

October 11, 2007  
1:00 P.M.

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

**AGENDA – SPECIAL MEETING OF DISTRICT BOARD OF TRUSTEES  
OF BROWARD COMMUNITY COLLEGE**

- I. MEETING CALLED TO ORDER**
- II. APPROVAL OF AGENDA**
- III. JAMES W. JOHNSON VS. THE DISTRICT BOARD OF TRUSTEES OF  
BROWARD COMMUNITY COLLEGE**
- IV. POLICY REVISIONS**
  - (a) 6Hx2-3.03 (Criteria for Assignment of Rank for Instructional Faculty)
  - (b) 6Hx2-3.13 (Exit Interview)
  - (c) 6Hx2-5.10 (Veterans Services) – Still in review. Will be forthcoming.
  - (d) 6Hx2-5.15 (Florida Residency Requirements) Still in review. Will be  
Forthcoming.
- V. POLICY and PROCEDURE REVISIONS**
  - (a) 6Hx2-2.17/A6Hx2-2.17 (Crisis Communication) – **Pulled**
  - (b) 6Hx2-3.02/A6Hx2.3.02 (Recruitment, Selection and Assignment of Personnel)
  - (c) 6Hx2-3.06/A6Hx2-3.06 (Loyalty Oath, Security Background Checks and  
Fingerprinting of Employees)
  - (d) 6Hx2-3.11/A6Hx2-3.11 (Leaves of Absences)
  - (e) 6Hx2-5.06/A6Hx2-5.06 (Intercollegiate Athletics) Still in review. Will be  
forthcoming.
- VI. NEW POLICY**
  - (a) ADA Accommodation in Employment (number not assigned to date)
- VII. NEW POLICY AND PROCEDURES**
  - (a) Workplace Violence (number not assigned to date)
  - (b) Facility and Program Naming Opportunities (number not assigned to date)
- VIII. NEW PROCEDURE**
  - (a) A6Hx2-3.13 (Exit Interview)
- IX. ADJOURNMENT**