Board of Trustees Public Business Meeting

Brookdale Community College
Monday, November 23, 2026 at 5:30 PM EST to Monday, November 23, 2026 at 8:30 PM EST
Warner Student Life Center, Twin Lights (lower level), 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. Board of Trustees Annual Reorganization

A. Election of Officers of the Board of Trustees

B. Establishment of a Regular Meeting Schedule of the Board of Trustees & Designation of Public Notice Requirements
Presenter: Chair-Elect

1. Discussion of Board Schedule
Presenter: Chair-Elect

2. Adoption of 2027 Board of Trustees Annual Calendar
Presenter: Chair-Elect

C. Discussion of Appointment of Standing Committees
Presenter: Chair-Elect

D. Annual Signing of Code of Ethics of Brookdale Community College
Presenter: Chair-Elect

E. Annual Report of College
Presenter: Laura Oncea, Director of Communications

VI. President's Report
Presenter: Dr. David Stout

VII. Reports from the Board Committees and Liaisons
Presenter: Chair-Elect

A. Finance & Facilities Committee

1. **Capital Project Update**
2. **Monthly Financial Reporting**

B. Student Success & Educational Excellence Committee
Presenter: Trustee D'Alessio

C. Graduate Trustee Report
Presenter: Trustee Fajardo

D. NJCCC Update
Presenter: Trustee Horl

E. Foundation Update
Presenter: Trustee Abby-White

VIII. Public Comment on Agenda Items
Presenter: Chair-Elect

IX. Review of Consent Agenda
Presenter: Chair-Elect

*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-Elect

X. Approval of Public Business Meeting Minutes - October 27, 2026
Presenter: Chair-Elect

XI. Approval of Executive Session Meeting Minutes - October 27, 2026
Presenter: Chair-Elect

XII. Approval of Special Public Business Meeting Minutes - November 10, 2026
Presenter: Chair-Elect

XIII. Approval of Consent Agenda
Presenter: Chair-Elect

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. Monthly Financial Reports

H. Capital Project Update

XIV. Resolution Approval of a Projected Increase In Health Benefit Costs for the Self-funded Health Benefits Program for Calendar Year 2027
Presenter: Chair-Elect

XV. Public Comment
Presenter: Chair-Elect

XVI. Old/New Business
Presenter: Chair-Elect

XVII. Resolution to Hold a Closed Meeting
Presenter: Chair-Elect

XVIII. Motion to Re-Open the Meeting to the Public
Presenter: Chair-Elect

XIX. Adjournment
Presenter: Chair-Elect

XX. Appendix

Board Schedule, Board Committees