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[www.broward.edu](http://www.broward.edu)

**BROWARD  
COLLEGE**

**Define yourself.**

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: October 28, 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

**October 28, 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 September 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**
- 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**

- 1. Write Off Student Debt (Deceased)**
- 2. Write Off Student Debt – (Bankruptcy)**

#### **E. Budget Amendments**

- 1. General Current Fund – Amendment #1**
- 2. Restricted Student Activities Fund – Amendment #1**
- 3. Unexpended Plant Fund – Amendment #1**

- F. Warrants**
  - 1. September 2008 warrants for payroll and accounts payable expenditures.**
- G. Curriculum Committee Recommendations for September 2008**
- H. Donations**
  - 1. Tasers from Coral Springs Police Department**

**V. ITEMS REMOVED FROM CONSENT AGENDA**

**VI. ACTION ITEMS**

- A. Sabbatical Request**
- B. College Wide CM at Risk Services**
  - 1. Horus Construction**
  - 2. T&G Constructors**
  - 3. Fasttrack MCI**
  - 4. Construction Consulting**
- C. Pirtle Construction Co. – Remodel Building 72**
- D. CIGNA – Group Health Plan, Administration & Reinsurance-Renewal**
- E. Delta Dental – Group Dental Plan (RFP)**
- F. CIGNA – Group Life & Long Term Disability – Annual Renewal**
- G. Stoner & Associates – College wide Site Surveying Services**
- H. Emergency Management for Higher Education Grant**
- I. Policies**
  - 1. Policy (New) - 6Hx2-3.43 - Use of College Assets for Political Activity by College Employees**
  - 2. Policy 6Hx2-1.21 – Collective Bargaining and Labor Organizations**
  - 3. Policy 6Hx2-3.02 – Recruitment, Selection & Assignment of Personnel**
  - 4. Policy (New) – 6Hx2-3.44 – Conflict Mediation**
- J. AT&T Metro Ethernet - Contract Extension**
- K. FAA Selection of Broward College Participation in Air Traffic Collegiate Training Initiative (CTI) Program**

**VII. COLLEGE PRESENTATION – Update on Implementation Plan for Broward College Bachelor’s Degrees**

**VIII. INFORMATION ITEMS**

- A. Project Status Report**
- B. Information Items**
- C. President’s Report**
  - 1. Follow-Up Discussion regarding Constitutional Amendment 8**
- 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 October 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.

The following policies will be considered:

**Policy 6Hx2-3.43 (NEW) - Use of College Assets for Political Activity by College Employees**

**Policy 6Hx2-1.21 – Collective Bargaining and Labor Organizations**

**Policy 6Hx2-3.02 – Recruitment, Selection & Assignment of Personnel**

**Policy 6Hx2-3.44 (NEW) – Conflict Mediation**

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 College**

**Publish: October 20, 2008**