

**March 12, 2008  
1:00 p.m.**

**Broward Community College  
Boardroom 1208  
111 East Las Olas Boulevard  
Fort Lauderdale, Florida**

## **AGENDA**

- I. MEETING CALLED TO ORDER**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. PRESIDENT'S OVERVIEW**
- IV. RESOLUTION OF DISPUTED ISSUES AT IMPASSE**
  - A. Health Care Benefits**
  - B. Seniority**
  - C. Faculty Evaluation**
  - D. UFF Response to Disputed Issues**
- V. APPENDICES**
  - A. Paul Lopez, Esq. correspondence dated February 14, 2008  
re: disputed issues**
  - B. Report and Recommendation of Special Magistrate**
  - C. UFF Brief**
  - D. BCC Brief**
- VI. ADJOURNMENT**

**NOTICE OF PUBLIC SPECIAL MEETING  
DISTRICT BOARD OF TRUSTEES  
BROWARD COMMUNITY COLLEGE**

**The Board of Trustees of Broward Community College will hold a special meeting on March 12, 2008. This meeting is open to the public and will be held in Room 1208 – 111 East Las Olas Boulevard, Fort Lauderdale, Florida. The purpose of the special meeting is for the Board of Trustees, the legal governing body, to conduct public business.**

**Copy of the agenda is available in the President's Office, Room 1207, WHC, 111 East Las Olas Boulevard, Fort Lauderdale, Florida, and online at [www.broward.edu](http://www.broward.edu).**

**Any person who intends to appeal any decision made by the Board on any matter considered at this meeting, will need a record of the proceeding and may need to insure that a verbatim record is taken on the testimony and evidence upon which the appeal is based.**

**Any person with a disability requiring auxiliary aids and services for this meeting may call the President's office at 954-201-7401 with their request at least two business days prior to the date of the meeting.**

**J. David Armstrong, Jr.  
Secretary, District Board of Trustees  
President, Broward Community College**

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