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BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: January 27, 2009

Place: Regular Meeting of the Board of Trustees
Broward College
A. Hugh Adams Central Campus
3501 S.W. Davie Road - Building 17, Room 425/426
Davie, 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 January 27, 2009 at 1 p.m. This meeting is open to the public and will be held in Room 425/426 – Building 17, 3501 S.W. Davie Road, Ft. 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.

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., President
Secretary
District Board of Trustees
Broward Community College**

Publish: January 19, 2009

January 27, 2009
1:00 p.m.

Broward College
Regular Meeting of Board of Trustees
A. Hugh Adams Central Campus
3501 S.W. Davie Road
Davie, FL

AGENDA

- I. MEETING CALLED TO ORDER
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES
Minutes of Regular Meeting December 3, 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 (None)
 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 (None)
 8. Summary of Articulation Agreements (None)
 9. Ratification of Previously Approved Contracts
 - D. Student Receivable Debt Reduction (None)
 - E. Budget Amendments
 1. General Current Fund (Oct.) – Amendment #3
 2. General Current Fund (Nov.) - Amendment #4
 3. Restricted Student Activities Fund (Oct.) – Amendment #3
 4. Restricted Student Activities Fund (Nov.) – Amendment #4
 5. Unexpended Plant Fund – Amendment #3
 - F. Warrants
 1. October 2008 warrants for payroll and accounts payable expenditures.

G. Curriculum Committee Recommendations

- 1. November 2008 Curriculum Items – New ATC Courses**
- 2. November 2008 Curriculum Items – New ATC Program**

H. Donations

- 1. Delta Dust Collector and Bosch Plunge Router**

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. ACTION ITEMS

- A. Annual Delinquent Account Write-Off**
- B. Kaufman Lynn, Inc. (Remodel Bldg. 6)**
- C. College wide Furniture Purchases for Fiscal Year 2009**
- D. Matching Grant Resolution**
- E. Academic Calendar – 2009-2010**
- F. Allied Barton Security**
- G. Affiliation Agreement – Heidelberg, Germany**
- H. Affiliation Agreement – Bangalore, India**
- I. Vision and Mission Statement and Core Values**
- J. President’s Contract for Employment**
- K. Performance Evaluation of President**
- L. 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 – Phi Beta Lambda

VIII. INFORMATION ITEMS

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

IX. ADJOURNMENT