



## **Board of Trustees Public Business Meeting**

Brookdale Community College

Tuesday, April 28, 2026 at 5:30 PM EDT to Tuesday, April 28, 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. Approval of Resolution Recognizing and Celebrating the month of April as National Community College Month**

#### **VI. Employee Recognition**

##### **A. Faculty Tenure Promotion & Recognition**

Presenter: Dr. Katie Lynch, Provost & VP Academic Affairs

##### **1. Tenure Recognition**

##### **2. Promotion Recognition**

##### **B. Professional Staff Association Performance Recognition & Administrative Association Recognition**

Presenter: Mr. Kanthajan Kornpipob, Interim AVP, Human Resources

##### **1. Professional Staff Performance Recognition Committee**

##### **2. Administrative Association Promotion within Band**

##### **C. Recognition of Emeriti**

Presenter: Dr. Stout

#### **VII. Approval of Human Resources**

Presenter: Chair Horl

#### **VIII. Board Recess for Photos and Celebration**

Presenter: Chair Horl

#### **IX. Reconvene**

Presenter: Chair Horl

## **X. President's Report**

Presenter: Dr. David Stout, President

## **XI. Reports from the Board Committees and Liaisons**

Presenter: Chair Brennan

### **A. Finance & Facilities Committee - April 21, 2026**

Presenter: Trustee McCracken

#### **1. Capital Project Update**

#### **2. Monthly Financial Reporting**

### **B. Student Success & Educational Excellence Committee - April 22, 2026**

Presenter: Trustee D'Alessio

### **C. Graduate Trustee Report**

Presenter: Trustee Swartz

### **D. NJCCC Update**

Presenter: Trustee Horl

### **E. President's Advisory Council**

Presenter: Trustee Clayton

### **F. Foundation Update**

Presenter: Trustee Abby-White

## **XII. Public Comment on Agenda Items**

Presenter: Chair Horl

## **XIII. 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

## **XIV. Approval of Public Business Meeting Minutes - March 24, 2026**

Presenter: Chair Horl

## **XV. Approval of Executive Session Meeting Minutes - March 24, 2026**

Presenter: Chair Horl

## **XVI. Approval of Consent Agenda**

Presenter: Chair Horl

### **A. Submission of Grants**

### **B. Acceptance of Grants**

### **C. Withdrawal of Grant**

### **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. Clinical Contracts, MOUs for Credit & Professional Studies, Clinicals & Internships**

**I. Recognition of Student Employees and their Supervisors**

**XVII. Approval to increase the authorized credit limit for the Nursing Program, Associate in Applied Science (A.A.S.) from 64 credits to 65 credits**

Presenter: Chair Horl

**XVIII. Public Comment**

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 the closure of Additional Location - Eastern Monmouth Higher Education Center at 61 Neptune Boulevard, Neptune, NJ and authorize Classroom Use Agreement at Neptune High School**

Presenter: Chair Horl

**XXII. Approval of sale of property located at 195 Broadway, Long Branch, NJ and Authorization for Lease Agreement of 131 Bath Ave, Long Branch, NJ**

Presenter: Chair Horl

**XXIII. Old/New Business**

Presenter: Chair Horl

**XXIV. Adjournment**

Presenter: Chair Horl

**XXV. Appendix**

Board Schedule, Board Committees