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**BROWARD  
COLLEGE**

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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 III-A & B - Approval of Minutes

This item contains (A) the minutes of the Special Board Meeting held on May 25, 2009 and (B) the minutes of the Regular Board Meeting held on June 23, 2009.

RECOMMEND APPROVAL