

January 29, 2008  
1:00 p.m.

Broward Community College  
Building 17 - Room 425/426  
3501 S. W. Davie Road  
Davie, FL 33314

## **AGENDA**

- I. MEETING CALLED TO ORDER**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES**
  - A. Minutes of Regular Meeting November 28, 2007**
  - B. Minutes of Special Meeting December 17, 2007**
- 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. Leaves of Absence**
- B. Purchasing**
  - 1. Disposal of property – Request to authorize disposal, donation or sale by bid of surplus property**
- C. Contracts**
  - 1. General**
  - 2. Construction/Facilities**
  - 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 No. 6**
  - 2. Restricted current/student activities fund - Amendment No. 4**

**F. Warrants**

1. **November/December 2007 warrants for payroll and accounts payable expenditures.**

**G. Curriculum Committee Recommendations**

1. **Recommendation for five new computer science courses; and six new courses in criminal justice**
2. **Health Science Liability Insurance Fees increase per Florida Community Colleges Risk Management Consortium**

**H. Donation (None)**

**V. ITEMS REMOVED FROM CONSENT AGENDA**

**VI. ACTION ITEMS**

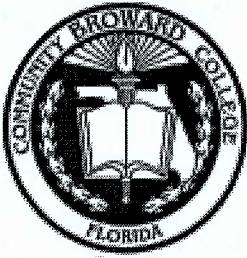
- A. **Academic Affiliation with Caribbean-American Institute of Higher Learning (CAIHL) of Jamaica**
- A. **SUCCEED Florida Grant to enable BCC to offer EPI program  
Participants full tuition reimbursement and partial book scholarship**
- B. **Naming of South Campus Performing and Cultural Arts Center in Honor of Doris L. Sams**
- C. **Renewal of Linkage Agreement with Family Central, Inc.**
- D. **Six-Month Fiscal Year 2005 Write-Offs**
- E. **Increase in adjunct pay course rates of pay**
- F. **MeasureUp Software License Agreement – Pulled by Dr. Ramirez**
- G. **President’s Contract for Employment**
- H. **Performance Evaluation of President**
- I. **Miramar Sublease (PLACEHOLDER)**
- J. **DHS, Inc. – Furnish, install & support a fixed asset management system (PLACEHOLDER)**
- K. **Assistance Unlimited, Inc. (AUI) Child Care Provider (PLACEHOLDER)**

**VII. COLLEGE PRESENTATION**

**VIII. INFORMATION ITEMS**

- A. **Five Year Equity Plan Update (Second Read)**
- B. **2007 Minority/Women-owned Business Enterprise Annual Report**
- C. **Project Status Report**
- D. **President’s Report**
- E. **Board Comments**

**IX. ADJOURNMENT**



# BROWARD COMMUNITY COLLEGE

*We keep you thinking.*

Office of the president

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: January 29, 2008

Place: Regular Meeting of the Board of Trustees  
Broward Community College  
Room 425/426 - Building 17  
A. Hugh Adams Central Campus  
3501 S. W. Davie Road  
Fort Lauderdale

Subject: Agenda Item II- Approval of Agenda/Acknowledgement of Public Notice

In order to comply with provisions of the Administrative Procedures Act, this item is standard to the Board of Trustees' agenda. The board should acknowledge the public notices of the meetings by legal ad placed in a newspaper of general circulation in Broward County. Also, if any emergency action items are to be added to the agenda, they will be added at this point in the meeting. The inclusion of emergency items on the agenda must be accompanied by a statement of conditions that cause the item to be claimed as an emergency item. All emergency actions taken by the board are in effect for ninety (90) days unless they are readopted through normal processes.

RECOMMEND APPROVAL