

Agenda Item 4.1(d)

RESOLUTION

WHEREAS, the Board of Trustees (the "Board") of Brookdale Community College (the "College") financial review of the College has revealed significant expenses and reimbursements associated with the President's Office budget that may not be directly connected to Brookdale or are contrary to Brookdale's adopted policies governing travel, mileage, and other reimbursable expenses; and

WHEREAS, the Board of Trustees of Brookdale Community College hereby desires to adopt additional fiscal controls to enhance accountability and increase Board oversight of the Office of the President.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Brookdale Community College hereby adopts additional fiscal controls and oversight of the Office of the President, including requiring all overnight travel, including that of the President, to receive the prior approval of the Executive Board and requiring the President to file with Executive Committee for reimbursement approval a monthly expense report detailing the date, location, business reason, type and amount of the each expense incurred.

Dated March 3, 2011