

**May 1, 2008  
1:00 P.M.**

**Broward Community College  
Willis Holcombe Center  
Building 33, Boardroom 1208  
111 East Las Olas Boulevard  
Fort Lauderdale, FL**

## **AGENDA**

### **SPECIAL MEETING OF DISTRICT BOARD OF TRUSTEES OF BROWARD COMMUNITY COLLEGE**

#### **I. MEETING CALLED TO ORDER**

#### **II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**

#### **III. POLICY REVISIONS**

- (a) 6Hx2-1.01 (District Board of Trustees –political subdivision and corporate body)
- (b) 6Hx2-1.03 (District Board of Trustees –powers and duties)
- (c) 6Hx2-2.17 (Crisis Communication)
- (d) 6Hx2-3.02 (Recruitment, Selection and Assignment of Personnel)
- (e) 6Hx2-3.05 (Drug Free Workplace)
- (f) 6Hx2-3.07 (Adjunct and Substitute Faculty)
- (g) 6Hx2-3.08 (Sick Leave Pool)
- (h) 6HX2-3.16 (Terminal Leave)
- (i) 6Hx2-3.25 (Resignation and Termination of Non-Instructional Personnel)
- (j) 6Hx2-3.34 (Discrimination, Harassment and Retaliation)
- (k) 6Hx2-3.35 (Emergency Compensation for Employees)
- (l) 6Hx2-5.06 (Intercollegiate Athletics)
- (m) 6Hx2-5.18 (Substance Abuse)
- (n) 6Hx2-5.23 (Complaint Process for Students for Non-Instructional Issues)
- (o) 6Hx2-6.04 (Receipt and Deposit of Funds)
- (p) 6Hx2-6.05 (Transfer of Funds)
- (q) 6Hx2-6.06 (Current Loans)
- (r) 6Hx2-6.09 (Bank Depositories)
- (s) 6Hx2-6.16 (Collection of Funds Owed to the College)-Still in review. Will be forthcoming
- (t) 6Hx2.8.04 (Information Technology Resource Allocation Policy)

#### **IV. NEW POLICIES**

- (u) Designation of Essential Personnel (Number not assigned to date)
- (v) Military Leave (Number not assigned to date)
- (w) Student Loan Practices Code of Conduct (Number not assigned to date)
- (x) Workplace Violence (Number not assigned to date)
- (y) Retired & Emeritus Standing
- (z) 6Hx2-8.02 (Information Policy)

**V. POLICY AND PROCEDURE REVISIONS**

- (aa) 6Hx2-8.01/A6Hx2-8.01/B6Hx2-8.01 (College Network and Software Usage by Employees/Students)
- (bb) 6Hx2-8.03/A6Hx2-8.03/B6Hx2-8.03 (College Communication to Employees/Students via Email)
- (cc) 6Hx2-8.05/A6Hx2-8.05/B6Hx2-8.05 (College Copyright Policy for Employees/Students)
- (dd) 6Hx2-8.06/A6Hx2-8.06 (College Telecommunication Services)

**VI. ADJOURNMENT**