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BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: March 23, 2010

Place: Regular Meeting of the Board of Trustees
Broward College
A. Hugh Adams Central Campus
3501 S. W. Davie Road
Davie, 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

March 23, 2010
1:00 p.m.

Broward College
Regular Meeting of Board of Trustees
A . Hugh Adams Central Campus
3501 S.W. Davie Road
Davie, FL

AMENDED AGENDA

- I. MEETING CALLED TO ORDER
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE
- III. APPROVAL OF BOARD OF TRUSTEE MINUTES
 - a. Minutes of Student Forum Meeting of February 23, 2010
 - b. Minutes of Regular Meeting of February 23, 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 (None)
- 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

- 1. Reduction of Outstanding Receivables

E. Budget Amendments (None)

F. Warrants - February 2010

G. Curriculum Committee Recommendations

1. **February 2010 Curriculum Item: Terminated Course in Physical Science**

H. Donations (None)

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. ACTION ITEMS

A. Campuses (None)

B. Academic Affairs

1. **Academic Calendar, 2010-2011**
2. **New Courses for RN to BSN program of study**
3. **New Registered Nurse to Bachelors of Science in Nursing (RN to BSN Program)**

C. Student Affairs –

1. **Smarthinking**

D. Facilities

1. **Wachovia – Banking Services**
2. **Fund Evaluation Group – Investment Advisors**
3. **Pirtle Construction, Inc. – Amendment #2-Bldg. 72 Remodel**

E. Procurement (None)

F. Information Technology

1. **AT&T Ethernet**
2. **Mission Critical Systems, Inc.**
3. **Software AG**
4. **Terremark**

G. Finance

H. Human Resources

1. **2010 – 2011 Faculty Sabbaticals**
2. **Administrator Contract Renewal List 2010-2011**

I. Other Action Items

1. **2010-2011 Private Contributions for Matching Purposes**

J. Policies

1. **6Hx2-3.02 – Recruitment, Selection and Assignment of Personnel**
2. **6Hx2-3.XX (New) – Recruitment, Selection and Assignment of Faculty in the Baccalaureate Program**
3. **6Hx2-7.04 – Property Control**

4. **6Hx-2-6XX (New) – Acquisition of Construction or Building Trades Services for College Facilities**
5. **6Hx2-7.09/New 6.xx–Acquisition of Professional Services Covered by the Consultant’s Competitive Negotiation Act/Acquisition of Architect and Engineering Professional Services**
6. **6Hx2-6.XX (New) – Selection Policy/Procurement Solicitation Committees and Government in the Sunshine**

VIII. COLLEGE PRESENTATION – Update on Program and Curriculum for Bachelor of Science in Nursing (RN to BSN)

IX. INFORMATION ITEMS

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

X. ADJOURNMENT

**NOTICE OF PUBLIC MEETING
DISTRICT BOARD OF TRUSTEES
BROWARD COLLEGE**

The Board of Trustees of Broward College will hold its regular meeting on March 23, 2010 at 1 p.m. This meeting is open to the public and will be held at A. Hugh Adams Central Campus, Building 17, Room 425, 3501 SW Davie Road, Davie, 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. 6Hx2-3.02 – Recruitment, Selection and Assignment of Personnel
- 2 . 6Hx2-3.XX (New) – Recruitment, Selection and Assignment of Faculty in the Baccalaureate Program
- 3 . 6Hx2-7.04 – Property Control
- 4 . 6Hx-2-7XX (New) – Acquisition of Construction or Trades Services for College Facilities
5. 6Hx2-7.09 – Acquisition of Professional Services Covered by the Consultant's Competitive Negotiation Act
6. 6Hx2-7.XX (New) – Selection Policy

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: March 15, 2010