



# BROWARD COMMUNITY COLLEGE

*We keep you thinking.*

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Office of the president

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: May 28, 2008

Place: Regular Meeting of the Board of Trustees  
Broward Community College  
Willis Holcombe Center, Boardroom 1208  
111 East Las Olas Boulevard  
Fort Lauderdale, Florida

Subject: Agenda Item II- Approval of Agenda/Acknowledgement of Public Notice

In order to comply with provisions of the Administrative Procedures Act, this item is standard to the Board of Trustees' agenda. The board should acknowledge the public notices of the meetings by legal ad placed in a newspaper of general circulation in Broward County. Also, if any emergency action items are to be added to the agenda, they will be added at this point in the meeting. The inclusion of emergency items on the agenda must be accompanied by a statement of conditions that cause the item to be claimed as an emergency item. All emergency actions taken by the board are in effect for ninety (90) days unless they are readopted through normal processes.

RECOMMEND APPROVAL

May 28, 2008  
1:00 p.m.

Broward Community College  
Regular Meeting of Board of Trustees  
Boardroom 1208, Building 33  
Willis Holcombe Center  
111 East Las Olas Boulevard  
Fort Lauderdale

## **AGENDA**

- I. MEETING CALLED TO ORDER**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES**
  - A. Minutes of the Special Board Meeting March 12, 2008**
  - B. Minutes of Regular Meeting March 26, 2008**
  - C. Minutes of Student Forum Meeting March 26, 2008**
  - D. Minutes of Regular Meeting April 23, 2008**
  - E. Minutes of Special Board Meeting May 1, 2008**

- IV. CONSENT AGENDA ITEMS:**

Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Items will be enacted by one motion. If discussion is desired by any Board member on any item, the item should be identified and removed from the Consent agenda for separate action.

- A. Human Resources**
  - 1. Employment of full-time and part-time personnel**
  - 2. Resignation and termination of personnel**
- B. Purchasing**
  - 1. Disposal of property – (None)**
- C. Contracts**
  - 1. General (None)**
  - 2. Construction/Facilities (None)**
  - 3. Summary of Economic Development Contracts**
  - 4. Summary of Rentals of Bailey Hall/Omni**
  - 5. Summary of Student Life Contracts**
  - 6. Summary of Consultants/Performances Contracts**
  - 7. Summary of Health Science Affiliation Agreements**
  - 8. Summary of Articulation Agreements**
  - 9. Ratification of Previously Approved Contracts**
- D. Student Receivable Debt Reduction**
- E. Budget Amendments**
  - 1. General Current Fund – Amendment #11**
  - 2. Student Activities – Amendment #7**
  - 3. Unexpended Plant Fund – Amendment #5**

**F. Warrants**

1. April 2008 warrants for payroll and accounts payable expenditures.

**G. Curriculum Committee Recommendations -**

1. Air Traffic Control Program; Biotechnology; New Computer Applications Course; Fourteen new courses in Criminal Justice; Two new programs in Computer Science

**H. Donation (None)**

**V. ITEMS REMOVED FROM CONSENT AGENDA**

**VI. ACTION ITEMS**

- A. City of Fort Lauderdale Parking Garage-Renewal of Contract
- B. FAU/BCC Library Agreement
- C. Baccalaureate Nursing Degrees
- D. CIGNA
  1. 2008 ASO Agreement
  2. Stop-Loss Contract
- E. Express Scripts
- F. Recommendation of CM at Risk Services for Building 6 Remodel & Addition (Kaufman Lynn, Inc, Pavarini Construction, T&G Constructors)
- G. Recommendation of CM at Risk Firms (Horus Construction Services, T&G Constructors, Fastrack MCI and Construction Consulting, Inc.)
- H. Recommendation of EAC Consulting, Inc., R. J. Behar & Company, Inc. and Miller Legg for College wide Civil Engineering/Testing Services
- I. Recommendation to Increase Student Tuition
- J. Extension of Fixed Asset Management Consulting Agreement
- K. ASCAP

**VII. COLLEGE PRESENTATION – Distance Learning**

**VIII. INFORMATION ITEMS**

- A. Project Status Report
- B. Third Quarter Financial Statements
- C. Information Items
- D. President's Report
- E. Board Comments

**IX. ADJOURNMENT**

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

**The Board of Trustees of Broward Community College will hold its regular meeting on May 28, 2008. This meeting is open to the public and will be held in Boardroom 1208, Willis Holcombe Center, 111 East Las Olas Boulevard, Fort Lauderdale, Florida. The purpose of the regular monthly 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**

**Publish: May 20, 2008**