



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

www.broward.edu

BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: March 31, 2009

Place: Regular Meeting of the Board of Trustees
Broward College
North Campus, Bldg. 46/Room 152
1000 Coconut Creek Boulevard
Coconut Creek, Florida

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

**March 31, 2009
1:00 p.m.**

**Broward College
Bldg. 46/Room 152
North Campus
1000 Coconut Creek Boulevard
Coconut Creek, FL**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES**
 - A. Minutes of Regular Meeting February 24, 2009**
 - B. Minutes of Student Forum February 24, 2009**
- IV. OLD BUSINESS (None)**
- V. 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**
 - 3. Administrator Contract Renewal List 2009-10**
 - 4. Faculty Contract Renewal List 2009-10**
- B. Purchasing**
 - 1. Disposal of property – Request to authorize disposal, donation or sale by bid of surplus property (None)**
- C. Contracts**
 - 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**
 - 9. Ratification of Previously Approved Contracts**

- D. Student Receivable Debt Reduction**
 - 1. Request to discharge student debt (Deceased)
- E. Budget Amendments**
 - 1. General Current Fund - Amendment #6
- F. Warrants**
 - 1. February 2009 warrants for payroll and accounts payable expenditures.
- G. Curriculum Committee Recommendations**
 - 1. Feb. 2009 Curriculum Items – Program Revision
 - 2. Feb. 2009 Curriculum Items – New Course
- H. Donations (None)**

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

- A. Retroactive Pay Settlement for Pierre Ambroise**
- B. 2009-2010 Private Contributions for Matching Purposes**
- C. PatrolSim Driving Simulator Upgrade**
- D. College Wide Furniture Purchases for April 2009**
- E. Mad 4 Marketing**
- F. Pilot Program-Four Day Workweek for Summer Term**
- G. Affiliation Agreement-ICMIS-Bangalore, India**
- H. Affiliation Agreement-Schiller Int'l. University, Germany**
- I. Gerrits Construction – Bldg. 50/51**
- J. Policies**
 - 1. 6Hx2-1.15-Standard of Ethics and Professionalism for Public Officers and Employees of Agencies
 - 2. New – Voluntary Furlough

VIII. COLLEGE PRESENTATION –Students' Proposal for Textbook Affordability

IX. INFORMATION ITEMS

- A. Project Status Report**
- B. Information Items**
 - 1. 2007-2008 Summary of Audit Report
- C. President's Report**
- D. Board Comments**

X. ADJOURNMENT

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

The Board of Trustees of Broward College will hold its regular meeting on March 31, 2009 at 1 p.m. This meeting is open to the public and will be held in Room 46 – Building 162, North Campus, 1000 Coconut Creek Boulevard, Coconut Creek, 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:

**6Hx2-1.15-Standard of Ethics and Professionalism for Public
Officers and Employees of Agencies
New – Voluntary Furlough
6Hx2-6.01-Budget Preparation, Approval, Amendment and Execution**

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.
Secretary
District Board of Trustees
Broward College**

Publish: March 23, 2009

PUBLIC NOTICE OF ATTORNEY/CLIENT EXECUTIVE SESSION

Pursuant to Section 286.011(8) Florida Statutes, Broward College will meet in an Attorney/Client Executive Session to discuss the following claim:

- 1) Pierre Ambroise

The Trustees will meet in Room #144/Bldg. 46, North Campus, 1000 Coconut Creek Boulevard, Coconut Creek, Florida, at approximately 12:45 p.m. or immediately following the Student Forum Meeting to conduct an attorney/client executive session and is open only to the following named individuals:

President J. Davis Armstrong
Trustee Paul Tanner
Trustee Georgette Sosa-Douglass
Trustee Sean Guerin
Trustee Levi Williams
Trustee Lourdes Garrido
Dr. Edna Chun, Vice-President of Human Relations
Attorney Kevin Fernander

The attorney/client executive session will be closed to be followed by the Regular Board of Trustees Meeting.

J. David Armstrong, Jr.
Secretary, District Board of Trustees
President, Broward College

Publish: March 23, 2009