

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

AGENDA ITEM 70

BROWARD COMMUNITY COLLEGE
Minutes of the Regular Meeting of the Board of Trustees
January 29, 2008

FEB 27 2008

ENCLOSURE A

PRELIMINARIES

Vice Chair Tanner recognized President Armstrong who welcomed everyone to the January Board of Trustees meeting. The pledge of allegiance was previously conducted at the Student Forum Meeting.

Dr. Ken Ross introduced the faculty in attendance. Dr. Angelia Millender indicated there were no students in attendance. Ms. Jillian Printz introduced Buzz Lamb from *The Observer* and indicated that Natalie McNeil from the *Miami Herald* would be joining the meeting later.

Retirements

President Armstrong called upon Dr. Bolton who recognized Dorothy Callahan. Ms. Callahan retired in December 2007 after working at BCC for 20 years in the University College Library. Ms. Callahan started in the technical services department and her knowledge and dedication along with her great eye for detail made her an asset to the library reference team. Ms. Callahan expressed her thanks to all.

Acknowledgment and Presentation

President Armstrong recognized Trustee Williams for his work as Chair of the Council on the Social Status of Black Men and Boys and presented Trustee Williams with a plaque. Trustee Williams spoke about his experience and his work with the Council and thanked everyone at BCC for their assistance and commitment.

Recognition of CIGNA

President Armstrong called upon BCC Foundation Director, Nancy Botero, who introduced BCC Foundation Chair, Lloyd Rhodes. Mr. Rhodes indicated that since the inception of the annual golf classic in 1987, approximately \$1,000,000 has been raised. Since CIGNA took over as the golf classic sponsor in 1998, they have raised approximately \$235,000 for the benefit of BCC students. Mr. Rhodes introduced President and General Manager of the South Florida and the Caribbean Market, Susan Pinna and Client Manager, Harry MacDonald, and thanked them for their charitable gift this year of \$30,000.

I. MEETING CALLED TO ORDER

The regular meeting of the Board of Trustees of Broward Community College was called to order at 2:20 p.m. on Tuesday, January 29, 2008 by Vice Chair Tanner in Room 425/426, Building 17, 3501 S.W. Davie Road, Davie, Florida.. 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

A motion was made and seconded by Ms. Douglass/Mr. Guerin to approve the agenda and public notice of the regular meeting of the Board of Trustees held on January 29, 2008, and it passed unanimously.

III. APPROVAL OF MINUTES

A motion was made and seconded by Ms. Douglass/Mr. Guerin to approve the Minutes of the Board of Trustees meeting of November 28, 2007 and it passed unanimously.

