



Office of the President
Willis Holcombe Center
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BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: June 23, 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 June 23, 2009 at 1:00 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:

- 1 . 6Hx2-2.XX – New Policy/Procedure – Diversity and Inclusive Excellence
- 2 . 6Hx2-2.13 – Staff and Program Development Plan
- 3 . 6Hx2.6.XX – New Policy – Student Fee Refunds
- 4 . 6Hx2-6.18 – Grants Compliance
- 5 . 6Hx2-6.20 – Foundation Scholarship Funds
- 6 . 6Hx2-6.24 – Fundraising & Donation of Equipment & Supplies
- 7 . 6Hx2-6.31 – Financial Conflicts of Interest in External Sponsored Grant Projects
- 8 . 6Hx2-7.03 - Planning of Sites, Educational and Ancillary Facilities
- 9 . 6Hx2-7.04 - Property Control
- 10 . 6Hx2-7.09 - Acquisition of Professional Services Covered by the Consultant's Competitive Negotiation Act
- 11 . 6Hx2-7.10 - Acquisition of Construction Professional Services Covered By the Consultant's Competitive Negotiation Act
- 12 . 6Hx2-7.11 - Safety, Sanitation and Fire Inspection of Property
- 13 . 6Hx2-7.13 - Traffic Rules and Regulations on Campus and Center Sites
- 14 . 6Hx2-7.14 – Regulation of Smoking in Facilities
- 15 . 6Hx2-7.15 – Compliance with the Florida Building Code

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: June 15, 2009

June 23, 2009
1:00 P.M.

Broward College
Boardroom 1208, Building 33
Willis Holcombe Center
111 East Las Olas Boulevard
Fort Lauderdale

AMENDED 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 May 26, 2009**
- IV. OLD BUSINESS**
 - A. Voluntary College Employee Separation Plan – (Educators Preferred Corp.)**
- 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

Waiver of Bids

- 1. Southern Police Institute**
- 2. Town of Davie**
- 3. Advertising/Branding Activities for 2009-2010**
- 4. FPL**
- 5. 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. Deceased Student Debt Write-Off**
- 2. Reduction of Outstanding Student Receivable**

E. Budget Amendments

- 1. General Current Fund - Amendment #9**
- 2. Restricted Current/Student Activities-Amendment #7**
- 3. Unexpended Plant Fund – Amendment #5**

F. Warrants - May 2009 warrants for payroll and accounts payable expenditures.

G. Curriculum Committee Recommendations (None)

H. Donations

- 1. Donation of F401 Engine Stand**

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

- A . Kaufman Lynn – Amendment 1**
- B . Xirrus**
- C . Contract with Dept. of Highway Safety & Motor Vehicles**
- D . Facilities Master Plan Consultant Services – Parsons Commercial
Technology Group**
- E . Emergency Communication Grant (UCF)**
- F . URS Agreement**
- G . International Association of Campus Law Enforcement Administrators**
- H . Police Detail/North Campus-Coconut Creek Police**
- I . Facilities Use of Cash**
- J . NEC Unified Solutions**
- K . Proposed Final Language- 2008-2009 CBA**
- L. Attorney Contract**
- M. Assistance Unlimited, Inc.**
- N. Proposed Annual Budget 2009-2010**
- O. T-Mobile**
- P. Policies**
 - 1 . 6Hx2.2.XX - New Policy/Procedure – Diversity and Inclusive Excellence**
 - 2 . 6Hx2-2.13 - Staff and Program Development Plan**
 - 3 . 6Hx2.6.XX – New Policy – Student Fee Refunds**
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 - 15 . 6Hx2-7.15 – Compliance with the Florida Building Code
- Q. Approval of Federation of Public Employees Collective Bargaining Agreement

**VIII. COLLEGE PRESENTATION – Managing Growth and Access for Students
at Broward College**

IX. INFORMATION ITEMS

- A. Project Status Report
- B. Information Items
 - 1. Henderson Mental Health Center (FIRST READ)
 - 2. CIP Report (FIRST READ)
- C. President's Report
- D. Board Comments

X. ADJOURNMENT