

THESE MINUTES ARE TENTATIVE AND WILL NOT BECOME OFFICIAL UNTIL APPROVED BY THE BOARD AT A SUBSEQUENT MEETING

BROWARD COMMUNITY COLLEGE
Minutes of the Special Meeting of the Board of Trustees
December 17, 2007

I. MEETING CALLED TO ORDER

The special meeting of the Board of Trustees of Broward Community College was called to order at approximately 1:10 p.m. Monday, December 17, 2007 by Chair, Lourdes Garrido. In attendance were Vice-Chair Tanner, Ms. Douglass, Mr. Williams, Mr. Guerin, College Attorney Fernander and President Armstrong.

II. APPROVAL OF AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE

Upon motion made by Mr. Williams/Ms. Douglass, the agenda and public notice of the special meeting of the Board of Trustees held on December 17, 2007, by announcement appearing in a newspaper of general circulation in Broward County was approved.

III. Junior Achievement

- A. Amendment to Lease Agreement
- B. Consent Agreement
- C. Easement Agreement
- D. Construction Agreement
- E. Use Agreement

AGENDA ITEM III

JAN 29 2008

ENCLOSURE A

President Armstrong welcomed the Board of Trustees, thanked the Broward Community College staff members for their diligent work on the Junior Achievement project and gave a brief background of issues discussed at the last board meeting. President Armstrong stated that this partnership will allow BCC to provide opportunities for access and student success in conjunction with Junior Achievement and was recommending approval of the project together with all documents presented to the Board of Trustees. A motion was made and seconded by Mr. Williams/Mr. Tanner to move this item for discussion and it passed unanimously.

Ms. Douglass stated that she was grateful to Dr. Barbara Bryan and the staff, as well as President Armstrong, for taking the time to meet with her and answer all her questions. Ms. Douglass asked Dr. Bryan to refresh her memory regarding the busiest times on campus. Dr. Bryan indicated the times are from 8 a.m. to 2 p.m. and 5:30 p.m. to 9 p.m. Dr. Bryan shared her vision for North campus to become a world-class training and teaching facility in computer science, as well as moving into the area of entrepreneurial leadership. Ms. Douglass indicated her concern regarding parking. Ms. Jill Thompson, Construction Projects Administrator and Mr. Otto Ledsleter of MEP Structural were called to the podium to discuss parking issues. Mr. Ledsleter explained that this is an educationally-zoned district. When parking is calculated, zoning and use are taken into consideration, which fall under the Florida Building Code 423.10.2.8, Florida Statutes 1013. The calculation is one parking space per faculty or staff member and one visitor parking space per 100 students. Therefore, based upon 40 faculty and staff and 4-6 visitors, the total would be 46 total parking spaces needed. The total spaces allotted are 65, including the auditorium, assembly and multi-use areas which accommodate an additional 290 visitors. Ms. Douglass again reiterated her concerns about sufficient parking. Mr. Ledsleter stated that he used the basic minimum code requirements for normal use as an educational facility. According to the Florida Building Code and City of Coconut Creek Ordinances, an allowance of up to 40 percent of these spaces would be on non-paved surfaces (grassy areas). In addition, there will be designated school bus parking. Further discussion ensued regarding on-site and near-site bus staging which would not exceed the 4.799 acre footprint. Ms. Douglass spoke about Junior Achievement's representation that there would not be a need for more than six buses. Melissa Aiello, President of Junior Achievement, indicated that this is a correct conclusion.

