



Office of the President
Willis Holcombe Center
Phone 954-201-7401
Fax 954-201-7357

www.broward.edu

BROWARD COLLEGE

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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
Building 33, Boardroom #1208, Willis Holcombe Center
111 East Las Olas Boulevard
Fort Lauderdale, FL

Subject: Agenda Item V-C-Contracts

The contracts for Economic Development, Rental of Bailey Hall/Omni, Student Life, Consultant/Performance, Health Science Affiliation Agreements and Ratification of Previously Approved Contracts are listed on the following Summary Sheets; they have been reviewed by staff and the attorney and are routine in nature:

- | | |
|---|-------------------------------|
| 3. Economic Development - | As listed RECOMMEND APPROVAL |
| 4. Rental of Bailey Hall/Omni - | As listed. RECOMMEND APPROVAL |
| 5. Student Life - | As listed. RECOMMEND APPROVAL |
| 6. Consultant/Performance - | As listed. RECOMMEND APPROVAL |
| 7. Health Science Affiliation Agreements- | As listed. RECOMMEND APPROVAL |
| 8. Articulation Agreements - | As listed. RECOMMEND APPROVAL |
| 9. Ratification of Previously Approved
Contracts - | As listed. RECOMMEND APPROVAL |

AGENDA ITEM V

ENCLOSURE C - 3

DATE August 25, 2009

BOARD OF TRUSTEES

AGENDA SUMMARY SHEET

ECONOMIC DEVELOPMENT/TRAINING AGREEMENTS

	<u>NAME</u>	<u>ORIGINATOR</u>	<u>DATE</u>	<u>REVENUE/FEE</u>
a.	AT&T	Tearle/Seavers	7/1/09- 6/30/10	\$ 18,400
b.	NSU – Child Care Courses	Seavers/ Law	7/09-6/10	\$110,000
c.	American Heart Association	Seavers/Jackson	2 yr. renewal	\$ - 0 -