

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

The Board of Trustees of Broward College will hold its regular meeting on October 27, 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. 6Hx2-7.03-Planning of Sites, Educational and Ancillary
2. 6Hx2-7.11-Safety, Sanitation and Fire Inspection of Property
3. 6Hx2-7.15-Compliance with the Florida Building Code
4. New – Policy/Procedure - Total Rewards Pay Adjustments for Professional Technical Staff and Administrators
5. New – Policy/Procedure – Total Rewards Policy/Procedure for Professional Technical Staff and Administrators
6. 6Hx2-3.24 – Policy/Procedure – Total Rewards Strategy: Position Classification & Reclassification for Professional Technical Staff and Administrators
7. 6Hx2-3.27 – Policy/Procedure - Annual Adoption of the Salary Schedule
8. New – Policy – Total Rewards Strategy – Administrator Contracts

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**