



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: February 27, 2008

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

Subject: Agenda Item IV-H-1 - Donation of Eyeglasses to Vision Care Lab

Brief Description: Two local opticians wish to donate 1,617 pairs of eyeglass lenses to the Vision Care Lab on the North Campus. These lenses are high quality and brand new.

Benefit to BCC: The college will benefit from this donation by not allocating funds to purchase lenses for the Vision Care lab and Clinic with the same prescription. Students will be able to complete the fitting of eyeglasses sooner by having a large supply of different lense prescriptions in stock.

Relationship to College Master Plan: The following Educational Master Plan Goals are met by this donation: 1, 4, 5, and 8.

Board Agenda Approved: JDC
Date: 2/15/08

Agenda Item IV-H
Enclosure _____

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

To: President
From: Vice President/Provost
Subj: Donated items to Vision Care Clinic Lab.

Date: _____

Issue: 1617 pairs of assorted eyeglass lenses to be donated to the Vision Care Lab.

Background/Analysis: Mr. Gordon is a graduate of BCC and wants to contribute to the Vision care program with this donation.

Fiscal Impact: The Value of this donation is \$9,320.00

Floyd H. [Signature]
Initiating Official Gregory [Signature]
Staff Position: Associate Dean

Robert J. Bryan, Ph.D.
Vice President/Provost

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

- | | |
|---|---|
| <input checked="" type="checkbox"/> Providing high quality educational programs | <input type="checkbox"/> Providing high quality services |
| <input type="checkbox"/> Providing for affordability to a diverse community of learners | <input type="checkbox"/> Providing for accessibility to a diverse community of learners |
| <input checked="" type="checkbox"/> Commitment to student achievement | <input type="checkbox"/> Commitment to lifelong learning |
| <input type="checkbox"/> Commitment to academic excellence | <input type="checkbox"/> Providing use of current technology |

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

This donation will assist the program in providing students extra practice in making eyeglasses. They will be able to provide eye glasses to some of the less fortunate in our community at a reduced cost.

Minority Firm: Yes ___ No ___ N/A ___ X Broward Firm: Yes ___ No ___ N/A ___ X

Board of Trustees
Broward Community College
Office of the President
225 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

AGENDA ITEM IV-H

FEB 27 2008

ENCLOSURE

SEND TO: President's Office

Subject: **DONATION OF PROPERTY TO BROWARD COMMUNITY COLLEGE**

I wish to donate the below listed property to Broward Community College:

<u>DESCRIPTION</u>	<u>ESTIMATED VALUE (BY DONOR)</u>
92 pairs of hi-index ARcoated lenses	\$ 920.00
750 " " C R39 " "	\$3150.00
700 " " C R39 " "	\$2800.00
75 " " FT 28 Bifocal "	\$ 350.00
300 " " hi index Plastic Lenses	\$2100.00
total	<u>\$9320.00</u>

The item(s) listed above are free and clear of all liens and encumbrances and it is understood that Broward Community College will have full power and irrevocable rights to the unrestricted use, ownership, and disposition of the above listed donation.

I understand that upon receipt of this communication you will contact me at the address and telephone number listed below in relation to the transfer of the above donation once approved by the Board.

Philip Gordon
(Donor's Signature)

Philip Gordon
PLEASE PRINT

1137 GingerCreek
(Street)

Weston FL 33326
(City) (State) (Zip)

954-384 8287
(Telephone Number)

APPROVED AS TO FORM AND LEGALITY:
Kevin Fernander
KEVIN FERNANDER
COLLEGE ATTORNEY

12-22-07
(Date)