



**BROWARD
COMMUNITY
COLLEGE**

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Office of the president

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: November 28, 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 III -- APPROVAL OF MINUTES

Enclosure 1 contains the October 11, 2007 special board of trustee meeting on policy & procedures.

Enclosure 2 contains the minutes of the October 24, 2007 regular board of trustee meeting.

RECOMMEND APPROVAL