

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

BROWARD COMMUNITY COLLEGE
Minutes of the Regular Meeting of the Board of Trustees
February 27, 2008

PRELIMINARIES

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

Donna Henderson introduced the faculty in attendance. Dr. Angelia Millender introduced students in attendance, including Buzz Lamb from *The Observer*. Ms. Jillian Printz stated there were no other media present.

RECOGNITION OF MEMORIAL HEALTH CARE SYSTEM

During the student forum, there was an acknowledgement and recognition of Memorial Health Care System. President Armstrong called upon BCC Foundation Director Nancy Botero, who introduced Memorial Health Care System Board members, Ray Kendrick and Alan Jones, President and CEO of Memorial Health Care System, Frank Sacco, and Board Chair, Kevin Tynan who spoke about forging the partnership with BCC in training nurses and health care professionals. Mr. Sacco presented a check for \$1.7 million to BCC to be used for scholarships and for enhancement of educational programs. President Armstrong thanked Memorial Health Care for the generous gift and acknowledged the gifts given dating back to 1988. President Armstrong stated that \$1 million from the gift will be used for scholarships and \$700,000 will be used to enhance programs to provide quality courses for the nursing program.

RECOGNITION OF DR. SHOUAN PAN

President Armstrong acknowledged South Campus Provost Dr. Shouan Pan, who has been appointed President of Mesa Community College in Arizona. A proclamation was read and presented to Dr. Pan along with a plaque. President Armstrong acknowledged all of Dr. Pan's accomplishments and achievements during his tenure at BCC and thanked Dr. Pan for his years of service and dedication. At that point, Dr. Pan received a standing ovation. Dr. Pan thanked the faculty, staff, Board of Trustees and President Armstrong.

I. MEETING CALLED TO ORDER

The regular meeting of the Board of Trustees of Broward Community College was called to order at 2:40 p.m. on Wednesday, February 27, 2008 by Chair Garrido at the Judson A. Samuels South Campus library's multi-purpose room, Building 81, at 7200 Pines Boulevard, Pembroke Pines, Florida. In attendance were Chair Garrido, 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. Tanner to approve the agenda and public notice of the regular meeting of the Board of Trustees held on February 27, 2008, and it passed unanimously.

III. APPROVAL OF MINUTES

AGENDA ITEM

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ENCLOSURE

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