



Board of Trustees Public Business Meeting

Brookdale Community College

Tuesday, October 27, 2026 at 5:30 PM EDT to Tuesday, October 27, 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. Presentation of Annual Security Report (Clery Act Reporting)

Presenter: Sheriff Golden

VI. MSCHE Preparation Workshop

Focus on Standards I and VII

VII. President's Report

Presenter: Dr. David Stout

VIII. Reports from the Board Committees and Liaisons

Presenter: Chair Horl

A. Finance & Facilities Committee

Presenter: Trustee Williams

1. Capital Project Update

2. Monthly Financial Reporting

B. Audit Committee

Presenter: Trustee Clayton

C. Student Success & Educational Excellence Committee

Presenter: Trustee D'Alessio

D. Graduate Trustee Report

Presenter: Trustee Fajardo

E. ACCT National Leadership Congress

Presenter: Chair Horl

F. NJCCC Update

Presenter: Trustee Horl

G. President's Advisory Council

Presenter: Trustee Clayton

H. Foundation Update

Presenter: Trustee 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 -September 22, 2026

Presenter: Chair Horl

XII. Approval of Executive Session Meeting Minutes - September 22, 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. Submission 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. Legal Costs, Government Relations & Public Relations

H. Monthly Financial Reports

I. Capital Project Update

XIV. Acceptance of Brookdale Community College's FY26 Enrollment Audit

Presenter: Chair Horl

XV. Approval of Academic Certificates

Presenter: Chair Horl

A. Approval of Fashion Photography Certificate

B. Approval of Marketing Certificate

C. Approval of Public History Certificate

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. 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. Addendum - 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 - Insurance

Presenter: Chair Horl

XXII. Approval of Resolution: Terminate Participation in School Employees' Health Benefits Program (SEHBP)

Presenter: Chair Horl

XXIII. Adjournment

Presenter: Chair Horl

XXIV. Appendix

Board Schedule, Board Committees

A. Police Report