

RESOLUTION

WHEREAS, as of this date, the Board of Trustees (the "Board") of Brookdale Community College (the "College") has placed Peter Burnham on administrative leave from his duties as President of the College and the College is in need of an individual to serve in the capacity of Acting President of the College in order to lead the institution; and

WHEREAS, the Board has reviewed the qualifications of Dr. William M. Toms, who retired in 2008 from the New Jersey State Police after 25 years of distinguished service. Dr. Toms received his Doctorate in Human Resource Development from The George Washington University and earned a Masters in Educational Administration and Supervision from Seton Hall University. He held various positions with the State Police including Deputy Superintendent of Investigations, Commanding Officer of the Intelligence Section at the rank of Major, and Executive Officer of the Office of Professional Standards and is also a certified fraud examiner; and

WHEREAS, at this challenging moment in the College's history, the Board recognizes that Dr. Toms' unique skill set with an educational, administrative and law enforcement background will serve the College and the Board's needs to lead a very open and transparent process to review all policies, procedures and controls currently in place at the College and to recommend changes that will ensure Brookdale meets the high standards of governance required of a public institution, without compromising the educational quality and excellence that has made Brookdale the number one degree-granting community college in New Jersey; and

WHEREAS, the Board of Trustees of Brookdale Community College hereby desires to hire Dr. William M. Toms to serve as Acting President of Brookdale Community College.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Brookdale Community College hereby hires Dr. William M. Toms to serve as Acting President of Brookdale Community College commencing Monday, March 7, 2011 at a weekly salary of \$2,884.61 (which is based upon an annual total salary of \$150,000), with no additional health, pension or other benefits or perquisites. Dr. Toms will serve at the pleasure of the Board and the Executive Committee of the Board of Trustees, in consultation with College Counsel, is hereby authorized and directed, to memorialize these terms in an employment agreement and negotiate and approve the final form of same, which shall be ratified by the entire board at the next meeting immediately following the finalization of such employment agreement. The Chairman of the Board is hereby authorized and directed to execute and deliver such employment agreement on behalf of the Board.

Dated March 3, 2011