



Office of the President
Willis Holcombe Center
Phone 954-201-7401
Fax 954-201-7357

www.broward.edu

BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: August 26, 2008

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

Subject: Agenda Item II - Agenda and 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

**August 26, 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**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES
Minutes of Regular Meeting July 23, 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 – Authorize disposal, donation or sale by bid of surplus property assets**

C. Contracts and Other Items

1. General

- A. Renewal of agreement with Town of Davie and Broward College for police officers to serve as community police Officers**
- B. Foundation IRS Exemption Forms (#990 and #1023)**

2. Construction/Facilities

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 (None)

9. Ratification of Previously Approved Contracts

D. Student Receivable Debt Reduction – Write Off Student Debt

E. Budget Amendments

1. Unexpended Plant Fund – Amendment #6

2. Restricted Student Activities Fund – Amendment #9

3. General Current Fund – Amendment #13

F. Warrants

- 1. July 2008 warrants for payroll and accounts payable expenditures.**

G. Curriculum Committee Recommendations – (None)

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. ACTION ITEMS

A. Naming of Honors Institute

B. Augmentation of Information Technology Staff

C. Purchase of Simulator for Air Traffic Controller Program

D. Policies

- 1. Policy 6Hx2-1.05 – Board of Trustees, Organization, Officers and Duties of Officers**
- 2. Policy 6Hx2-1.07 - Employment of the President**
- 3. Policy 6Hx2-1.09 - Meetings of the Board**
- 4. Policy 6Hx2-1.10 - President as Corporate Secretary/Preparation and Delivery of Agenda**
- 5. Policy 6Hx2-1.11 - Development of Policies and Procedures**
- 6. Policy 6Hx2-1.12 - Membership in National Organizations and Associations**
- 7. Policy 6Hx2-1.13 - Legal Counsel and Services**
- 8. Policy 6Hx2-1.14 - Contracts and Agreements**
- 9. Policy 6Hx2-1.15 - Standard of Ethics and Professionalism of Public Officers and Employees Of Agencies**
- 10. Policy 6Hx2-1.16 - Voting Requirements**
- 11. Policy 6Hx2-1.17 - Financial Disclosure**
- 12. Policy 6Hx2- 1.18 - Direct Support Organizations**
- 13. Policy 6Hx2-1.19 - College Affiliate Organizations and Use of the College Name**
- 14. Policy 6Hx2-1.20 – Payment of Costs of Civil Actions**
- 15. Policy 6Hx2-1.21 - Labor Organizations**

- 16. Policy 6Hx2-2.11 – Ralph R. Bailey Concert Hall**

- 17. Policy 6Hx2-3.02 – Recruitment, Selection and Assignment of Personnel/Procedure A6Hx2-3.02**
- 18. Policy 6Hx2-3.04 – Normal Work Hours**
- 19. Policy 6Hx2-3.17 - Group Insurance/Procedure A6Hx2-3.17**
- 20. Policy 6Hx2-3.20 – Employee Records**
- 21. Policy 6Hx2-3.26 - Workers’ Compensation/Procedure A6Hx2-3.26**
- 22. Policy 6Hx2-3.36 ADA Accommodations in Employment**
- 23. Policy 6Hx2-3.42 - Professional Technical Staff Recognition Programs (NEW)/
Procedure A6Hx2-3.42 (NEW)**

- 24. Policy 6Hx2- 4.01 – Substitution of Specific Courses**
- 25. Policy 6Hx2-4.02 – Academic Load**
- 26. Policy 6Hx2- 4.03 – Graduation Requirements: Continuous v. Interrupted Enrollment; Degrees Eliminated; Recency of Credit; Specialized Program Requirements**
- 27. Policy 6Hx2-4.04 – CLAST Waiver**

28. Policy 6Hx2-4.05 - Cancellation of Previous Unsatisfactory College Record of A. S. Degree and Certificate Students
29. Policy 6Hx2-4.06 - Graduation Dates
30. Policy 6Hx2-4.07 - Completion of Graduation Requirements After Transfer
31. Policy 6Hx2-4.08 - Faculty Academic Freedom
32. Policy 6Hx2-4.09 - Substitution for Admissions to Programs of Study and for Graduation Requirements for Students with Disabilities
33. Policy 6Hx2-4.10 – Faculty Academic Freedom

34. Policy 6Hx2-5.01 - Admissions
35. Policy 6Hx2-5.02 - Student Code of Conduct
36. Policy 6Hx2-5.03 - Student Records
37. Policy 6Hx2-5.04 - Student Media
38. Policy 6Hx2-5.05 - Student Health Services – Recommend Deletion
39. Policy 6Hx2-5.07 - Student Health and Accident Insurance
40. Policy 6Hx2-5.08 - Off-Campus Housing – Recommend Deletion
41. Policy 6Hx2-5.09 - Service to Students with Disabilities
42. Policy 6Hx2-5.10 - Services to Veterans
43. Policy 6Hx2-5.11 - Student Financial Services Programs
44. Policy 6Hx2-5.12 - Advising, Counsel and Career Services
45. Policy 6Hx2-5.13 - Student Life
46. Policy 6Hx2-5.14 - Placement Testing
47. Policy 6Hx2-5.15 - Florida Residency Requirements
48. Policy 6Hx2-5.16 - Policy Regarding Students with Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS)
49. Policy 6Hx2-5.17 - Distribution of Literature, Solicitation
50. Policy 6Hx2-5.19 - Dismissal of Disruptive Students
51. Policy 6Hx2-5.21 - Fundraising by Student Organizations
52. Policy 6Hx2-5.24 - Student Identification Card
53. Policy 6Hx2-5.25 - Student Bill of Rights – Recommend Deletion
54. Policy 6Hx2-5.26 - Student Ombudsman
55. Policy 6Hx2-5.27 - Information/Notification to BC on Students Convicted of Felony Crimes, Past Discipline Problems at Other Educational Institutions or Sexual Predator Status
56. Policy 6Hx2-5.28 - Academic Standards Committee (NEW)

57. Policy 6Hx2-6.01 - Budget Preparation, Approval and Amendment
58. Policy 6Hx2-6.02 - Budget Execution
59. Policy 6Hx2-6.03 - Financial Records and Reports
60. Policy 6Hx2-6.07 - Auxiliary Enterprises
61. Policy 6Hx2-6.08 - Expenditures of Auxiliary Funds
62. Policy 6Hx2-6.12 - Investment of Surplus Funds

63. Policy 6Hx2-7.17 - Sustainability Policy

VII. COLLEGE PRESENTATION – (None)

VIII. INFORMATION ITEMS

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

IX. ADJOURNMENT

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

The Board of Trustees of Broward College will hold its regular meeting on August 26, 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.

The following Policy revisions will be considered:

- Policy 6Hx2-1.05 – Board of Trustees, Organization, Officers and Duties of Officers
- Policy 6Hx2-1.07 - Employment of the President
- Policy 6Hx2-1.09 - Meetings of the Board
- Policy 6Hx2-1.10 - President as Corporate Secretary/Preparation and Delivery of Agenda
- Policy 6Hx2-1.11 - Development of Policies and Procedures
- Policy 6Hx2-1.12 - Membership in National Organizations and Associations
- Policy 6Hx2-1.13 - Legal Counsel and Services
- Policy 6Hx2-1.14 - Contracts and Agreements
- Policy 6Hx2-1.15 - Standard of Ethics and Professionalism of Public Officers and Employees
Of Agencies
- Policy 6Hx2-1.16 - Voting Requirements
- Policy 6Hx2-1.17 - Financial Disclosure
- Policy 6Hx2- 1.18 - Direct Support Organizations
- Policy 6Hx2-1.19 - College Affiliate Organizations and Use of the College Name
- Policy 6Hx2-1.20 – Payment of Costs of Civil Actions
- Policy 6Hx2-1.21 - Labor Organizations

Policy 6Hx2-2.11 – Ralph R. Bailey Concert Hall

- Policy 6Hx2-3.02 – Recruitment, Selection and Assignment of Personnel/Procedure A6Hx2-3.02
- Policy 6Hx2-3.04 – Normal Work Hours
- Policy 6Hx2-3.17 - Group Insurance/Procedure A6Hx2-3.17
- Policy 6Hx2-3.20 – Employee Records
- Policy 6Hx2-3.26 - Workers' Compensation/Procedure A6Hx2-3.26
- Policy 6Hx2-3.36 ADA Accommodations in Employment
- Policy 6Hx2-3.42 - Professional Technical Staff Recognition Programs (NEW)/
Procedure A6Hx2-3.42 (NEW)

- Policy 6Hx2-4.01 – Substitution of Specific Courses
- Policy 6Hx2-4.02 – Academic Load
- Policy 6Hx2-4.03 – Graduation Requirements: Continuous v. Interrupted Enrollment; Degrees
Eliminated; Recency of Credit; Specialized Program Requirements
- Policy 6Hx2-4.04 – CLAST Waiver
- Policy 6Hx2-4.05 - Cancellation of Previous Unsatisfactory College Record of A. S.
Degree and Certificate Students

AGENDA ITEM II

AUG 26 2008

ENCLOSURE _____

- Policy 6Hx2-4.06 - Graduation Dates
- Policy 6Hx2-4.07 - Completion of Graduation Requirements After Transfer
- Policy 6Hx2-4.08 - Faculty Academic Freedom
- Policy 6Hx2-4.09 - Substitution for Admissions to Programs of Study and for Graduation Requirements for Students with Disabilities
- Policy 6Hx2-4.10 – Faculty Academic Freedom

- Policy 6Hx2-5.01 - Admissions
- Policy 6Hx2-5.02 - Student Code of Conduct
- Policy 6Hx2-5.03 - Student Records
- Policy 6Hx2-5.04 - Student Media
- Policy 6Hx2-5.05 - Student Health Services – Recommend Deletion
- Policy 6Hx2-5.07 - Student Health and Accident Insurance
- Policy 6Hx2-5.08 - Off-Campus Housing – Recommend Deletion
- Policy 6Hx2-5.09 - Service to Students with Disabilities
- Policy 6Hx2-5.10 - Services to Veterans
- Policy 6Hx2-5.11 - Student Financial Services Programs
- Policy 6Hx2-5.12 - Advising, Counsel and Career Services
- Policy 6Hx2-5.13 - Student Life
- Policy 6Hx2-5.14 - Placement Testing
- Policy 6Hx2-5.15 - Florida Residency Requirements
- Policy 6Hx2-5.16 - Policy Regarding Students with Human Immunodeficiency Virus (HIV) And Acquired Immune Deficiency Syndrome (AIDS)
- Policy 6Hx2-5.17 - Distribution of Literature, Solicitation
- Policy 6Hx2-5.19 - Dismissal of Disruptive Students
- Policy 6Hx2-5.21 - Fundraising by Student Organizations
- Policy 6Hx2-5.24 - Student Identification Card
- Policy 6Hx2-5.25 - Student Bill of Rights – Recommend Deletion
- Policy 6Hx2-5.26 - Student Ombudsman
- Policy 6Hx2-5.27 - Information/Notification to BC on Students Convicted of Felony Crimes, Past Discipline Problems at Other Educational Institutions or Sexual Predator Status
- Policy 6Hx2-5.28 - Academic Standards Committee (NEW)

- Policy 6Hx2-6.01 - Budget Preparation, Approval and Amendment
- Policy 6Hx2-6.02 - Budget Execution
- Policy 6Hx2-6.03 - Financial Records and Reports
- Policy 6Hx2-6.07 - Auxiliary Enterprises
- Policy 6Hx2-6.08 - Expenditures of Auxiliary Funds
- Policy 6Hx2-6.12 - Investment of Surplus Funds

- Policy 6Hx2-7.17 - Sustainability Policy (NEW)

AGENDA ITEM II

AUG 26 2008

ENCLOSURE _____

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.

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 College**

Publish: August 18, 2008

AGENDA ITEM

II

AUG 26 2008

ENCLOSURE