

**April 28, 2009  
11:30 AM**

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

## **AGENDA – SPECIAL MEETING**

- I. MEETING CALLED TO ORDER**
- II. AGENDA AND ACKNOWLEDGMENT OF PUBLIC NOTICE**
- III. CONSIDERATION OF RESPONSES TO RFP#409-003 –  
GENERAL COUNSEL/LEGAL SERVICES**
- IV. ADJOURNMENT**

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

**The Board of Trustees of Broward College will hold a special meeting on April 28, 2009 at 11:00 a.m. This meeting is open to the public and will be held at the Willis Holcombe Center, Boardroom 1208, 111 East Las Olas Boulevard, Fort Lauderdale, Florida. The purpose of this meeting is for the Board of Trustees, the legal governing body, to consider responses to RFQ#409-003 – General Counsel/Legal Services.**

**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 on April 20, 2009**