

**February 27, 2008  
1:00 p.m.**

**Broward Community College  
Building 81 – Multi-Purpose Room  
Judson A. Samuels South Campus  
7200 Pines Boulevard  
Pembroke Pines, Florida**

## **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 January 29, 2008**
- B. Minutes of Student Forum**

- 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**

- 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**
  - a. Recommendation of Stoner & Associates for collegewide site surveying services**
  - b. Recommendation of Tirone Electric, Inc. and Imperial Electric, Inc. for college wide electrical contractor**
  - c. STH Architectural Group - Remodeling of Building 22**
- 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 (None)**
- 8. Summary of Articulation Agreements (None)**
- 9. Ratification of Previously Approved Contracts**

- D. Student Receivable Debt Reduction**
  - 1. Request to discharge student debt**
  
- E. Budget Amendments**
  - 1. General Current Fund - Amendment #7**
  - 2. Restricted current/student activities fund – Amendment #5**
  - 3. Unexpended plant fund**
  
- F. Warrants**
  - 1. January 2008 warrants for payroll and accounts payable expenditures.**
  
- G. Curriculum Committee Recommendations (None)**
  
- H. Donation**
  - 1. Donation of eyeglasses to Vision Care Lab**

**V. ITEMS REMOVED FROM CONSENT AGENDA**

**VI. ACTION ITEMS**

- A. Part-time Rate Increase**
- B. Faculty Collective Bargaining**
- C. Assistance Unlimited, Inc. (AUI) – Child Care Program  
(PLACEHOLDER)**

**VII. COLLEGE PRESENTATION – South Campus - Marine Engineering Management Program**

**VIII. INFORMATION ITEMS**

- A. Final Audit Report**
- B. Quarterly Bid/RFP Summary Report**
- C. Third Quarter Financial Statement**
- D. 2008-2009 Private Contributions for Matching Purposes**
- E. Project Status Report**
- F. Marine Technology Advertising Expenditures**
- G. President's Report**
- H. Board Comments**

**IX. ADJOURNMENT**



# BROWARD COMMUNITY COLLEGE

*We keep you thinking.*

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Office of the president

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: February 27, 2008

Place: Regular Meeting of the Board of Trustees  
Broward Community College  
Bldg. 81-Multi-Purpose Room  
Judson A. Samuels South Campus  
7200 Pines Boulevard  
Pembroke Pines, Florida

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