

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

The Board of Trustees of Broward Community College will hold a special meeting Thursday, October 11 at 1 p.m. This meeting is open to the public and will be held at the Willis Holcombe Center, 111 East Las Olas Boulevard, Fort Lauderdale, Florida in room 1208. The purpose of this meeting is for the Board of Trustees, the legal governing body, to consider revised and new policies and procedures and discuss the settlement agreement on the James W. Johnson vs. The District Board of Trustees of Broward Community College case.

The following Policy revisions will be considered:

6Hx2-3.03 (Criteria for Assignment of Rank for Instructional Faculty);

6Hx2-3-13 (Exit Interview)

6Hx2-5.10 (Veteran Services)

6Hx2-5-15 (Florida Residency Requirements)

The following Policy and Procedure revisions to be considered are:

~~6Hx2-2.17 / A6Hx2-217 (Crisis Communications Policy)~~

6Hx2-3.02 / A6Hx2-3.02 (Recruitment, Selection and Assignment of Personnel)

6Hx2-3.06 / A6Hx2-3.06 (Loyalty Oath, Security Background Checks and Fingerprinting of Employees)

6Hx2-3-11 / A6Hx2-3.11 (Leaves of Absence)

6Hx2-5-06 / A6Hx2-5.06 (Intercollegiate Athletics)

A new Policy, number not assigned to date on: (ADA Accommodation in Employment);

A new Policy & Procedure, numbers not assigned to date on: (Workplace Violence);
Facility and Program Naming Opportunities;

A new Procedure on A6Hx2-313 (Exit Interview);

Copy of the agenda is available in the President's Office, Room 1207 at the 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., President
Secretary
District Board of Trustees
Broward Community College**

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