



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: February 23, 2010

Place: Regular Meeting of the Board of Trustees
Broward College
North Campus, Bldg. 46/Room 152
1000 Coconut Creek Boulevard
Coconut Creek, Florida

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 February 23, 2010 at 1 p.m. This meeting is open to the public and will be held at North Campus, Building 46/Room 152, 1000 Coconut Creek Boulevard, Coconut Creek, 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. 6Hx2-7.04 – Property Control
2. 6Hx2-7.11 – Safety, Sanitation and Fire Inspection of Property

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: February 15, 2010

February 23, 2010
1:00 p.m.

Broward College
North Campus, Bldg. 46/Room 152
1000 Coconut Creek Boulevard
Coconut Creek, Florida

AMENDED 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 January 26, 2010
- 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**

- E. Budget Amendments**

- 1. General Current Fund – Amendment #2**

- F. Warrants - January 2010**

- G. Curriculum Committee Recommendations**

- 1. New Program in Airport Management**

2. Health Information Management New and Revised Courses
3. Health Information Management Program Revisions
4. January 2010 Curriculum Item: Pilot Course
5. Nursing AS Degree Courses Pre- and Co-requisite
6. Terminated Courses, Various Disciplines-7 courses

H. Donations (None)

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

A. Campuses (None)

B. Academic Affairs

1. Florida Teacher Quality Grant

C. Student Affairs – (None)

D. Facilities

1. Selection of CM for Building 8 Simulation Center (Gerrits/
D. Stephenson)
2. Rate Sheet-MEP Structural
3. Pirtle Construction (Amendment Building #12)

E. Procurement (None)

F. Information Technology

1. Terramark

G. Finance

1. Disposal of Property/Completion of Fixed Asset Project

H. Human Resources

1. Faculty Contract List for 2010-2011

I. Other Action Items (None)

J. Policies

1. 6Hx2-7.04 – Property Control
2. 6Hx2-7.11 – Safety, Sanitation and Fire Inspection of Property
3. 6Hx2-7.XX (NEW) – Recycling Policy

**VIII. COLLEGE PRESENTATION – Bachelor of Applied Science Supervision
and Management Update AND North Campus College
Presentation – E- Textbooks – Students and Faculty
Textbook Affordability Pilot Results**

IX. INFORMATION ITEMS

A. Project Status Report

B. Information Items

1. Quarterly Financial Statements and Budget to Actual Analysis

2. College-wide Facilities Master Plan

C. President's Report

D. Board Comments

X. ADJOURNMENT