# Board of Trustees Public Business Meeting

Brookdale Community College
Tuesday, August 26, 2025 at 5:30 PM EDT to Tuesday, August 26, 2025 at 8:30 PM EDT
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 Graduate Trustee Montez Swartz
Presenter: Mr. Mitch Jacobs, Esq.

### VI. Approval of Stockton University MOA
Guests: Dr. Joe Bertolino, President, Stockton University, Dr. Robert R. Heinrich, Special Assistant to the President for University Partnership and Initiatives

### VII. President's Report
Presenter: Dr. David Stout

#### A. Review of Revised Mission, Vision and Values
Guest: President's Task Force on Mission, Vision, Values and Strategic Priorities

### VIII. Reports from the Board Committees and Liaisons
Presenter: Vice-Chair Horl

#### A. Finance & Facilities Committee - August 19, 2025
Presenter: Trustee McCracken

##### 1. Capital Project Update

##### 2. Monthly Financial Reporting

#### B. Governance Committee - July 22, 2025
Presenter: Trustee Davis

#### C. Graduate Trustee Report
Presenter: Trustee Swartz

#### D. NJCCC Update
Presenter: Vice-Chair Horl

### E. Foundation Update

Presenter: Trustee Abby-White

## IX. Public Comment on Agenda Items

Presenter: Vice-Chair Horl

## X. Review of Consent Agenda

Presenter: Vice-Chair Horl

*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 Horl

## XI. Approval of Public Business Meeting Minutes - June 24, 2025

Presenter: Vice-Chair Horl

## XII. Approval of Executive Session Meeting Minutes - June 24, 2025

Presenter: Vice-Chair Horl

## XIII. Approval of Consent Agenda

Presenter: Vice-Chair Horl

### A. Approval of Human Resources

### B. Ratification - Approval of Human Resources - July 2025

### C. Submission of Grants

### D. Ratification - Submission of Grants - July 2025

### E. Acceptance of Grants

### F. Approval Displaced Homemakers Resolution

### G. Ratification - Acceptance of Purchasing Threshold - July 2025

### H. 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

### I. Ratification - 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 - July 2025

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

### K. Ratification - Open Invoice Payment Requests for Vendor, Student and Employee Payments - July 2025

### L. Monthly Financial Reports

### M. Ratification - Monthly Financial Reports - July 2025

### N. Capital Project Update

## XIV. Lodging of Revised Policies

Presenter: Vice-Chair Horl

### 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

## XV. Public Comment
Presenter: Vice-Chair Horl

## XVI. Old/New Business
Presenter: Vice-Chair Horl

## XVII. Adjournment
Presenter: Vice-Chair Horl

## XVIII. Appendix

Board Schedule, Board Committees

### A. Police Report