



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, December 16, 2025 at 5:30 PM EST to Tuesday, December 16, 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 Abby-White

II. Pledge of Allegiance

Presenter: Vice Chair Abby-White

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Vice Chair Abby-White

V. Swearing in of Trustee Stephanie Hoitt

Presenter: Mr. Mitch Jacobs, Esq.

VI. President's Report

Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons

Presenter: Vice Chair Abby-White

A. Finance & Facilities Committee

Presenter: Trustee McCracken

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee D'Alessio

C. Governance Committee

Presenter: Trustee Davis

D. Graduate Trustee Report

Presenter: Trustee Montez

E. Foundation Update

Presenter: Vice Chair Abby-White

VIII. Public Comment on Agenda Items

Presenter: Vice Chair Abby-White

IX. Review of Consent Agenda

Presenter: Vice Chair Abby-White

*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: Vice Chair Abby-White

X. Approval of Public Business Meeting Minutes - November 25, 2025

Presenter: Vice Chair Abby-White

XI. Approval of Consent Agenda

Presenter: Vice Chair Abby-White

A. Approval of Human Resources

B. Acceptance of Grants

C. 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

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

E. Monthly Financial Reports

F. Capital Project Update

XII. Acceptance of FY25 Financial Audit

Presenter: Vice Chair Abby-White

XIII. Lodging of Revised Policies

Presenter: Vice Chair Abby-White

A. 1.3035 Presidential Search Process (new title)

B. 4.1000 Tuition and Fees

XIV. Public Comment

Presenter: Vice Chair Abby-White

XV. Old/New Business

Presenter: Vice Chair Abby-White

XVI. Adjournment

Presenter: Vice Chair Abby-White

XVII. Appendix

Board Schedule, Board Committees

A. Police Report