



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, January 27, 2026 at 5:30 PM EST to Tuesday, January 27, 2026 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: Chair Horl

II. Pledge of Allegiance

Presenter: Chair Horl

III. Moment of Silence

Presenter: Dr. Stout

IV. Adoption of Agenda

Presenter: Chair Horl

V. President's Report

Presenter: Dr. David Stout

VI. Reports from the Board Committees and Liaisons

A. Finance & Facilities Committee - January 20, 2026

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee Richens

C. Governance Committee - January 21, 2026

Presenter: Trustee Angelini

D. Student Success & Educational Excellence Committee - January 22, 2026

Presenter: Trustee D'Alessio

E. Graduate Trustee Report

Presenter: Trustee Swartz

F. Ad-Hoc Credential Expansion - January 21, 2026

Presenter: Trustee Williams

G. Brookdale President's Community Advisory Committee - January 27, 2026

Presenter: Trustee Clayton

H. Foundation Update

Presenter: Vice-Chair Abby-White

I. NJCCC Update

Presenter: Chair Horl

VII. Public Comment on Agenda Items

Presenter: Chair Horl

VIII. Review of Consent Agenda

Presenter: 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: Chair Horl

IX. Approval of Public Business Meeting Minutes - December 16, 2025

Presenter: Chair Horl

X. Approval of Consent Agenda

Presenter: Chair Horl

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance of Grants

D. Emergency Purchase 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 Purchase(s)

E. 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

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

G. Monthly Financial Reports

H. Capital Project Update

XI. Acceptance of Brookdale Community College's FY25 Single Audit

Presenter: Chair Horl

XII. Approval of New Degree/Certificate

Presenter: Chair Horl

A. New Program Option: Communications Media Program, Esports Production & Management Option, A.A.S.

B. New Program Option: Hospitality, Event, and Tourism Management Program, Sports Management Option, A.S.

XIII. Approval of Revised Policies

Presenter: Chair Horl

A. 1.3035 Presidential Search Process (new title)

B. 4.1000 Tuition and Fees

XIV. Lodging of Rescinding Policy 2.1003 COVID-19 Vaccination or Weekly Testing Requirement

XV. Lodging of Revised Policy 6.9000 Athletic Policy

XVI. Public Comment

Presenter: Chair Horl

XVII. Old/New Business

Presenter: Chair Horl

XVIII. Resolution to Hold a Closed Meeting

Presenter: Chair Horl

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

Presenter: Chair Horl

XX. Adjournment

Presenter: Chair Horl

XXI. Appendix

Board Schedule, Board Committees