



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: April 28, 2009

Place: Regular Meeting of the Board of Trustees  
Broward College  
Boardroom 1208, Building 33, Willis Holcombe Center  
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 April 28, 2009 at 1 p.m. This meeting is open to the public and will be held in Boardroom 1208, Building 33, 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:**

- 6Hx2-5.20-Sexual Harassment/Battery/Assault Policy for Student
- 6Hx2-5.22-Discrimination, Harassment and Retaliation Policy for Students
- 6Hx2-6.01 – Budget Preparation, Approval, Amendment & Execution
- 6Hx2-6.13-Students Fees and Fee Payment
- New Policy-Student Fee Refunds
- New Policy/Procedure – Voluntary Furlough

**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: April 20, 2009**

**April 28, 2009  
1:00 p.m.**

**Broward College  
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**
  - A. Minutes of Regular Meeting March 31, 2009**
  - B. Minutes of Student Forum March 31, 2009**
- IV. OLD BUSINESS**
  - A. Affiliation Agreement-ICMIS-Bangalore, India**
  - B. Affiliation Agreement-Schiller Int'l. University, Germany**
- 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**
- B. Purchasing**
  - 1. Disposal of property – Request to authorize disposal, donation or sale by bid of surplus property**
- 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 (None)**
  - 8. Summary of Articulation Agreements (None)**
  - 9. Ratification of Previously Approved Contracts**

- D. Student Receivable Debt Reduction**
  - 1. Deceased Student Debt Write-Off**
- E. Budget Amendments**
  - 1. General Current Fund - Amendment #7**
  - 2. Restricted Current/Student Activities-Amendment #6**
  - 3. Unexpended Plant Fund-Amendment #4**
- F. Warrants**
  - 1. March 2009 warrants for payroll and accounts payable expenditures.**
- G. Curriculum Committee Recommendations**
  - 1. New, Revised and Deleted Course**
  - 2. New Program-Culinary Arts/Mgmt. A.S.**
  - 3. New Program-Middle Grades Math-B.S.**
  - 4. New Program-Secondary Math-B.S.**
  - 5. Program Revisions-Criminal Justice Certification Program**
- H. Donations**
  - 1. Wheelchair Foundation**

**VI. ITEMS REMOVED FROM CONSENT AGENDA**

**VII. ACTION ITEMS**

- A . Part-Time Wellness Coordinator Position**
- B . MEP-Selection of Firm for Building Code Inspection Services**
- C . Approval to Complete Purchase of Air Traffic Control Tower Simulator**
- D . M. C. Harry & Associates – Bldg. 31, Floors 5/6**
- E . D. Stephenson Construction-Selection of CM at Risk for Bldg. 22 Remodel**
- F . Hanson Professional Services – Amendment Building 72 Remodel**
- G . Pirtle Construction Co. – Amendment Building 72 Remodel**
- H . College wide Civil Engineering & Testing Service**
  - 1 . Miller-Legg**
  - 2 . EAC Consulting**
  - 3 . R.J. Behar & Company**
- I . 2009-10 Faculty Sabbatical Requests**
- J . College wide Furniture Purchases for April 2009**
  - 1 . Purchase Library Furniture**
  - 2 . Purchase Office/Educational Furniture**
- K . MeasureUp Software Access – Student Fee**
- L . Smartthinking On-Line Tutoring Service**
- M . Affiliation Agreement – Finland (Hyvinkaa-Riihimaki Vocational Institute-(HYRIA)**
- N . Voluntary College Employee Separation Plan – (Educators Preferred Corp.)**
- O . T-Mobile**
- P . Policies**
  - 1 6H2x-6.01 – Budget Preparation, Approval, Amendment & Execution**
  - 2. 6Hx2-6.13-Students Fees and Fee Payment**

3. New Policy-Student Fee Refunds
4. New Policy/Procedure – Voluntary Furlough

**VIII. COLLEGE PRESENTATION –“Finish What You Start” Focusing on  
Access and Affordability – Student Aid**

**IX. INFORMATION ITEMS**

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

**X. ADJOURNMENT**