



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

Brookdale Community College

Tuesday, March 24, 2026 at 5:30 PM EDT to Tuesday, March 24, 2026 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: 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**

Presenter: Chair Horl

##### **A. Finance & Facilities Committee - March 17, 2026**

Presenter: Trustee McCracken

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

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

##### **B. Audit Committee - March 16, 2026**

Presenter: Trustee Richens

##### **C. Student Success & Educational Excellence Committee - March 18, 2026**

Presenter: Trustee D'Alessio

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

Presenter: Trustee Swartz

##### **E. Ad-Hoc Credential Expansion**

Presenter: Trustee Williams

##### **F. NJCCC Update**

Presenter: Trustee Horl

##### **G. Foundation Update**

Presenter: Trustee Abby-White

###### **1. Distinguished Alumni Awards at Commencement 2026**

## **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 - February 25, 2026**

Presenter: Chair Horl

## **X. Approval of Executive Session Meeting Minutes - February 25, 2026**

Presenter: Chair Horl

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

Presenter: Chair Horl

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

### **B. Acceptance of Gifts**

### **C. Submission of Grants**

### **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. FY26 Spring Semester Financial Forecast**

### **H. Capital Project Update**

## **XII. Authorization to present to Siobhan Fallon Hogan and William Salcedo an Honorary Associate Degree at Commencement 2026**

Presenter: Chair Horl

## **XIII. Ratification of President's Appointment of an Alternate Public Records Custodian**

## **XIV. Public Comment**

Presenter: Chair Horl

## **XV. Old/New Business**

Presenter: Chair Horl

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

Presenter: Chair Horl

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

Presenter: Chair Horl

## **XVIII. Adjournment**

Presenter: Chair Horl

## **XIX. Appendix**

Board Schedule, Board Committees