



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: August 25, 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 August 25, 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. 6Hx2-7.03-Planning of Sites, Educational and Ancillary
2. 6Hx2-7.11-Safety, Sanitation and Fire Inspection of Property
3. 6Hx2-7.13-Traffic Rules and Regulations on Campus and Center Sites
4. 6Hx2-7.14-Regulation of Smoking in Facilities
5. 6Hx2-7.15-Compliance with the Florida Building Code
6. New Policy/Procedure-6Hx2-3.XX-Total Rewards Policy/Procedure for Professional Technical Staff and Administrators
7. 6Hx2-3.24-Total Rewards Strategy: Position Classification & Reclassification Policy/Procedure for Professional Technical Staff and Administrators

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**

**August 25, 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 of June 23, 2009**
 - B . Minutes of Regular Meeting July 28, 2009**
- IV OLD BUSINESS**
 - A. Henderson Mental Health Center**
- 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**
 - A . Advanced Roofing**
- 3. Summary of Economic Development Contracts**
- 4. Summary of Rentals of Bailey Hall/Omni (None)**
- 5. Summary of Student Life Contracts**
- 6. Summary of Consultants/Performances Contracts**
- 7. Summary of Health Science Affiliation Agreements**
- 8. Summary of Articulation Agreements (None)**
- 9. Ratification of Previously Approved Contracts**

D. Student Receivable Debt Reduction

E . Budget Amendments

- 1. General Current Fund - Amendment #11**

2. **Restricted Current/Student Activities-Amendment #10**
3. **Unexpended Plant Fund – Amendment #7**

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

G. Curriculum Committee Recommendations (None)

**H. Donations
Donation of Sailboat**

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

- A . Broward College Foundation, Inc. IRS Exempt Forms**
- B . College wide Furniture Purchases – August 2009**
- C . Wimba Web-Based Conferencing**
- D . ESP Plan Documents**
- E . Mier Consulting Group**
- F . MEP Structural Engineering**
- G . Total Rewards Strategy – FIRST READ**
- H . Town of Davie Community Police Officers**
- I . Policies**
 1. 6Hx2-7.03-Planning of Sites, Educational and Ancillary
 2. 6Hx2-7.11-Safety, Sanitation and Fire Inspection of Property
 3. 6Hx2-7.13-Traffic Rules and Regulations on Campus and Center Sites
 4. 6Hx2-7.14-Regulation of Smoking in Facilities
 5. 6Hx2-7.15-Compliance with the Florida Building Code

VIII. COLLEGE PRESENTATION- Update on Program and Curriculum for Bachelor of Applied Science in Supervision and Management

IX. INFORMATION ITEMS

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

X. ADJOURNMENT