

Office of the President
Willis Holcombe Center
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www.broward.edu

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 V-H-1-Donation of F401 Engine Stand

Brief Description:

In October 2007 Broward College previously donated a F401 Jet Engine to the Museum of Discovery and Science located at 401 SW 2nd Street, Fort Lauderdale, Florida 33312. The engine was shipped with a Broward College Engine Stand supporting the engine. The engine stand was to be returned to Broward College once the engine was transferred to a stand to be provided by the Museum of Discovery and Science.

The Museum of Discovery and Science is now requesting permission to keep the engine on the original Broward College engine stand for display purposes at the museum.

We are no longer in need of this engine stand. All of our engines are currently supported by an engine stand and we have no engine to place in the F401 engine stand. Therefore the Broward College Aviation Institute supports the donation of this stand to the museum.

Engine Stand, Asset# 0025392, valued at \$1,635.00.

Benefit to BC:

The Museum of Discovery and Science is a not for profit organization. The museum has indicated that Broward College's donation of the engine and stand would be dully noted and prominently displayed as part of display.

Relationship to College Master Plan:

The donation of the F401 engine and stand will support the College's goal of Access and Penetration in strategic instructional programming, Entrepreneur Partnerships by collaborating with community based organizations and Community Image by increasing awareness of Broward College. The Museum of Discovery and Science serve 500,000 visitors each year including educational programs and workshops.

RECEIVED

Board Agenda Approved: JUN 4 - 2009

Agenda Item V-H-1

Date: _____

Enclosure _____

PRESIDENT'S OFFICE
BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET

To: President
From: Vice President/Provost

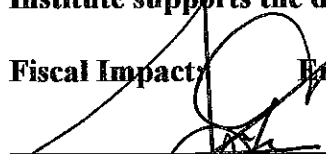
Date: May 27, 2009

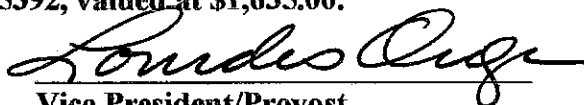
Subject: Request permission to donate a F401 Engine Stand, Asset# 0025392, to the Museum of Discovery and Science located at 401 SW 2nd Street, Fort Lauderdale, Florida.

Issue: The Museum of Discovery and Science is requesting permission to keep Broward College's F401 Engine Stand on which is mounted a F401 engine that Broward College donated to the Museum. The engine stand would be used to support the engine for display purposes at the Museum of Discovery and Science. The museum has indicated that a recognition plaque noting Broward College as the donor of the engine and stand would be prominently displayed as part of the exhibit.

Background/Analysis: In October 2007 Broward College previously donated a F401 Jet Engine to the Museum of Discovery and Science. The engine was shipped with a Broward College Engine Stand supporting the engine. The engine stand was to be returned to Broward College once the engine was transferred to a stand to be provided by the Museum of Discovery and Science. Broward College Aviation Institute is no longer in need of the engine stand. All of our engines are currently supported by an engine stand and we have no engine to place in the F401 Engine Stand. Therefore Broward College Aviation Institute supports the donation of this stand to the museum.

Fiscal Impact: Engine Stand, Asset# 0025392, valued at \$1,635.00.


Initiating Official


Vice President/Provost

Staff Position: Approve the donation of the F401 Engine Stand to the Museum of Discovery & Science.
Associate Dean - Aviation Maintenance

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

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

JUN - 1 2009
PROVOST'S OFFICE

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

Donation of this engine stand to the Museum of Discovery and Science will allow access to a diverse community to educational opportunities in aviation. The museum serves 500,000 visitors each year including educational programs and workshops for students.

Minority Firm: Yes ___ No N/A ___ Broward Firm: Yes No ___ N/A ___

CONTROLLED PROPERTY DISPOSITION FORM

TRANSACTION: Transfer Disposal (Check Appropriate Box)

(A) TRANSFERS			
FROM:	COST CENTER NUMBER _____	NAME _____	
TO:	COST CENTER NUMBER _____	NAME _____	
Asset No.	Serial No.	Asset Description	Building Location From To
			AGENDA ITEM <u>V-H</u>
			JUN 23 2009
			ENCLOSURE <u>)</u>

INITIATING DEPARTMENT HEAD: _____ DATE _____
(signature)

RECEIVING DEPARTMENT HEAD: _____ DATE _____
(signature)

AUDIT NUMBER _____ DATE _____ (By Property Control)

(B) DISPOSALS			
FROM:	COST CENTER NUMBER <u>112217</u>	NAME <u>Donnie Blalack</u>	
Asset No.	Serial No.	Asset Description	Building Loc No.
<u>0025392</u>	<u>N/A</u>	<u>Jet engine stand</u>	<u>99/185</u>

DISPOSITION:
(Circle One)

- CC2 Sold
- CC3 Stolen/Missing
- CC4 Scrapped
- CC5 Trade In
- CC7 Other (explain)**

Donated to the museum of Discovery & Science Ft. Lauderdale, FL.

INITIATING DEPARTMENT HEAD Donnie Blalack DATE 5/27/2009
(signature)

RECEIVING DEPARTMENT HEAD _____ DATE _____
(signature)

AUDIT NUMBER _____ DATE _____ (By Property Control)

Form BCC/PC2 (revised 11/10/90)

Distribution: 1st Copy-Property Control 2nd Copy-Receiving Dept. 3rd Copy Initiating Dept.



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Fort Lauderdale, FL
33312-1707
Phone 954.467.6637
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www.mods.org

May 20, 2009

Mr. Donnie R. Blalack
Associate Dean
Broward College Aviation Institute
7200 Pines Blvd. Bldg#99
Pembroke Pines, Florida 33024

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Michael Turner

Dear Mr. Blalack,

We were thankful for your assistance in enabling the Museum to obtain a donated jet engine for our Aviation Station exhibit. This heavy engine was delivered on a metal "jet engine stand", on which it still sits. We have determined that we would incur quite a bit of expense and logistical difficulty if we were to try to remove the engine from this convenient holding device. It would require the hiring of riggers to move the engine to our loading dock area (in itself a major operation), and to lift the engine and place it on another device.

A photograph of the engine on the stand is attached.

We would be most appreciative if you would arrange to donate the jet engine stand to the Museum so that we could continue to use it as a permanent holding device for the engine in the exhibition. Please consider this letter to be our formal request for the donation of this item.

Thank you so much for your assistance!

Sincerely,

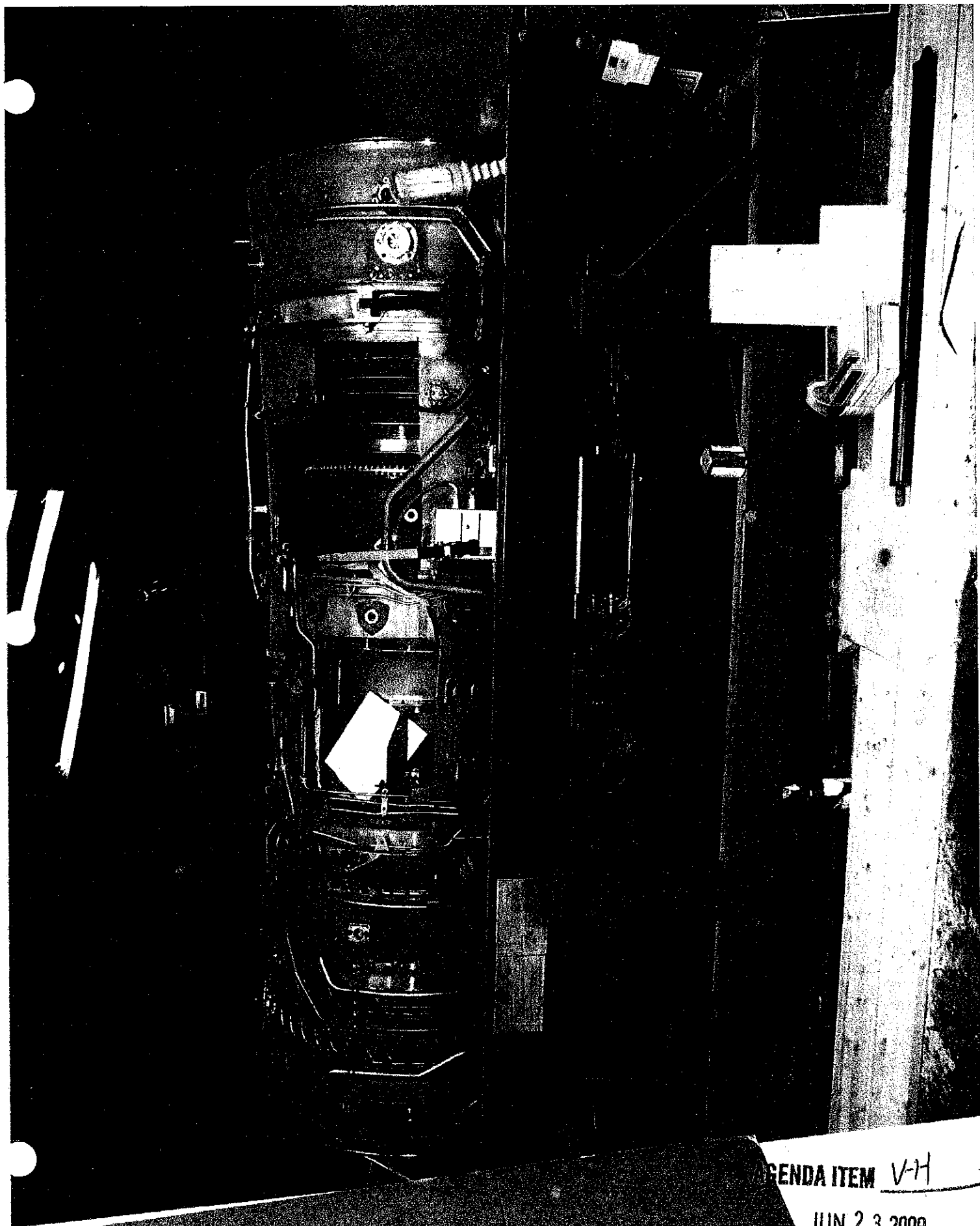

Kim L. Cavendish,
President/CEO

AGENDA ITEM V-H
JUN 23 2009
ENCLOSURE 1



Sharing the vision through leadership investing





AGENDA ITEM V-H

JUN 23 2009

ENCLOSURE

IV-H, 1 – Donations: Ms. Douglass noted the transmittal sheet did not indicate whether BCC will be acknowledged for the F104 aircraft engine which we are donating to the Museum of Discovery and Science. Jorge Guerra and Shouan Pan replied that there will be a plaque on the engine stating that the engine was donated by BCC.

A motion was made and seconded by Tanner/Williams to approve the items removed from the consent agenda. Motion passes unanimously.

VI. ACTION ITEMS

- A. Three- Month Contract for Dr. Holcombe July 1 – September 30, 2007: Motion made by Tanner/Williams to approve the contract. President Armstrong stated this is for work that has been and is continuing to be performed. The motion passed unanimously.

- B. Request approval of award recommendation to NEC Unified Solutions, Inc.: Ms. Barney introduced Mr. Pat Daniels, with Elert & Associates, the consultant who assisted with the RFP process. Ms. Barney reported that based on calculations, after the three years and beginning the fourth year, we will break even based on the total dollars invested. Mr. Williams asked about cost savings, profit centers and a maintenance contract component. He asked if the maintenance contract component will not overshadow those savings and Ms. Barney responded she did not believe so. Mr. Williams asked what we are looking at as a tentative timeline for refreshment of our telephone system since our current system is approximately 13 years old. Ms. Barney said the life cycle expectancy of the boxes is seven to ten years and we have included telecommunications equipment as part of our technology refresh program for future years. She added it is a hybrid approach, which can migrate over time. Mr. Williams asked if it is proprietary, as he is opposed to that. Ms. Barney responded it is proprietary as NEC Solutions. She added it is a three-year contract – a one-year contract with two optional one-year renewals. Mr. Williams asked what would happen in the third year, and we decide to switch to a different provider, would we rip out all the NEC systems? Ms. Barney said we do not typically RFP the telephone system after three years. The two-year contract includes maintenance. Trustee Tanner asked if we are buying equipment, not leasing it and Ms. Barney responded that was correct. The backbone equipment is going to be capable of supporting voice-over IP, as well as traditional handsets. Mr. Tanner also asked if this million dollars is for this just the initial equipment, and when we convert over the remaining phones over a period of time, what would be the expected capital outlay? Ms. Barney said the technology refresh committee is working on that. Mr. Williams asked if once we buy this equipment, do we have to live with NEC forever? Ms. Barney said no we do not. Mr. Guerin stated there was no question we are going to do this and asked how this will impact the infrastructure and support that we have to handle. Ms. Barney responded we have campus-based technicians, and there will be a full training for the campus-based staff to be able to handle the network. In addition, we have two people from the telecommunications staff to support

AGENDA ITEM III
OCT 24 2007
ENCLOSURE

AGENDA ITEM V-H
JUN 23 2009
ENCLOSURE