

Broward Community College Policy and Procedure Manual

Section I: Operation of the Board of Trustees

Table of Contents

6Hx2-1.01	Legislative Intent
6Hx2-1.02	Establishment of Community College District
6Hx2-1.03	Corporate Body
6Hx2-1.04	Trustees: Appointment, Terms of Office, Compensation
6Hx2-1.05	Board of Trustees: Organization, Officers, and Duties of Officers
6Hx2-1.06	Duties and Powers of Trustees <i>Duties and Powers Established in Florida Statutes, Chapter 240.319</i> <i>Duties and Powers Established in Florida State Board of Education Administrative Rules, Chapter 6A-14.0247</i>
6Hx2-1.07	Employment of the President Selection Contract Evaluation Suspension Filling a Vacancy <i>Procedure</i>
6Hx2-1.08	Secretary to the Board

6Hx2-1.09

Meetings of the Board

Regular Meetings
Special Meetings
Emergency Meetings
Executive Sessions
Workshops or Information Sessions
Minutes and Other Records
Access

6Hx2-1.10

Preparation and Delivery of the Agenda

Agenda
Notice

Procedure

6Hx2-1.11

Development of Policies and Procedures

Procedure

6Hx2-1.12

Membership in Professional Organizations and Associations

Procedure

6Hx2-1.13

Legal Counsel and Services

Conditions of Contract and Selection Criteria
Selection Process

6Hx2-1.14

Contracts and Agreements

Procedure

6Hx2-1.15

Code of Ethics for Public Officers and Employees of Agencies

Solicitation or Acceptance of Gifts
Doing Business with One's Agency
Unauthorized Compensation
Misuse of Public Position
Conflicting Employment or Contractual Relationship
Disclosure of Use of Certain Information
Employees Holding Office
General or Prevailing Policy

- 6Hx2-1.16** **Voting Requirements**
 Conflict of Interest
 Minutes
Procedure
- 6Hx2-1.17** **Financial Disclosure**
- 6Hx2-1.18** **Direct Support Organizations**
- 6Hx2-1.19** **College Affiliate Organizations and Use of the College Name**
 Permission to Use the College Name
 Submission of Annual Report
- 6Hx2-1.20** **Payment of Costs of Civil Actions**
- 6Hx2-1.21** **Labor Organizations**