

July 23, 2008
1:00 p.m.

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

AMENDED AGENDA

- I. MEETING CALLED TO ORDER**
 - A. Organization of the Board of Trustees**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES**
Minutes of Regular Meeting June 25, 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

C. Contracts

1. General
2. Construction/Facilities
 - a. Continuing contract renewal for Brown & Brown Architects
Collegewide Architect Services
 - b. Continuing contract renewal for Louis J. Aguirre &
Associates – Mechanical/Electrical/Plumbing Services
 - c. Continuing contract renewal for Rodriquez, Peterson,
Porras Architects – Collegewide Architect
Services
 - d. Continuing contract renewal for Saltz Michelson Architects
Collegewide Architect Services
 - e. Continuing contract renewal for Hanson Professional Services,
Inc. – Mechanical/Electrical/Plumbing Services
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 (None)
7. Summary of Health Science Affiliation Agreements
8. Summary of Articulation Agreements (None)
9. Ratification of Previously Approved Contracts

- D. Student Receivable Debt Reduction**
- E. Budget Amendments (None)**
- F. Warrants**
 - 1. June 2008 warrants for payroll and accounts payable expenditures.**
- G. Curriculum Committee Recommendations – (None)**

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. ACTION ITEMS

- A. Purchase of Phone Cable from AT&T – North Campus**
- B. Educational Plant Survey**
- C. CIP Report**
- D. Correction of Student Fee Rate (Budget)**

VII. COLLEGE PRESENTATION – Project RENEW

VIII. INFORMATION ITEMS

- A. Project Status Report**
- B. Information Items**
- C. President's Report**
- D. Board Comments**

IX. ADJOURNMENT