



Office of the President
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BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: December 1, 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 December 1, 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. 6Hx2-1.15 – Policy/Procedure - Standard of Ethics and Professionalism for Public Officers and Employees of Agencies
2. 6Hx2-New – Policy – Total Rewards Program Pay Adjustments for Professional Technical Staff and Administrators
3. 6Hx2-New- Policy-Total Rewards Program Policy for Professional Technical Staff and Administrators
4. A6Hx2-New-Procedure-Total Rewards Program Pay Adjustments for Professional Technical Staff and Administrators
5. A6Hx2-New-Procedure-Total Rewards Program for Professional Technical Staff and Administrators
6. 6Hx2-3.24 - Policy-Total Rewards Strategy: Position Classification & Reclassification Policy for Professional Technical Staff and Administrators
7. A6Hx2-3.24 – Procedure- Total Rewards Strategy: Position Classification & Reclassification Procedure for Professional Technical Staff & Administration
8. 6Hx2-New - Policy-Total Rewards Strategy Program-Administrator Contracts
9. A6Hx2-3.27- Procedure-Annual Adoption of the Salary Schedule

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**

Publish: November 23, 2009

December 1, 2009
1:00 P.M.

Broward College
Boardroom 1208, Building 33
Willis Holcombe Center
111 East Las Olas Boulevard
Fort Lauderdale

REVISED AGENDA

- I. MEETING CALLED TO ORDER**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES**
Minutes of Regular Meeting of October 27, 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 (None)
- 9. Ratification of Previously Approved Contracts

D. Student Receivable Debt Reduction (None)

E. Budget Amendments

- 1. General Current Fund – Amendment #1
- 2. Unexpended Plant Fund – Amendment #1

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

G. Curriculum Committee Recommendations
Pilot Course for Visual and Performing Arts Department

H. Donations (None)

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

- A. 2009-2010 Base Building Salary Adjustment
- B. Architectural Services Contracts
 - 1. Rodriquez, Peterson & Porras
 - 2. STH Architectural Group
 - 3. ACAI & Associates
- C. Health Risk Assessment (HRA) Incentive Initiative
- D. Family Central, Inc.
- E. Mechanical/Electrical/Plumbing Engineering Services
 - 1. Procon Engineering
 - 2. Hammond & Associates
 - 3. Johnson, Levinson, Ragan, Inc.
- F. Five-Year Equity Plan Goals, 2010-2014
- G. Annual Delinquent Account Write-Offs
- H. Health Plan, Admin and Reinsurance - CIGNA
- I. Investment of College's Operating Account Cash
- J. College Wide Furniture Purchases
- K. Financial Aid Services, Inc. (FAS)
- L. Policies
 - 1. 6Hx2-1.15 – Policy/Procedure - Standard of Ethics and Professionalism for Public Officers and Employees of Agencies
 - 2. 6Hx2-New – Policy – Total Rewards Program Pay Adjustments for Professional Technical Staff and Administrators
 - 3. 6Hx2-New- Policy-Total Rewards Program Policy for Professional Technical Staff and Administrators
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VIII. COLLEGE PRESENTATION – “Finish What You Start” – Update on Progress of Student Success Initiative

IX. INFORMATION ITEMS

A. Project Status Report

B. Information Items

**1. Financial Statements/Fund 1 Budget to Actual Analysis
First Quarter FY2009-10**

C. President's Report

D. Board Comments

X. ADJOURNMENT