

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

[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: February 24, 2009

Place: Regular Meeting of the Board of Trustees  
Broward College  
Bldg. 81/Multi-Purpose Room  
7200 Pines Boulevard  
Pembroke Pines, Florida

Subject: Agenda Item VII - E - Resolution of South Campus Modulars

Brief Description: Resolution of South Campus Modulars (Building #84-98) for approval by the District Board of Trustees.

Benefit to BC: N/A

Relationship to College Master Plan: N/A

Board Agenda Approved: \_\_\_\_\_

Agenda Item VII-E

Date: \_\_\_\_\_

Enclosure \_\_\_\_\_

**BOARD OF TRUSTEES  
AGENDA TRANSMITTAL SHEET**

To: **President Armstrong**

Date: 2/9/09

From: **Dr. Lourdes Oroza/Provost – South Campus**

Subj: **Resolution for South Campus Modulars**

Issue: Resolution of South Campus Modulars (Building #84 – 98) for approval by the District Board of Director.

**Background/Analysis:**

**RESOLUTION**

WHEREAS, the property commonly known as the Classroom Modulars (Building #84 – 98) at the South Campus (Site 30) of Broward College is located at 7200 Pines Boulevard, in Pembroke Pines, Florida; and

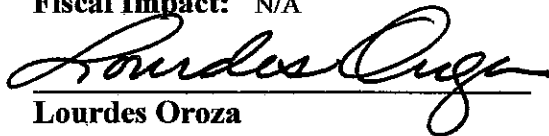
WHEREAS, said property is unnecessary for education or ancillary purposes; and


WHEREAS, said property will be disposed of only when building 72 renovation project is completed; and

NOW THEREFORE BE IT RESOLVED, that, pursuant to Section 1013.28, Florida Statutes, and Section 1.4(7), State Requirements for Educational Facilities – 1999, the Board of Trustees of Broward College declares the property described as the Classroom Modulars at South Campus (Site 30) unnecessary and obsolete for educational or ancillary purposes; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the disposal of said property, only when building 72 renovation project is completed.

Fiscal Impact: N/A

  
Lourdes Oroza  
Provost, South Campus

  
William D. Pennell  
CFO/VP Facilities

Staff Position: **FOR INFORMATION ONLY**

**THIS RECOMMENDED ACTION MEETS THE FOLLOWING ELEMENT(S) OF THE COLLEGE'S MISSION STATEMENT:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Providing high quality educational programs         | <input checked="" type="checkbox"/> Providing high quality services                     |
| <input type="checkbox"/> Providing for affordability to a diverse community of learners | <input type="checkbox"/> Providing for accessibility to a diverse community of learners |
| <input type="checkbox"/> Commitment to student achievement                              | <input type="checkbox"/> Commitment to lifelong learning                                |
| <input checked="" type="checkbox"/> Commitment to academic excellence                   | <input checked="" type="checkbox"/> Providing use of current technology                 |

**BRIEFLY DESCRIBE HOW THIS RECOMMENDATION ACHIEVES THE ABOVE ELEMENT(S) IN THE COLLEGE'S MISSION STATEMENT:**

Minority Firm: Yes \_\_\_ No \_\_\_ N/A X  
revised 11/06

Broward Firm: Yes \_\_\_ No \_\_\_ N/A X