



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, August 25, 2026 at 5:30 PM EDT to Tuesday, August 25, 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. Swearing in of Graduate Trustee Jocelyn Fajardo

Presenter: Mr. Mitch Jacobs, General Council

VI. Resolution to Hold a Closed Meeting

Presenter: Chair Horl

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

Presenter: Chair Horl

VIII. President's Report

Presenter: Dr. David Stout

IX. Reports from the Board Committees and Liaisons

A. Finance & Facilities Committee - August 18, 2026

Presenter: Trustee McCracken

1. Capital Project Update

2. Monthly Financial Reporting

B. Graduate Trustee Report

Presenter: Trustee Fajardo

C. NJCCC Update

Presenter: Trustee Horl

D. Foundation Update

Presenter: Trustee Abby-White

X. Public Comment on Agenda Items

Presenter: Chair Horl

XI. 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

XII. Approval of Public Business Meeting Minutes - June 23, 2026

Presenter: Chair Horl

XIII. Approval of Executive Session Meeting Minutes - June 23, 2026

Presenter: Chair Horl

XIV. Approval of Consent Agenda

Presenter: Chair Horl

A. Approval of Human Resources - August

B. Ratification - Approval of Human Resources - July 2026

C. Acceptance of Gifts

D. Acceptance of Grants

E. Ratification - Acceptance of Grants - July 2026

F. Submission of Grants

G. Ratification - Submission of Grants - July 2026

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 - 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) - July 2026

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

K. Ratification - Open Invoice Payment Requests for Vendor, Student and Employee Payments - July 2026

L. Monthly Financial Reports

M. Capital Project Update

XV. Approval of submission of MSCHE Self-Study Report

Presenter: Chair Horl

XVI. Approval of Declaration of Reduction in Force

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. Adjournment

Presenter: Chair Horl

XXII. Appendix

Board Schedule, Board Committees

A. Police Report