

RESOLUTION

WHEREAS, the Board of Trustees (the "Board") of Brookdale Community College (the "College") is in need of an independent auditor to conduct a full-scale audit of the President's Office as a result of the Board's financial review of the College that 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 has reviewed the qualifications of Supplee, Clooney & Company, a professional accounting and auditing firm that specializes in auditing public entities, including community colleges; and

WHEREAS, at this challenging moment in the College's history, the Board recognizes that Supplee, Clooney & Company's expertise will serve the College's and the Board's needs to audit all expenditures made from the President's Office budget, including all expenses incurred by and reimbursements made in that office; and

WHEREAS, the Board of Trustees of Brookdale Community College hereby desires to retain the professional auditing services of Supplee, Clooney & Company.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Brookdale Community College hereby hires and retains the professional auditing services of Supplee, Clooney & Company, commencing today, Thursday, March 3, 2011, to conduct an audit of the President's Office budget, as well as, any expenses and budgetary items associated with the Office of President, including but not limited to, all expenses incurred by and reimbursements made in that office. Supplee, Clooney & Company shall be paid the amount not to exceed \$12,500 for such auditing services.

Dated March 3, 2011