



BROWARD COMMUNITY COLLEGE

We keep you thinking.

Office of the president

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: September 26, 2007

Place: Regular Meeting of the Board of Trustees
Broward Community College
Boardroom 1208, Building 33
Willis Holcombe Center
111 East Las Olas Boulevard
Fort Lauderdale

Subject: Agenda Item II -- Approval of Agenda and Acknowledgment of Public Notice

In order to comply with provisions of the Administrative Procedures Act, this item is standard to the Board of Trustees' agenda. The board should acknowledge the public notices of the meetings by legal ad placed in a newspaper of general circulation in Broward County. Also, if any emergency action items are to be added to the agenda, they will be added at this point in the meeting. The inclusion of emergency items on the agenda must be accompanied by a statement of conditions that cause the item to be claimed as an emergency item. All emergency actions taken by the board are in effect for ninety (90) days unless they are readopted through normal processes.

RECOMMEND APPROVAL

**NOTICE OF PUBLIC MEETING
DISTRICT BOARD OF TRUSTEES
BROWARD COMMUNITY COLLEGE**

The Board of Trustees of Broward Community College will hold its regular meeting on September 26, 2007, at 1 p.m. This meeting is open to the public and will be held at our Tigertail Lake Center, 580 Gulfstream Way, Dania Beach, FL. The purpose of the regular monthly meeting is for the Board of Trustees, the legal governing body, to conduct public business.

Discussions will take place on a three month contract for Dr. Willis Holcombe, former BCC Interim President, for consulting services via telephone.

Copy of the agenda is available in the President's Office, Room 1207, WHC, 111 East Las Olas Boulevard, Fort Lauderdale.

Any person with a disability requiring auxiliary aids and services for this meeting may call the President's office at 954-201-7401 with their request at least two business days prior to the date of the meeting.

**J. David Armstrong, Jr.
Secretary, Board of Trustees
President, Broward Community College**

Publish September 18, 2007

September 26, 2007
1:00 p.m.

Broward Community College
Tigertail Lake Center
Large Conference Room
580 Gulfstream Way
Dania Beach, FL

AGENDA

- I. MEETING CALLED TO ORDER
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE
- III. Approval of the Board of Trustee meetings
 - A. Minutes from the August 22, 2007 board meeting
- IV. CONSENT AGENDA ITEMS

Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Items will be enacted by one motion. If discussion is desired by any Board member on any item, the item should be identified and removed from the Consent agenda for separate action.

A. Human Resources

1. Employment of full-time and part-time personnel
2. Resignation and termination of personnel
3. 2007-2008 Annual Salary Increases for non-represented Professional Technical Staff as well as Administrative Staff

B. Purchasing (None)

C. Contracts

1. General
 - a) Recommend selection of Procon Engineering Services, Inc. for collegewide engineering services
2. Construction/Facilities (None)
4. Summary of Economic Development Contracts
5. Summary of Rentals of Bailey Hall/Omni
6. Summary of Student Life Contracts
7. Summary of Consultants/Performances Contracts
8. Summary of Health Science Affiliation Agreements
9. Summary of Articulation Agreements – (None)
10. Ratification of Previously Approved Contracts

B. Student Receivable Debt Reduction

1. Steve Howard -- deceased

E. Budget Amendments

1. General Current Fund (year-end actual results)
2. Restricted Current/Student Activities Amendment #1
3. Unexpended Plant Fund

F. Warrants

1. **August, Accounts Payable and Payroll**

G. Curriculum Committee Recommendations (None)

H. Donation

1. **Request permission to donate a F401 Jet Engine to The Museum of Discovery & Science**

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. ACTION ITEMS

- A. **Three Month Contract for Dr. Holcombe**
- B. **Request approval of award recommendation to NEC Unified Solutions, Inc.**
- C. **Proposed agreement between BCC and VATC from 2007-2012**
- D. **Request approval of award recommendation to Hewlett-Packard as collegewide supplier of personal computers, laptops and technical support**
- E. **General Current (amendment to meet 4% state allocation reduction)**

VII. COLLEGE PRESENTATION – College Academy

VIII. INFORMATION ITEMS

- A. **Project Status Report**
- B. **Annual Financial Report**
- C. **President's Report**
- D. **Board Comments**

IX. ADJOURNMENT