



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 VIII-D -- President's Report

Under this agenda item I will bring to the board items of interest which have occurred recently or are anticipated in the near future. It is an opportunity for me to share informational items with the board that do not fit under other categories of the board agenda. It is also an opportunity to get board feedback on ideas or issues that are facing the college. Some ideas may elicit discussion and others may just be information. We will also use this part of the agenda to respond to board questions that may have been raised previously and required some research before responding.

The Board of Trustees is required to annually evaluate the president. The board chair has discussed with the president the process and format traditionally used by the college, and based on that conversation and input from other board members President Armstrong will present an evaluation form for consideration at the board meeting.

After discussion and agreement on the form and process at the November meeting the president will seek input from board members using the form between the November meeting and the January meeting of the board. The compiled feedback from the board for the president will then be reviewed and used by the board chair to discuss with the president, and the results will be shared with the board publicly at the January meeting.

As required by state law, the evaluation shall cover the duties and responsibilities of the position as stipulated by law and rule and board direction. After acceptance by the board, the evaluation will be submitted to the State Board of Education as required by law. The evaluation may be used at the January meeting for the board chair, or board delegate, to make recommendations regarding the terms and conditions for employment and compensation contract for the president.

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