



The District Board of Trustees of Broward College, FL Regular Meeting, 1:00 PM EDT or Immediately Following Workshop

Broward College

Tuesday, May 20, 2025

Willis Holcombe Center, 111 East Las Olas Boulevard, Room 1208, Fort Lauderdale, FL 33301

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Preliminaries

IV. Agenda and Acknowledgment of Public Notice

V. Approval of the Board of Trustees Minutes

VI. Public Speakers

VII. Board Comments

VIII. Presentations

A. Financials Update

Presenter: Rabia Azhar, Chief Financial Officer

B. Broward College Investments Update

Presenter: Rabia Azhar, Chief Financial Officer

C. Student Information System Update

Presenter: Raj Mettai, Chief Information Officer

IX. Action Agenda

A. Administration

1. Workday Human Capital Management (HCM) + Finance (FIN), Extend, and Learning on Demand (LOD) Libraries Subscription Renewal 2025-2030 415

(IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the contract amendment and subscription renewal with Workday, Inc. for the Human Capital Management/Finance, Extend, and Learning on Demand Libraries, utilizing the bid waiver exemption for Information Technology Resources. Estimated Contract Spend Amount: \$5,261,608.00, Estimated Cumulative Amount: \$7,877,464.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

2. CSPi Technology Solutions (ITN-2023-072-OA - IT Managed Services) Nutanix Hyperconverged Infrastructure Deployment Certificate of Completion 445

(IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the Certificate of Completion for the Statement of Work with CSPi Technology Solutions (ITN-2023-072-OA- IT Managed Services) for deployment of the Nutanix hyperconverged infrastructure. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$7,217,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

3. Desire 2 Learn (D2L) Learning Management System E&I- Statement of Work 358

(IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the Statement of Work with D2L, Ltd. for the transition from the current Brightspace SIS integration technology to Brightspace's Ellucian Integrated Learning Platform (ILP). Estimated Contract Spend Amount: \$11,250.00, Estimated Cumulative Amount: \$2,365,600.29, Estimated Contract Revenue: \$0.00 Funding Source: FD1 Operations

4. Beber Silverstein & Partner Advertising & Pace Communications Group (ITN-2018-007-ZR - Integrated Marketing & Communications Services) 6-month Extension 434

Presenter: Jennifer Silverio, Associate Vice President, Marketing

Recommendation that the Broward College District Board of Trustees authorize the six-month contract extension with Beber Silverstein & Partners Advertising, Inc. and Pace Communications Group, Inc. (ITN-2018-007-ZR - Integrated Marketing and Communications Services) for Marketing and Communications Services. Estimated Contract Spend Amount: \$517,000.00, Estimated Cumulative Amount: \$11,201,400.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

5. Construction Management at Risk Services (RFQ-2022-002-OA) - Third Amendment for Kibler Construction and LEGO Construction Company - 1 Year Renewal 357

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the third amendment/first renewal option with Kibler Construction and LEGO Construction Company under Construction Management at Risk Services (RFQ-2022-002-OA). Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$7,500,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Projects CIF

6. RFP- 2022-022-JH Electrical Maintenance Contracting Services and Projects Collegewide - 1 Year Contract Renewal 354

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first contract amendment and renewal with C.W. Fischer Electric, Inc., Universal Electric of Florida, Inc., and Juliana Enterprises, Inc. - DBA Power Pro under RFP-2022-022-JH

Electrical Maintenance Contracting Services and Projects Collegewide to provide specialized and routine electrical repairs, maintenance, and new construction to our facilities. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$4,000,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

7. Building Code Services (RFP-2022-056-OA) - First Amendment for CAP Government and M.T. Causley - 1 Year Renewal 405

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first amendment and first renewal option with C.A.P. Government, Inc., and M.T. Causley LLC for the contract Building Code Services (RFP-2022-056-OA). Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$3,500,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Projects CIF

8. HVAC Chiller Service and Repairs (RFP-2021-003-EH) - 2nd Amendment - 1 Year Renewal 362

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the second contract amendment and renewal for RFP-2021-003-EH - HVAC Chiller Service and Repairs with Trane U.S., Inc. to provide commercial HVAC chiller services and repairs. Estimated Contract Spend Amount: \$1,000,000.00, Estimated Cumulative Amount: \$2,900,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund and Capital CC0374

9. Architectural & Engineering Services (RFQ-2021-084-ZR) - Second Amendment - Zyscovich, Inc. - 1 Year Renewal 344

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the second contract amendment/first renewal option with Zyscovich, Inc. DBA Zyscovich Architects for the contract RFQ2021-084-ZR - Architectural & Engineering Services. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$2,000,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF

10. Asphalt Paving Services - RFP-2020-006-OA - Amendment 1 for 180-day Extension 440

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize an amendment for 180-day extension with M & M ASPHALT MAINTENANCE, INC. dba All County Paving under ASPHALT PAVING SERVICES (RFP-2020-006-OA) for asphalt paving and resurfacing services to our roadways, parking lots, and walkways on our campuses and centers. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$1,000,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

11. FY 25-26 Budget

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees approve the FY25-26 Annual Operating, Student Activity Fees, Auxiliary and Capital Outlay Budgets.

B. Academics

1. Policy 6Hx2-4.16 International and Intercultural Education

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees accept the revisions to Policy 6Hx2-4.16 International and Intercultural Education

C. Student Activity Fees

1. Non- Recurring Budget Amendment for FD201 Student Activity Fund Expense Increase (*STUDENT ACTIVITY FEES*)

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize a temporary Budget Amendment for FD201 Student Activity Fund to cover the incremental expense for the May 2025 commencement ceremony. Fiscal Impact: \$200,000.00.

2. TJohnE Productions, Inc. dba ThinkFast - Student Life Fall Event 2025 468

(*STUDENT ACTIVITY FEES*)

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Tjohn E Productions, Inc. dba ThinkFast for collegewide Fall Welcome Back Student Life events for August 2025. Estimated Contract Spend Amount: \$6,750.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

X. Consent Agenda

A. Administration

1. Xpert Elevator Services, Inc. - Elevator Maintenance and Repairs (RFP-2020-042EH) - Amendment 2 - 6 months extension 352

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the amendment for a six-month extension of the contract (RFP-2020-042-EH) with Xpert Elevator Services, Inc. to provide college-wide elevator maintenance, repairs, and inspection services for elevators and wheelchair lift(s). Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$870,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

2. The Green Experts - ITB-2025-051-OA - Tree Trimming and Removal Services - Contract Term 3 Years 391

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with The Green Experts (ITB-2025-051-OA - Tree Trimming and Removal Services) to provide tree trimming and removal services on all campuses and centers collegewide. Estimated Contract Spend Amount: \$375,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

3. Fire and Security Systems and Monitoring Services (BuyBoard Contract 751-24) - Contract Term 3 Years 211

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement (piggyback) with APi National Service Group for inspections involving fire and fire safety utilizing the BuyBoard contract 751-24 for Fire and Security Systems and Monitoring Services. Estimated Contract Spend Amount: \$350,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

4. Landscape/Grounds Maintenance Services Collegewide (RFP-2022-014-OA) - 1st Amendment - 1 Year Renewal 371

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first amendment and renewal for the Landscape/Grounds Maintenance Services Collegewide (RFP-2022-014-OA) contract with A Cut Above Lawn and Tree Service, Inc. to provide collegewide landscape and grounds services. Estimated Contract Spend Amount: \$200,000.00, Estimated Cumulative Amount: \$732,680.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

5. Integrated Payment System (RFP-2017-003-DD) - Contract Extension - Summer/Fall 2025 365

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize the contract amendment number 4 for Integrated Payment System (RFP-2017-003-DD) with Nelnet Business Solutions, Inc. for a 180-day extension of the current contract for integrated payment system to provide tuition payment plans to students. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: not applicable

6. Gehring Group (RFP-2021-005-OA - Employee Benefits and Insurance/Brokerage Consulting Services) Second Renewal 168

Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture

Recommendation that the Broward College District Board of Trustees authorize the second renewal option with Gehring Group, Inc. under Contract RFP-2021-005-OA - EMPLOYEE BENEFITS AND INSURANCE/BROKERAGE CONSULTING SERVICES for FY2025-

2026. Estimated Contract Spend Amount: \$7,730.00, Estimated Cumulative Amount: \$496,940.50, Estimated Contract Revenue: \$0.00 Funding Source: Funding is from healthcare reserve general ledger code 23300

7. Administrator Contract Renewal List, 2025 - 2026

Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture

Recommendation that the Broward College District Board of Trustees authorize the renewal of administrator contracts for 2025 - 2026. Fiscal Impact: None.

8. Employment and Termination of Full-Time & Part-Time Personnel

Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture

Recommendation that the Broward College District Board of Trustees authorize the employment of full-time and part-time personnel and resignation and termination of personnel, in alignment with Broward College Policy 6Hx2-3.25 (Resignation and Termination of Non-Instructional Personnel) and Policy 6Hx2-3.01 (Appointment of Personnel). Fiscal Impact: None.

9. CAPTRUST Financial Advisors - RLI-2024-067-OA - INVESTMENT MANAGEMENT CONSULTING SERVICES - Amendment 1 for 1 year renewal 363

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the first contract amendment with CapFinancial Partners LLC dba CAPTRUST Financial Advisors (RLI-2024-067-OA) to exercise the first one-year renewal option for Investment Management Consulting Services for FY2025-2026. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$219,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

10. Warrants March 2025

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the March 2025 Warrants. Fiscal Impact: \$25,355,369.00.

11. Disposal Analysis - A1 Assets (March 2025)

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the disposal, trade in, donation or sale by bid of surplus property assets for the month of March 2025. Fiscal Impact: None.

B. Academics

1. Kitchen Equipment Service and Maintenance (ITB-2019-087-EH) Amendment 2 180 day extension 174

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the contract amendment with Certified Professional Repair dba Expert Repair for ITB-2019-087-EH for Kitchen Equipment Services and Maintenance, to include a third additional renewal period and revised pricing. Estimated Contract Spend Amount: \$200,000.00,

Estimated Cumulative Amount: \$200,000.00, Estimated Contract Revenue: \$0.00
Funding Source: FD300 Auxiliary Fund

2. Playa Bowls 5-year 2025-2030 Contract for Services 369

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the Standard Contract for Services with Playa Bowls for providing healthy food options to Students, Faculty, Staff and the public. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: None

3. Curriculum Committee Recommendations

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the curriculum recommendations for new, modified, and terminated courses and programs as approved by the College Curriculum Committee. Fiscal Impact: None.

4. 2027-2028 Administrative and Instructional Calendars

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees approve the 2027-2028 Administrative and Instructional Calendars. Fiscal Impact: None.

5. College Summit, Inc. dba PeerForward - 2025 Peer Mentoring Training and Software Subscription 253

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the College Summit, Inc. dba PeerForward to provide mentoring curriculum training and software access for up to 100 Peer Mentors from the AmeriCorps peer mentoring program for Academic Year 2024-2025. Estimated Contract Spend Amount: \$39,600.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

6. The Investors Table LLC - Financial Literacy Workshops for BC Students (Summer 2025) 411

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with The Investors Table for in-person financial literacy workshop services to Broward College TRIO Upward Bound grant participants for Summer 2025. Estimated Contract Spend Amount: \$9,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

7. Treasure Coast Medical Institute, Inc. - EMT / Paramedic Exam Review Class (March 2025 - August 2025) 238

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with Treasure Coast Medical Institute, Inc

to provide EMT Exam Review Class and Paramedic Exam Review Class for Summer 2025. Estimated Contract Spend Amount: \$25,365.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

8. Greater Miami Aviation Association (GMAA) - 2025 Gala Sponsorship 386

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Greater Miami Aviation Association (GMAA) for the sponsorship of the annual scholarship award Gala for 2025. Estimated Contract Spend Amount: \$5,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

9. American Bar Association (ABA) - Paralegal Program Annual Fee 2025 323

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the American Bar Association (ABA) for the Paralegal Program Annual Fee for 2025 in the Business Pathway Department. Estimated Contract Spend Amount: \$1,600.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

10. College Consortium for International Studies (CCIS) - Program Sponsorships for FY2024-2025 278 (REVENUE GENERATING)

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard purchase order with the College Consortium for International Studies (CCIS) for sponsorship of study abroad programs for FY2024-2025. Estimated Contract Spend Amount: \$1,500.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$19,200.00 Funding Source: FD602 Agency Fund - International Ed

11. Lijun Chao - Exhibition in the Rosemary Duffy Larson Gallery 427

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Lijun Chao for Exhibition in the Rosemary Duffy Larson Gallery. Estimated Contract Spend Amount: \$1,250.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

12. Andrew Holliday - Art Exhibition - BC Rosemary Duffy Larson Gallery 428

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Andrew Holliday for art exhibition for the Rosemary Duffy Larson Gallery. Estimated Contract Spend Amount: \$1,250.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant – Private

XI. Information Items

A. President's Report

B. Report of Contracts Authorized and Executed per Policy 6Hx2-1.14

1. Revenue Generating

a. Encore Dance May-June 2025 383 (REVENUE GENERATING)

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the standard facility rental agreement with Encore Dance Theater for Rental of Bailey Hall May 30-June 1, 2025. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$18,622.22, Funding Source: Rental

b. SLAM Florida Inc - Bailey Hall Rental 406 (REVENUE GENERATING)

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the standard facility rental agreement with SLAM Florida Inc. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$5,492.59, Funding Source: Rental

2. Expenditures

a. Stryker LifePak 35 - ITS-2025-094-YR - Cardiac Monitor/Defibrillator and Accessories 153

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept the non-standard agreement with Stryker Sales LLC (ITS-2025-094-YR - Cardiac Monitor/Defibrillator and Accessories) for the purchase of four LifePak 35 Cardiac Monitor Defibrillators and accessories. Estimated Contract Spend Amount: \$199,818.46, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source:

b. CompTIA Learning LLC - CompTIA Certification Exam Vouchers for IT and Engineering Academic Department 290

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the standard agreement (purchase order) with CompTIA Learning LLC for CompTIA Vouchers by the IT and Engineering Department by utilizing bid waiver exception (sole source). Estimated Contract Spend Amount: \$43,800.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

c. N2K Networks, Inc. - CyberVista Training Access Codes - FY2024-2025 310

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the quote with N2K Networks, Inc. for CyberVista Training Access Codes by utilizing bid waiver

exception (sole source). Estimated Contract Spend Amount: \$12,500.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

d. Nursing Consortium of Florida, Inc. - Subscription User Fees for CCPS (Centralized Clinical Placement System) - CY 2025 402

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the standard agreement (purchase order) with Nursing Consortium of Florida, Inc. (NCOF) for organizational Centralized Clinical Placement System (CCPS) User Fees for Central, North and South Campus. Estimated Contract Spend Amount: \$5,100.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

e. American Association of Airport Executives (AAAE) - 2 year Digicast Software Subscription 161

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept a non-standard agreement with the American Association of Airport Executives (AAAE) for two-year Digicast software subscription for the Aviation Department. Estimated Contract Spend Amount: \$1,796.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

f. Wolters Kluwer Health, Inc. - NurseTim Software Subscription Service FY2025-2026 332

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the standard agreement (purchase order) with Wolters Kluwer Health, Inc. for a one year NurseTim software webinar subscription service for FY2025-2026. Estimated Contract Spend Amount: \$1,399.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

g. Microsoft Unified Support Services 12463 (IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the agreement with Microsoft Corporation for the Microsoft Unified Support Services package which covers an assigned technical account manager, escalated support and consulting services for all Microsoft products at the College and other software-related services, as well as other purchases on an as needed basis.

Fiscal Impact: \$80,280.00

h. Cobblestone Software - Contract Lifecycle Management Software (Amendment 4) 291 (IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute contract amendment #4 with Cobblestone Software for the Contract Insight Enterprise Contract Management Software, piggybacking the MiamiDade College contract ITN-2023-RM1-13. Estimated Contract Spend Amount: \$34,635.77, Estimated Cumulative Amount: \$102,675.77, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

i. OpsGenie IT On-Call Software Subscription (2025-2026) 288 (IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept the renewal subscription with OpsGenie Inc. for the on-call Information Technology incident alerting software solution used by the College for priority 1 and priority 2 incidents, utilizing the bid waiver for Information Technology resources. Estimated Contract Spend Amount: \$14,364.00, Estimated Cumulative Amount: \$55,404.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Funds; FD108 Technology Fee Funds

j. Cronus Consulting (Pty) Ltd. - Technical Services and Support - FY2025-2026 306 (IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept the non-standard agreement with Cronus Consulting (Pty) Ltd., to provide technical services and support for all Cronus ESP products for FY2025-2026. Estimated Contract Spend Amount: \$10,313.86, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD202 HETGroup Operating Fund.

k. Beacon Technologies Inc. - Amendment #4 299 (IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute Amendment #4 with Beacon Technologies, Inc. to upgrade the College's web server to Red Hat Linux Version 9, utilizing the bid waiver for information technology resources. Estimated Contract Spend Amount: \$1,366.00, Estimated Cumulative Amount: \$52,272.00, Estimated Contract Revenue: \$0.00 Funding Source: FD 100 Unrestricted Operating Funds

l. CollegeSource, Inc. - TES Campus Access Subscription for 2025 235

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept the a non-standard agreement with CollegeSource Inc. to provide subscription for an online catalogue of other higher education institutions to review transcripts for the awarding of credit to transfer students. utilizing the bid waiver (sole source) Estimated Contract Spend Amount: \$18,954.60, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

m. Association of Public-Safety Communication Officials (APCO) - Job-required certification and recertification (DSSEP dispatchers) 289

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the standard agreement (blanket purchase order) with the Association of Public-Safety Communication Officials (APCO) for job-required certifications for safety and security dispatchers. Estimated Contract Spend Amount: \$4,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

n. Quality Recording Solutions LLC - Software Subscription Annual Renewal 349

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the standard agreement (purchase order) with Quality Recording Solutions LLC for the annual software support for the recording of two-way radio traffic for the Security Operations Center (SOC). Estimated Contract Spend Amount: \$1,477.00, Estimated Cumulative Amount: \$19,656.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

o. PrepBlast DBA RegisterBlast - Online Subscription Renewal 162

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the standard agreement (purchase order) and annual renewal with PrepBlast DBA RegisterBlast Online Subscription for the Testing and Assessment Centers. Estimated Contract Spend Amount: \$8,160.00, Estimated Cumulative Amount: \$71,365.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

p. Myers McRae Executive Search and Consulting Firm (RLI-2024-125-OA) Increase Fiscal Authority 216

Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to authorize the increase in fiscal authority with Myers McRae Executive Search and Consulting Firm

to conduct the search for the President of the College (RLI-2024-125-OA - PROFESSIONAL RECRUITING SERVICES FOR PRESIDENTIAL SEARCH). Estimated Contract Spend Amount: \$4,697.02, Estimated Cumulative Amount: \$91,047.02, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

q. LaunchPad Central - Software Subscription (30 Student User Licenses for 12 months) 245

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue a standard agreement (purchase order) with LaunchPad Center, Inc for Software Subscription for the BCEx LaunchPad Accelerator Training LLP. Estimated Contract Spend Amount: \$1,800.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

3. No Fiscal Impact

a. State of Florida Department of Highway Safety and Motor Vehicles 243

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the Memorandum of Understanding (MOU) with Florida Highway Safety and Motor Vehicles (FHSMV) for access FHSMV's database to assist in determining students' residency status. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

b. HCA - East Florida Division Affiliation Agreement - Amendment for Continuing Education Health Sciences, Nursing, and Allied Health extending Agreement through December 31, 2025 312

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the amendments with the East Florida Division, Inc. for Continuing Education Health Sciences, Nursing, and Allied Health student clinical placements. This is a non-standard affiliation agreement. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: not applicable

c. FLORIDA INTERNATIONAL UNIVERSITY- Student Apprenticeships in Aerospace Advanced Manufacturing Grant Subaward Agreement- Amendment 2 301

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the amendment to the subaward agreement with Florida International University extending the budget period through January 2025 and designating a new Principal

Investigator for the subaward. Total Grant Amount: \$100,157.00, Match Required: No

d. Martinez Physical Therapy, Inc - Standard 5-year Clinical Affiliation Agreement 113

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the Clinical Affiliation Agreement with Martinez Physical Therapy, Inc. for the Physical Therapist Assistant program. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00, Funding Source: Not Applicable

e. Pinnacle Healthcare System - Standard 5-year Clinical Affiliation Agreement 409

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the Standard Clinical Affiliation Agreement with Pinnacle Healthcare System to provide clinical education and training for the Health Science Medical Sonography Program. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00, Funding Source: Not Applicable

f. Friedman Dental Group-Katia Friedman DDS - Standard 5-year Clinical Affiliation Agreement 202

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the affiliation agreement with Friedman Dental Group-Katia Friedman DDS of Broward County, Inc for the Health Science programs. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00, Funding Source: Not Applicable

XII. Adjournment