AGENDA

1:00 P.M. REGULAR MEETING

I. MEETING CALLED TO ORDER

II. PRELIMINARIES: Student, faculty media and employee recognitions.
   A. Retirement recognition of Maurice Berkowitz – Dr. Mercedes Quiroga, Central Campus President
   B. Retirement recognition of Kenneth Stevenson – Nancy Botero, Vice President of Advancement
   C. Retirement recognition of John Service – Dr. Avis Proctor, North Campus President

III. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE

IV. APPROVAL OF BOARD OF TRUSTEE MINUTES
   A. Minutes of the Regular Meeting of May 28, 2013

V. OLD BUSINESS – (None)

VI. 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 and Resignation and Termination of Personnel

B. Purchasing
   1. Waiver of Bids - (None)
   2. Disposal of Surplus Property – (None)
   3. Invitations to Bids – Award Recommendations – (None)

C. Contracts
   1. Ratification of Previously Approved Contracts

D. Finance
   1. Warrants – May 2013
   2. Student Accounts Receivable Write-Off – (None)
E. Donations

F. Policies – (None)

G. Curriculum Committee Recommendations
   1. Fees
   2. Courses

H. Operations
   1. Educational Plant Survey and Capital Improvement Program

I. Academic Affairs – (None)

VII. COLLEGE PRESENTATIONS
   1. Total Compensation Study conducted by Fox, Lawson & Associates – Dr. Denese Edsall, AVP Human Resources
   2. Broward Online Campus – Dr. Linda Howdyshell, College Provost and SVP for Academics and Student Success

VIII. ITEMS REMOVED FROM CONSENT AGENDA

IX. ACTION ITEMS

A. Campuses – (None)

B. Academic Affairs
   1. Revised renewal of the Dual Enrollment Articulation Agreement between the School Board of Broward County (SBBC) and Broward College (BC) – Dr. Linda Howdyshell, College Provost and SVP for Academics and Student Success

C. Student Affairs – (None)

D. Operations
   1. Recommendation to approve a series of agreements associated with a long term operating leasing structure to cause the construction of the new Broward College Southwest Center – Tom Olliff, SVP for Administration
   2. Recommendation to award the contracts for Project Management Services to Gilbane Building Company, Bermello Ajamil & Partners, Inc., and JWR Construction Services – John Dunnuck, VP of Operations

E. Information Technology
   1. Recommendation to approve the addition of Cloud-based Software-as-a-Service (SaaS) subscription over three years for Grants Management, Big Data Analysis (BDA) as well as the Design Partner Program and Subscription for the Student System including implementation services provided by CedarCrestone – Patti Barney, VP for Information Technology
2. Recommendation to authorize Schedule 2 of the contract with Randstad Technologies to outsource technology helpdesk services for the college – Patti Barney, VP for Information Technology

3. Recommendation to approve the procurement of Information Technology consulting services acquired through the State of Florida Department of Management Services contract #973-561-10-1 – Patti Barney, VP for Information Technology

F. Finance – (None)

G. Human Resources
1. Recommendation to authorize the agreement between Broward College and the United Faculty of Florida (UFF) – Dr. Denese Edsall, AVP for Human resources

H. Other Action Items
1. Recommendation to authorize the award of advertising and media services to Green Advertising, a division of Pace Communications Group, Inc. and Strategic Philanthropy, Inc. – Aileen Izquierdo, VP for Public Affairs and Marketing
2. Recommendation to accept the financial audit for the Broward College Foundation as of December 31, 2012 and for the period January 1, 2012 through December 31, 2012 – Nancy Botero, VP for Advancement and Executive Director for the Broward College Foundation
3. Review and annual evaluation of Broward College President, J. David Armstrong Jr., review proposed minor contract amendment and adopt a performance plan for the President encompassing fiscal year 2013-14

I. Policies and Procedures
1. Revision to Policy 6Hx2-1.05 – Board of Trustees; Appointment, Term of Office Organization –
2. Revision to Policy 6Hx2-4.08 – Academic Freedom – Dr. Linda Howdyshell, College Provost and SVP for Academics and Student Success
3. Adopt previously repealed Policy 6Hx2-4.15 – Faculty Grievances Other Than Contractual Matters – Dr. Linda Howdyshell, College Provost and SVP for Academics and Student Success
4. Adoption of proposed Policy 6Hx2-xxx - Appointment and Contract type of Faculty – Dr. Linda Howdyshell, College Provost and SVP for Academics and Student Success
5. Adoption of proposed Policy 6Hx2-xxx - Award of Continuing Contract – Dr. Linda Howdyshell, College Provost and SVP for Academics and Student Success
6. Adoption of proposed Policy 6Hx2-xxx - Dismissal or Return to Annual Contract – Dr. Linda Howdyshell, College Provost and SVP for Academics and Student Success
7. Repeal of Policy 6Hx2-5.33 – Re-entry Into a Health Sciences Program – Angelia Millender, VP for Student Affairs and Enrollment Management
X. INFORMATION ITEMS
   A. Information Items
   B. Board Comments

XI. ADJOURNMENT
NOTICE OF PUBLIC MEETING
DISTRICT BOARD OF TRUSTEES
BROWARD COLLEGE

The Board of Trustees of Broward College will hold its regular meeting and student forum on July 9, 2013 at 1:00 p.m. This meeting is open to the public and will be held at the Willis Holcombe Center 111 East Las Olas Boulevard, Building 33, Boardroom 1208, Fort Lauderdale, FL 33301. The purpose of the regular monthly meeting is for the Board of Trustees, the legal governing body, to conduct public business.

A copy of the agenda is available in the President’s Office, 111 East Las Olas Boulevard, Boardroom 1208, Fort Lauderdale, FL 33301.

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