

Board Agenda Approved: J.D.C.  
Date: 2/15/08

Agenda Item IV-B  
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**BOARD OF TRUSTEES  
AGENDA TRANSMITTAL SHEET**


To: **David Armstrong**

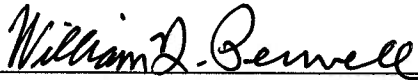
Date: **Jan 22, 2008**

**Issue:** Authorize disposal, donation or sale by bid of surplus property assets.

**Background/Analysis:** The equipment on the attached list has been declared surplus, obsolete and/or unserviceable by the property custodian (using department). Authorization is requested to dispose, donate or sell the equipment (as stated on the attachment) in the method that is in the best interest of the college and in accordance with applicable policies, procedures and statutes regarding disposal of surplus property.

**Fiscal Impact:** n/a

  
\_\_\_\_\_  
**Initiating Official**  
**Mr. Alex Denis AVP**  
**Procurement Services**

  
\_\_\_\_\_  
**Vice President/Provost**  
**Mr. William Pennell**  
**Chief Financial Officer**

**Staff Position:** Recommend approval.

**THIS RECOMMENDED ACTION MEETS THE FOLLOWING ELEMENT(S) OF THE COLLEGE'S MISSION STATEMENT:**

- Commitment to meeting the needs of our community
- Commitment to open access and excellence in learning
- Commitment to embracing individuality in a multi-cultural society
- Commitment to ethical behavior, collaboration, stewardship and continuous improvement

**BRIEFLY DESCRIBE HOW THIS RECOMMENDATION ACHIEVES THE ABOVE ELEMENT(S) IN THE COLLEGE'S MISSION STATEMENT:**

This item will allow the donation of computer & equipment to BCC students and will allow the expeditious sale or disposal, as applicable, of other obsolete/unserviceable equipment no longer usable by the college.

**Minority:** Yes \_\_\_ No \_\_\_ N/A \_\_\_ X      **Broward:** Yes \_\_\_ No \_\_\_ N/A \_\_\_ X

**President's Recommendation:**      \_\_\_ **Recommend Approval**  
   \_\_\_ **For Information Only**

