



Office of the President  
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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: December 3, 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

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

The Board of Trustees of Broward College will hold its regular meeting on December 3<sup>rd</sup>, 2008 at 1:00 P.M. 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:

- 6Hx2-4.01 – Substitution of Specific Courses
- 6Hx2-4.07-Completion of Graduation Requirements After Transfer
- 6Hx2-4.10-Policy for Closing Educational Programs On-Campus, Off-Campus and Off-Campus Sites
- 6Hx2-4.12 – Instructional Program Review & Evaluation
- 6Hx2-4.22 – Awards & Graduation Requirements

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: November 24, 2008**

**December 3, 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 October 28, 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 (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 (None)**
    - 9. Ratification of Previously Approved Contracts**
  - D. Student Receivable Debt Reduction**
    - 1. Write-Off Deceased Student Debt**
    - 2. Write-Off Student Account Receivable**
  - E. Budget Amendments**
    - 1. General Current Fund – Amendment #2**
    - 2. Restricted Student Activities Fund – Amendment #2**
    - 3. Unexpended Plant Fund – Amendment #2**
  - F. Warrants**
    - 1. October 2008 warrants for payroll and accounts payable expenditures.**
  - G. Curriculum Committee Recommendations (Presented under Action Items)**

**H. Donations (None)**

**V. ITEMS REMOVED FROM CONSENT AGENDA**

**VI. ACTION ITEMS**

- A. Sept. Curriculum Recommendations – B. S. Teacher Education Courses**
- B. Sept. Curriculum Recommendations – B. S. Teacher Education Program of Study**
- C. October Curriculum Recommendations-New/Deleted Courses**
- D. October Curriculum Recommendations-New Program**
- E. October Curriculum Recommendations-Deleted Programs**
- F. Mission Statement – B.S. Teacher Education**
- G. B.S. Teacher Education Program – Admission Requirements**
- H. Bencor – Special Pay Plan/Alternate Social Security Plan**
- I. Sharp - Document Management Selection**
- J. Coconut Creek Police Department – Purchase of Police Detail (North Campus)**
- K. Pembroke Pines Police Department – Purchase of Police Detail (South Campus)**
- L. SAS Enterprise Suite**
- M. Study Abroad Programs for 2009-2011**
- N. USIL Affiliation Agreement – Lima, Peru**
- O. Miller3 Consulting Agreement**
- P. Proposed finalized language 2007-2008 Collective Bargaining Agreement between Board of Trustees of Broward College and UFF/Broward College Chapter**
  - 1. 2007-2008 Salary Adjustments for Faculty Represented By UFF**
- Q. 2008-2009 Non-Base Building Salary Adjustment**
- R. Base Building Salary Adjustments**
- S. Retroactive Pay Settlement for Elena Starson**
- T. Joint Comprehensive Recycling Program**
- U. Policies**
  - 1. 6Hx2-4.01 – Substitution of Specific Courses**
  - 2. 6Hx2-4.07-Completion of Graduation Requirements After Transfer**
  - 3. 6Hx2-4.10-Policy for Closing Educational Programs On-Campus, Off-Campus and Off-Campus Sites**
  - 4. 6Hx2-4.12 – Instructional Program Review & Evaluation**
  - 5. 6Hx2-4.22 – Awards & Graduation Requirements**

**VII. COLLEGE PRESENTATION – None**

**VIII. INFORMATION ITEMS**

- A. Project Status Report**
- B. Information Items**
  - 1. MWBE Annual Report (PLACEHOLDER)**
  - 2. Quarterly Financial Statement**
- C. President's Report**
- D. Board Comments**

**IX. ADJOURNMENT**