



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, May 26, 2026 at 5:30 PM EDT to Tuesday, May 26, 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 - May 19, 2026

Presenter: Trustee McCracken

1. Capital Project Update

2. Monthly Financial Reporting

B. Ad-Hoc Credential Expansion Committee - May 20, 2026

Presenter: Trustee Williams

C. Governance Committee - May 20, 2026

Presenter: Trustee Davis

D. Graduate Trustee Report

Presenter: Trustee Swartz

E. NJCCC Update

Presenter: Trustee Horl

F. Foundation Update

Presenter: Trustee Abby-White

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 - April 28, 2026

Presenter: Chair Horl

X. Approval of Executive Session Meeting Minutes - April 28, 2026

Presenter: Chair Horl

XI. Approval of Special Public Business Meeting (Board Retreat) - April 18, 2026

Presenter: Chair Horl

XII. Approval of Special Public Business Meeting - May 5, 2026

Presenter: Chair Horl

XIII. Approval of Consent Agenda

Presenter: Chair Horl

A. Approval of Human Resources

B. Acceptance of Gifts

C. Acceptance 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. Capital Project Update

XIV. Lodging of New or Revised Policy

Presenter: Chair Horl

A. New Policy - 4.2003 Contract Management and Third Party Providers

B. Revised Policy - 2.0015 Institutional Memberships

C. Revised Policy - 5.0006 Effectiveness of Educational Programs

XV. Public Comment

Presenter: Chair Horl

XVI. Old/New Business

Presenter: Chair Horl

XVII. Resolution to Hold a Closed Meeting

Presenter: Chair Horl

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

Presenter: Chair Horl

XIX. Ratification of Purchase and Sale Agreement - 195 Broadway, Long Branch and Lease Agreement of 131 Bath Ave., Long Branch

Presenter: Chair Horl

XX. Adjournment

Presenter: Chair Horl