



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, June 23, 2026 at 5:30 PM EDT to Tuesday, June 23, 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. Special Recognitions

A. Recognition of Graduate Montez Swartz

VI. President's Report

Presenter: Dr. David Stout

A. Recognition of Employees with 50 Years of Service

B. Recognition of Retiring Employees

VII. Reports from the Board Committees and Liaisons

Presenter: Chair Horl

A. Finance & Facilities Committee

Presenter: Trustee McCracken

1. Capital Project Update

2. Monthly Financial Reporting

B. Student Success & Educational Excellence Committee

Presenter: Trustee D'Alessio

C. Graduate Trustee Report

Presenter: Trustee Swartz

D. NJCCC Update

Presenter: Trustee Horl

E. Foundation Update

Presenter: Trustee Abby-White

VIII. Public Comment on Agenda Items

Presenter: Chair Horl

IX. 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

X. Approval of Public Business Meeting Minutes - May 26, 2026

Presenter: Chair Horl

XI. Approval of Executive Session Meeting Minutes - May 26, 2026

Presenter: Chair Horl

XII. 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

H. Celebration of our Students Transferring

XIII. Approval of 2027-2028 Academic Calendar

Presenter: Chair Horl

XIV. Approval 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. Approval of Revised FY27 Operating and Capital Budgets

Presenter: Chair Horl

XVI. Approval of Revised FY27 Chapter 12 Projects

Presenter: Chair Horl

XVII. Public Comment

Presenter: Chair Horl

XVIII. Old/New Business

Presenter: Chair Horl

XIX. Resolution to Hold a Closed Meeting

Presenter: Chair Horl

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

Presenter: Chair Horl

XXI. Approval of Agreement with Edgewood Properties for Easements and Water Mitigation at the Freehold Higher Education Center

Presenter: Chair Horl

XXII. Adjournment

Presenter: Chair Horl

XXIII. Appendix

Board Schedule, Board Committees