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BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: January 26, 2010

Place: Regular Meeting of the Board of Trustees
Broward College
Judson A. Samuels South Campus - Bldg. 81/Multi-Purpose Room
7200 Pines Boulevard
Pembroke Pines, 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 January 26, 2010 at 1 p.m. This meeting is open to the public and will be held in Multi-Purpose Room, Bldg. 81, Judson A. Samuels South Campus, 7200 Pine Boulevard, Pembroke Pines, 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. Motion to Rescind – *Total Rewards Strategy Program-Administrators Contract*
2. 6Hx2-7.03-Physical Plant, Sites and Facilities
3. 6Hx2-7.15-Compliance with the Florida Building Code
4. 6Hx2-6.39- Sustainability in Procurement Practices
5. 6Hx2-5xx-New - Sustainability in Student Affairs
6. 6Hx2-6xx-New - Small Disadvantaged Business Program Policy
7. 6Hx2-New- Sustainable Building Policy
8. 6Hx2-8.07 – Sustainable Technology Practices

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: January 15, 2010

January 26, 2010
1:00 p.m.

Broward College
Bldg. 81/Multi-Purpose Room
Judson A. Samuels South Campus
7200 Pines Boulevard
Pembroke Pines, Florida

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 December 1, 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 - (None)

F. Warrants - November & December 2009 warrants for payroll and accounts payable expenditures

G. Curriculum Committee Recommendations

- 1. 2009 Course Termination List**
- 2. Multimedia Technology Program Revisions**
- 3. Multimedia Technology Revised and New Courses**
- 4. Visual and Performing Arts Department Course Revisions**

H. Donations (None)

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

A. Campuses

- 1. LEMAP Review**
- 2. City of Pembroke Pines (South)- License Agreement/Temporary Distribution Site**
- 3. Coconut Creek Police Department (North)**
- 4. Library MOU (North)**

B. Academic Affairs

- 1. Study Abroad – France**

C. Student Affairs – (None)

D. Facilities

- 1. MEP – Hourly Rate Sheet**
- 2. Furniture Purchases**

E. Procurement (None)

F. Information Technology

- 1. Microsoft**
- 2. Apple Computers, Inc.**

G. Finance (None)

H. Human Resources

- 1. Federation of Public Employees Collective Bargaining Agreement**
- 2. TRS- Recommended Incumbent Slotting**
- 3. COBRA Administration**

I. Other Action Items

- 1. Settlement of Estate of Aloneftis (Bequest to College)**
- 2. Bryant Miller Olive – Agreement for Legal Services**
- 3. Performance Evaluation of the President**

4. Mad 4 Marketing – 50th Anniversary of Broward College

J. Policies

- 1. Motion to Rescind New Policy– *Total Rewards Strategy Program-Administrators Contract***
- 2. 6Hx2-7.03-Physical Plant, Sites and Facilities**
- 3. 6Hx2-7.11 – Safety, Sanitation and Fire Inspection of Property**
- 4. 6Hx2-7.15-Compliance with the Florida Building Code**
- 5. 6Hx2-6.39- Sustainability in Procurement Practices**
- 6. 6Hx2-5xx-New - Sustainability in Student Affairs**
- 7. 6Hx2-6xx-New - Small Disadvantaged Business Program Policy**
- 8. 6Hx2-New- Sustainable Building Policy**
- 9. 6Hx2-8.07 – Sustainable Technology Practices**

VIII. COLLEGE PRESENTATION – Dr. Willis Holcombe

IX. INFORMATION ITEMS

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

X. ADJOURNMENT