



## The District Board of Trustees of Broward College, FL Regular Meeting, Minutes

Broward College

Tuesday May 20, 2025

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

### **Attendance**

#### **Present:**

Chair Alexis Yarbrough, Vice Chair Zachariah Zachariah, Trustee Mario Zanotti, Trustee Eileen LaMarca, Trustee Michael Caschette, President Torey Alston, and General Counsel R. John Grubb II

#### **I. Call to Order**

The regular meeting of the District Board of Trustees of Broward College was called to order at 1:24 p.m. on Tuesday, May 20, 2025, by Chair Alexis Yarbrough at the Willis Holcombe Downtown Center, 111 East Las Olas Boulevard, Building 33, Room 1208, Fort Lauderdale, Florida 33301. In attendance were Chair Alexis Yarbrough (physical), Vice Chair Zachariah P. Zachariah, Jr. (physical), Trustee Mario Zanotti (virtual), Trustee Eileen LaMarca (physical), Trustee Michael Caschette (physical), General Counsel R. John Grubb II (physical), and President Torey Alston (physical).

Chair Yarbrough inquired whether the Board had quorum for this meeting. Mr. Grubb confirmed that the meeting has quorum.

[Mission Statement May 2025 BOT.pdf](#)

#### **II. Pledge of Allegiance**

Chair Yarbrough called on Dr. Jamonica Rolle, College Provost and Senior Vice President, to lead in the Pledge of Allegiance.

#### **III. Preliminaries**

Chair Yarbrough asked if any Trustees would like to make preliminary comments. Hearing none, the Chair moved on to the business of the Board.

#### **IV. Agenda and Acknowledgment of Public Notice**


[Public Notice May BOT 2025.pdf](#)

#### **Motion:**

Chair Yarbrough called for a motion to accept the agenda and acknowledgment of the public notice. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

V. Approval of the Board of Trustees Minutes

 [The District Board of Trustees - Regular Meeting - April 15, 2025 Minutes 11 00 AM.pdf](#)

 [Zachariah \(BOT 04.15.2025\) Abstention Conflict of Interest Form.pdf](#)

**Motion:**

Chair Yarbrough called for a motion to approve the minutes of the Board of Trustees Regular Meeting of April 15, 2025. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

**Motion:**

Chair Yarbrough made a motion to amend the minutes to the April 15, 2025 Regular Meeting to include Vice Chair Zachariah's abstention form as an appendix to the minutes. Trustee LaMarca seconded.

The Chair then called for a vote to approve the minutes as amended.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

VI. Public Speakers

Chair Yarbrough called on Mr. Grubb for registered speakers. Mr. Grubb stated that there were no registered speakers.

VII. Board Comments

Chair Yarbrough asked if any Board member would like to make any comments. Hearing none, the Chair moved on to Presentations.

VIII. Presentations

A. Financials Update (Presenters: Rabia Azhar, Chief Financial Officer)

Rabia Azhar, Chief Financial Officer, gave the monthly financial update.

B. Broward College Investments Update (Presenters: Rabia Azhar, Chief Financial Officer)

Rabia Azhar, Chief Financial Officer, introduced Mike Valone, Financial Advisor at CAPTRUST, who gave an update on Broward College investments.

C. Student Information System Update (Presenters: Raj Mettai, Chief Information Officer)


Raj Mettai, Chief Information Officer, gave an update on the Student Information System.

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) (Presenters: 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

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


**Motion:**

Chair Yarbrough called for a motion to authorize the contract amendment and subscription renewal with Workday, Inc. Vice Chair Zachariah made the motion with a second by Trustee LaMarca. Vice Chair Zachariah declared a conflict of interest and abstained from voting.

The motion passed. AYES: Chair Yarbrough, Trustee Zanotti, Trustee LaMarca, Trustee Caschette; ABSTAIN: Vice Chair Zachariah

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

 [CSPi Technology Solutions \(ITN-2023-072-OA - IT Managed Services\) Nutanix Hyperconverged Infrastructure Deployment Certificate of Completion 445.pdf](#)

**Motion:**

Chair Yarbrough called for a motion to authorize the Certificate of Completion for the Statement of Work with CSPi Technology Solutions. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

3. Desire 2 Learn (D2L) Learning Management System E&I- Statement of Work 358 (IT COMMITTEE REVIEWED) (Presenters: 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

 [Desire 2 Learn \(D2L\) Learning Management System E&I- Statement of Work 358.pdf](#)

**Motion:**

Chair Yarbrough called for a motion to 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). Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

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

 [Beber Silverstein & Partner Advertising & Pace Communications Group \(ITN-2018-007-ZR - Integrated Marketing & Communications Services\) 6-month Extension 434.pdf](#)

**Motion:**


Chair Yarbrough called for a motion to authorize the six-month contract extension with Beber Silverstein & Partners Advertising, Inc. and Pace

Communications Group, Inc. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

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

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

**Motion:**

Chair Yarbrough called for a motion to authorize the third amendment/first renewal option with Kibler Construction and LEGO Construction Company. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

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

 [RFP- 2022-022-JH Electrical Maintenance Contracting Services and Projects Collegewide - 1 Year Contract Renewal 354.pdf](#)


**Motion:**

Chair Yarbrough called for a motion to 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. Vice Chair Zachariah made the motion with a second by Trustee LaMarca. Vice Chair Zachariah declared a conflict of interest and abstained from voting.

The motion passed. AYES: Chair Yarbrough, Trustee Zanotti, Trustee LaMarca, Trustee Caschette; ABSTAIN: Vice Chair Zachariah

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

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

**Motion:**

Chair Yarbrough called for a motion to authorize the first amendment and first renewal option with C.A.P. Government, Inc., and M.T. Causley LLC. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

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

 [HVAC Chiller Service and Repairs \(RFP-2021-003-EH\) - 2nd Amendment - 1 Year Renewal 362.pdf](#)

**Motion:**

Chair Yarbrough called for a motion to authorize the second contract amendment and renewal for RFP-2021-003-EH - HVAC Chiller Service and Repairs with Trane U.S., Inc. Vice Chair Zachariah made the motion with a second by Trustee LaMarca. Vice Chair Zachariah declared a conflict of interest and abstained from voting.

The motion passed. AYES: Chair Yarbrough, Trustee Zanotti, Trustee LaMarca, Trustee Caschette; ABSTAIN: Vice Chair Zachariah

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

 [Architectural & Engineering Services \(RFQ-2021-084-ZR\) - Second Amendment - Zyscovich, Inc. - 1 Year Renewal 344.pdf](#)


**Motion:**

Chair Yarbrough called for a motion to authorize the second contract amendment/first renewal option with Zyscovich, Inc. DBA Zyscovich Architects. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

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

 [Asphalt Paving Services - RFP-2020-006-OA - Amendment 1 for 180-day Extension 440.pdf](#)

**Motion:**

Chair Yarbrough called for a motion to authorize the amendment for 180-day extension with M & M ASPHALT MAINTENANCE, INC. dba All County Paving. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanolotti, Trustee LaMarca, Trustee Caschette

11. FY 25-26 Budget (Presenters: 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.

**Motion:**

Chair Yarbrough made a motion to amend the agenda to remove item 9-A-11, FY 25-26 Budget. Vice Chair Zachariah seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanolotti, Trustee LaMarca, Trustee Caschette

B. Academics

1. Policy 6Hx2-4.16 International and Intercultural Education (Presenters: 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

 [6Hx2-4.16 International and Intercultural Education.pdf](#)

**Motion:**

Chair Yarbrough called for a motion to accept the revisions to Policy 6Hx2-4.16 International and Intercultural Education. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanolotti, Trustee LaMarca, Trustee Caschette

C. Student Activity Fees

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

**Motion:**

Chair Yarbrough called for a motion to authorize a temporary Budget Amendment for FD201 Student Activity Fund to cover the incremental expense for the May 2025 commencement ceremony. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

**Motion:**

Vice Chair Zachariah made a motion to table item 9-C-1, the temporary Budget Amendment for FD201 Student Activity Fund to cover the incremental expense for the May 2025 commencement ceremony. Trustee LaMarca seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

2. TJohnE Productions, Inc. dba ThinkFast - Student Life Fall Event 2025 468 (STUDENT ACTIVITY FEES) (Presenters: 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

 [TJohnE Productions, Inc. dba ThinkFast - Student Life Fall Event 2025 468.pdf](#)

**Motion:**

Chair Yarbrough called for a motion to authorize the standard agreement (purchase order) with Tjohn E Productions, Inc. dba ThinkFast for collegewide Fall Welcome Back Student Life events for August 2025. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

The motion passed unanimously. AYES: Chair Yarbrough, Vice Chair Zachariah, Trustee Zanotti, Trustee LaMarca, Trustee Caschette

X. Consent Agenda

Chair Yarbrough asked if anyone would like to remove any items from the Consent Agenda for separate discussion. Hearing none, she said she understands Vice Chair Zachariah has a conflict of interest and needs to abstain from voting on items 10-A-5, an agreement with Nelnet Business Solutions, Inc., and 10-B-9, an agreement with the American Bar Association.

**Motion:**

Chair Yarbrough called for a motion to approve the Consent Agenda. Trustee LaMarca made the motion with a second by Vice Chair Zachariah. Vice Chair Zachariah is abstaining from voting on items 10-A-5, an agreement with Nelnet Business Solutions, Inc., and 10-B-9, an agreement with the American Bar Association.

All items on the Consent Agenda received a unanimous vote of five ayes, with the only exceptions being items 10-A-5, an agreement with Nelnet Business Solutions, Inc., and 10-B-9, an agreement with the American Bar Association, which received four ayes, with Vice Chair Zachariah abstaining.

A list of the items on the Consent Agenda are:

A. Administration


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

 [Xpert Elevator Services, Inc. - Elevator Maintenance and Repairs \(RFP-2020-042EH\) - Amendment 2 - 6 months extension 352.pdf](#)

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

 [The Green Experts - ITB-2025-051-OA - Tree Trimming and Removal Services - Contract Term 3 Years 391.pdf](#)


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

 [Fire and Security Systems and Monitoring Services \(BuyBoard Contract 751-24\) - Contract Term 3 Years 211.pdf](#)

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

 [Landscape Grounds Maintenance Services Collegewide \(RFP-2022-014-OA\) - 1st Amendment - 1 Year Renewal 371.pdf](#)


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

 [Integrated Payment System \(RFP-2017-003-DD\) - Contract Extension - Summer/Fall 2025 365.pdf](#)

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

 [Gehring Group \(RFP-2021-005-OA - Employee Benefits and Insurance Brokerage Consulting Services\) Second Renewal 168.pdf](#)

7. Administrator Contract Renewal List, 2025 - 2026 (Presenters: 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.

 [Administrator Contract Renewal List, 2025 - 2026.pdf](#)


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

 [Employment and Termination of Full-Time and Part-Time Personnel - May 2025.pdf](#)

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

 [CAPTRUST Financial Advisors - RLI-2024-067-OA - INVESTMENT MANAGEMENT CONSULTING SERVICES - Amendment 1 for 1 year renewal 363.pdf](#)

10. Warrants March 2025 (Presenters: 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.

 [Warrants March 2025.pdf](#)

11. Disposal Analysis - A1 Assets (March 2025) (Presenters: 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.

 [March 2025 Disposal Analysis Listing.pdf](#)

 [March 2025 Assets Disposal Over 1000.pdf](#)

B. Academics

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

 [Kitchen Equipment Service and Maintenance \(ITB-2019-087-EH\) Amendment 2 180 day extension 174.pdf](#)

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

 [Playa Bowls 5-year 2025-2030 Contract for Services 369.pdf](#)

3. Curriculum Committee Recommendations (Presenters: 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.

 [Curriculum Committee Recommendations.pdf](#)

4. 2027-2028 Administrative and Instructional Calendars (Presenters: 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.

 [2027-2028 Administrative and Instructional Calendars.pdf](#)

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

 [College Summit, Inc. dba PeerForward - 2025 Peer Mentoring Training and Software Subscription 253.pdf](#)


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

 [The Investors Table LLC - Financial Literacy Workshops for BC Students \(Summer 2025\) 411.pdf](#)


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

 [Treasure Coast Medical Institute, Inc. - EMT Paramedic Exam Review Class \(March 2025 - August 2025\) 238.pdf](#)

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

 [Greater Miami Aviation Association \(GMAA\) - 2025 Gala Sponsorship 386.pdf](#)

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

 [American Bar Association \(ABA\) - Paralegal Program Annual Fee 2025 323.pdf](#)

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

 [College Consortium for International Studies \(CCIS\) - Program Sponsorships for FY2024-2025 278.pdf](#)


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

 [Lijun Chao - Exhibition in the Rosemary Duffy Larson Gallery 427.pdf](#)

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

 [Andrew Holliday - Art Exhibition - BC Rosemary Duffy Larson Gallery 428.pdf](#)

## XI. Information Items

### A. President's Report

President Alston reported on events at the College and progress made on key staffing vacancies.

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

#### 1. Revenue Generating

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

 [Encore Dance May-June 2025 383.pdf](#)

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

 [SLAM Florida Inc - Bailey Hall Rental 406.pdf](#)

## 2. Expenditures


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

 [Stryker LifePak 35 - ITS-2025-094-YR - Cardiac Monitor Defibrillator and Accessories 153.pdf](#)

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

 [CompTIA Learning LLC - CompTIA Certification Exam Vouchers for IT and Engineering Academic Department 290.pdf](#)




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

 [N2K Networks, Inc. - CyberVista Training Access Codes - FY2024-2025 310.pdf](#)

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

 [Nursing Consortium of Florida, Inc. - Subscription User Fees for CCPS \(Centralized Clinical Placement System\) - CY 2025 402.pdf](#)

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

 [American Association of Airport Executives \(AAAE\) - 2 year Digicast Software Subscription 161.pdf](#)

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

 [Wolters Kluwer Health, Inc. - NurseTim Software Subscription Service FY2025-2026 332.pdf](#)

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

 [Microsoft Unified Support Services 12463.pdf](#)

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

 [Cobblestone Software - Contract Lifecycle Management Software \(Amendment 4\) 291.pdf](#)

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

 [OpsGenie IT On-Call Software Subscription \(2025-2026\) 288.pdf](#)

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

 [Cronus Consulting \(Pty\) Ltd. - Technical Services and Support - FY2025-2026 306.pdf](#)


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

 [Beacon Technologies Inc. - Amendment #4 299.pdf](#)

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

 [CollegeSource, Inc. - TES Campus Access Subscription for 2025 235.pdf](#)

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

 [Association of Public-Safety Communication Officials \(APCO\) - Job-required certification and recertification \(DSSEP dispatchers\) 289.pdf](#)

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

 [Quality Recording Solutions LLC - Software Subscription Annual Renewal 349.pdf](#)


- o. PrepBlast DBA RegisterBlast - Online Subscription Renewal 162 (Presenters: 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

 [PrepBlast DBA RegisterBlast - Online Subscription Renewal 162.pdf](#)


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

 [Myers McRae Executive Search and Consulting Firm \(RLI-2024-125-OA\) Increase Fiscal Authority 216.pdf](#)

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

 [LaunchPad Central - Software Subscription \(30 Student User Licenses for 12 months\) 245.pdf](#)

### 3. No Fiscal Impact


- a. State of Florida Department of Highway Safety and Motor Vehicles 243 (Presenters: 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

 [State of Florida Department of Highway Safety and Motor Vehicles 243.pdf](#)


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

 [HCA - East Florida Division Affiliation Agreement - Amendment for Continuing Education Health Sciences, Nursing, and Allied Health extending Agreement through December 31, 2025 312.pdf](#)


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

 [FLORIDA INTERNATIONAL UNIVERSITY- Student Apprenticeships in Aerospace Advanced Manufacturing Grant Subaward Agreement- Amendment 2 301.pdf](#)

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

 [Martinez Physical Therapy, Inc - Standard 5-year Clinical Affiliation Agreement 113.pdf](#)

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

 [Pinnacle Healthcare System - Standard 5-year Clinical Affiliation Agreement 409.pdf](#)

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

 [Friedman Dental Group-Katia Friedman DDS - Standard 5-year Clinical Affiliation Agreement 202.pdf](#)

## XII. Adjournment

There being no further business and no objection to adjourn, the regular meeting was adjourned at 2:13 p.m.

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Torey Alston

President, Broward College

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Alexis Yarbrough

Chair, Board of Trustees