

**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 October 24, 2007, at 1 p.m. This meeting is open to the public and will be held in Boardroom 1208, at the Willis Holcombe Center, 111 East Las Olas Boulevard, Fort Lauderdale, FL. The purpose of the regular monthly meeting is for the Board of Trustees, the legal governing body, to conduct public business.

Discussions will include the Cigna Group Dental Renewal agreement.

A copy of the agenda is available in the President's Office, Room 1207, WHC, 111 East Las Olas Boulevard, Fort Lauderdale and online at www.broward.edu

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

October 24, 2007
1:00 p.m.

Broward Community College
Boardroom 1208, WHC
111 East Las Olas Boulevard
Fort Lauderdale

AGENDA

- I. MEETING CALLED TO ORDER
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE
- III. Approval of the Board of Trustee minutes
 - A. Amended minutes from the August 22, 2007 regular board meeting
 - B. Minutes from the September 26, 2007 regular 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. College's Five-Year Equity Report Update
4. CIGNA Group Dental Plan 2008 Renewal

B. Purchasing

1. Waiver of Bid: Microsoft Campus Agreement, Upgrade from Core to Enterprise Cal
2. Request approval of lease agreement with Bobb's Piano

C. Contracts

1. General:

- a. Agreement with BCC/FAU Intramural Agreement
- b. Amendment to VATC agreement
- c. Agreement with Workforce One (placeholder)

2. Construction/Facilities

- a. Miller Legg: Request approval of third year renewal of previously approved three year agreement.
- b. Gerrits: Request approval of third year renewal of previously approved three year agreement.
- c. T & G Contractors: Request approval of third year renewal of previously approved three year agreement.
- d. CCI: Request approval of third year renewal of previously approved three year agreement.

- e. **R.J. Behar: Request approval of third year renewal of previously approved three year agreement.**

- 3. **Summary of Economic Development Contracts**
- 4. **Summary of Rentals of Bailey Hall/Omni**
- 5. **Summary of Student Life Contracts**
- 6. **Summary of Consultants/Performances Contracts**
- 7. **Summary of Health Science Affiliation Agreements**
- 8. **Summary of Articulation Agreements**
- 9. **Ratification of Previously Approved Contracts**

D. Student Receivable Debt Reduction (None)

E. Budget Amendments

- 1. **General Current Fund, Amendment #3**
- 2. **Restricted Current/Student Activities Amendment #2**

F. Warrants

- 1. **September Warrants**

G. Curriculum Committee Recommendations (None)

H. Donation

- 1. **Surplus property assets**

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. ACTION ITEMS

- A. **Borrelli amendment to contract**
- B. **Student Tuition Fee Increases**
- C. **Building 72 Remodeling Recommendation**
- D. **Student Life Leadership Retreat**
- E. **2008-2010 Study Abroad Programs**
- F. **Parking Garage contractor recommendation (placeholder)**

VII. COLLEGE PRESENTATION – Learning Communities and Fast Track (Macia)

VIII. INFORMATION ITEMS

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

IX. ADJOURNMENT