



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: July 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 July 28, 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 . 6Hx2-6.18 – Grants Compliance
- 4 . 6Hx2-6.24 – Fundraising & Donation of Equipment & Supplies

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**

**July 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**
 - A. Organization of Board of Trustees**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES**
 - A. Minutes of Regular Meeting May 26, 2009**
 - B. Minutes of Regular Meeting June 23, 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**

- 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 - Deceased Student Debt Write-Off**

- E. Budget Amendments**

- 1. General Current Fund - Amendment #10**

2. **Restricted Current/Student Activities-Amendment #9**
3. **Unexpended Plant Fund – Amendment #6**

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

G. Curriculum Committee Recommendations (None)

H. Donations

1. **Donation of 1,000 optical lenses**

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

- A. College wide Architectural Services**
- B. College wide Mechanical/Electrical/Plumbing Engineering Services**
- C. Henderson Mental Health Center**
- D. Florida Community College Software Consortium Lease Renewal**
- E. CIP Report**
- F. Broward Futures**
- G. Voluntary College Employee Separation Plan - Part II - FIRST READ
(Documents for PTS & Administrators)**
- H. Caroline Seefchak vs. The District Board of
Trustees of Broward Community College, Florida**
- I. Project RENEW Grant**
- J. T-Mobile**
- K. WINGS Contract**
- L. Policies**
 - 1 . **6Hx2.2.XX - New Policy/Procedure – Diversity and Inclusive Excellence**
 - 2 . **6Hx2-2.13 - Staff and Program Development Plan**
 - 3 . **6Hx2-6.18 – Grants Compliance**
 - 4 . **6Hx2-6.24 – Fundraising & Donation of Equipment & Supplies**

VIII. COLLEGE PRESENTATION – Athletic Update

IX. INFORMATION ITEMS

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

X. ADJOURNMENT