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BROWARD COLLEGE

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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 VI -K- Performance Evaluation of President J. David Armstrong

Pursuant to Broward College Policy 6Hx2-1.07, the governing Board shall evaluate the President annually. Evaluations shall cover each duty and responsibility whether assigned by the Board of Trustees or specified in law or rule.

The performance review should result in the Board making a decision about the length of the contract and compensation for the President at the January meeting. As is custom, the Chair of the Board of Trustees discussed these items with the President prior to that meeting and then presents his or her thoughts to the Board to begin contract review.