



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, September 22, 2026 at 5:30 PM EDT to Tuesday, September 22, 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. Resolution to Hold a Closed Meeting

Presenter: Chair Horl

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

Presenter: Chair Horl

VII. President's Report

Presenter: Dr. David Stout

VIII. Reports from the Board Committees and Liaisons

Presenter: Chair Horl

A. Governance Committee - September 16, 2026

Presenter: Trustee Davis

B. Student Success & Educational Excellence Committee - September 17, 2026

Presenter: Trustee D'Alessio

C. Ad-Hoc Credential Expansion Committee - September 16, 2026

Presenter: Trustee Williams

D. Graduate Trustee Report

Presenter: Trustee Fajardo

E. NJCCC Update

Presenter: Chair Horl

F. Foundation Update

Presenter: Vice Chair Abby-White

IX. Public Comment on Agenda Items

Presenter: Chair Horl

X. 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

XI. Approval of Public Business Meeting Minutes - August 25, 2026

Presenter: Chair Horl

XII. Approval of Executive Session Meeting Minutes - August 25, 2026

Presenter: Chair Horl

XIII. Approval of Special Public Business Meeting Minutes - September 15, 2026

XIV. Approval of Executive Session Minutes - September 15, 2026

XV. Approval of Consent Agenda

Presenter: Chair Horl

A. Approval of Human Resources

B. Acceptance of Gifts

C. Submission of Grants

D. Acceptance of Grants

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

XVI. Approval of New or Revised Policy

Presenter: Chair Horl

A. Revised Policy - 4.6000 Auxiliary Services

B. Revised Policy - 6.1006 Service Animals and the ADA

C. New Policy - 2.9005 Artificial Intelligence Governance And Responsible Use Policy

XVII. Approval of the Reduction in Force Plan for Strategic Reorganization and Authorization of the Terms of Voluntary Separation Agreements

Presenter: Chair Horl

XVIII. Public Comment

Presenter: Chair Horl

XIX. Old/New Business

Presenter: Chair Horl

XX. Adjournment

Presenter: Chair Horl