to the Public

Presenter: Chair-Elect

XX. Adjournment

Presenter: Chair-Elect

XXI. Appendix

Board Schedule, Board Committees

A. Police Report