

**RESOLUTION OF THE BROOKDALE COMMUNITY COLLEGE BOARD OF TRUSTEES APPOINTING DR.  
DAVID STOUT AS PRESIDENT OF THE COLLEGE AND AUTHORIZING THE NEGOTIATION OF AN  
EMPLOYMENT AGREEMENT**

**WHEREAS**, pursuant to N.J.S.A. 18A:64A-12(e), the board of trustees of a county college is empowered to appoint and fix compensation and term of office of a president of a college, who shall be the chief executive officer of the college and an ex officio member of the board of trustees; and

**WHEREAS**, the Board of Trustees (“the Board”) appointed a committee ( the “Committee”), consisting of a cross section of the entire Brookdale Community College (the “College”) community, to undertake a nationwide search for qualified candidates for the office of President of the College; and

**WHEREAS**, the Committee conducted a thorough and diligent nationwide search for candidates for the position of President of the College; and

**WHEREAS**, the Committee received and reviewed numerous resumes and applications of potential candidates and the Board having interviewed several candidates for the position of President of the College; and

**WHEREAS**, as a result of the search process, the Board has determined that Dr. David Stout, possesses the necessary skills and qualifications to serve as President of the College and to lead the College into the future; and

**WHEREAS**, the Board has determined that it would be desirable and in the best interests of the College to secure the services of the Dr. Stout to serve as President of the College and desires to extend an offer of employment to Dr. Stout; and

**WHEREAS**, Dr. Stout wishes to serve in office as President of the College;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Brookdale Community College, as follows:

1. Dr. David Stout is hereby appointed to the office of President of Brookdale Community College for a term of three (3) years.
2. The Negotiating Committee of the Board of Trustees as established by the Board Chair, in consultation with College Counsel, is hereby authorized and directed, to negotiate mutually agreeable terms and incorporate same into a mutually acceptable employment agreement, which shall be ratified by the entire Board at the next regular 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.

**BROOKDALE COMMUNITY COLLEGE**

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Date adopted: May 15, 2018