



## **The District Board of Trustees of Broward College, FL Regular Meeting, to Commence Immediately Following Workshop**

Broward College

Tuesday, June 24, 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. Student Information System Update**

Presenter: Raj Mettai, Chief Information Officer

##### **B. Financials Update**

Presenter: Rabia Azhar, Chief Financial Officer

#### **IX. Action Agenda**

##### **A. Administration**

###### **1. FY 25-26 Budget**

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees approve the Annual Operating, Student Activity Fee, Auxiliary, and Capital Outlay Budgets for FY26.

###### **2. FY 2025-2026 Budget of Broward College Foundation**

Presenter: Jim DeChant, Vice President and Executive Director, Broward College Foundation

Recommendation that the Broward College District Board of Trustees Authorize the FY 2025-2026 Budget of Broward College Foundation.

**3. Commercial Painting Services Contract- RFP-2025-131-OA - Various Vendors - 3-year Contract [Contract ID 439] *(CONTRACTS COMMITTEE REVIEWED)***

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the contract for services with Pro Painting Enterprises, Inc., Cunano Builders Corporation, MTD Painting & Construction Corp, Roof Painting by Hartzell, Inc. dba Hartzell Painting, and Thousand and One Painting Corporation under RFP-2025-131-OA - Commercial Painting Services to provide commercial painting services (interior and exterior) collegewide. Estimated Contract Spend Amount: \$2,500,000.00, Estimated Cumulative Amount: \$2,500,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**4. Architectural and Engineering Services (RFQ-2025-001-OA) - Various Vendors - Contract Term 3 Years [Contract ID 534] *(CONTRACTS COMMITTEE REVIEWED)***

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreements with Harvard Jolly, Inc., Rodriguez Architects, Inc., VIA Design Studio LLC, and Wannemacher Jensen Architects, Inc. dba WJArchitects under RFQ-2025-001-OA - Architectural and Engineering Services. Estimated Contract Spend Amount: \$2,000,000.00, Estimated Cumulative Amount: \$2,000,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF

**5. Classroom and Event Scheduling Software Collegewide - CollegeNET, Inc - 4th Amendment - 3 Year Renewal [Contract ID 400] *(IT COMMITTEE REVIEWED)* *(CONTRACTS COMMITTEE REVIEWED)***

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the three-year renewal and contract amendment with CollegeNET, Inc. for the classroom and event scheduling software collegewide by utilizing the bid waiver exception for information technology resources. Estimated Contract Spend Amount: \$337,119.96, Estimated Cumulative Amount: \$1,261,016.21, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**6. Ellucian International Student and Scholar Management Annual Maintenance Renewal (2025-2026) [Contract ID 393] *(IT COMMITTEE REVIEWED)* *(CONTRACTS COMMITTEE REVIEWED)* *(REVISED)***

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the annual maintenance subscription renewal with Ellucian Company LLC for the Ellucian International Student & Scholar Management application, utilizing the bid waiver (information technology). Estimated Contract Spend Amount: \$39,571.00, Estimated Cumulative Amount: \$388,177.00, Estimated Contract Revenue: \$0.00 Funding Source: CC0086

**7. Memorandum of Agreement (MOA) regarding modifying the 2024 – 2027 FOPE CBA**

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

Recommendation that the Broward College District Board of Trustees approve the Memorandum of Agreement (MOA) regarding modifying the 2024 – 2027 Board of Trustees of Broward College and the Federation of Public Employees (FOPE) Collective Bargaining Agreement (“CBA”) Article 15 Wages.

**8. Continental Service Group, LLC dba ConServe - FSU ITN 5879-A Collection Services - Piggyback Renewal [Contract ID 461] ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Recommendation that the Broward College District Board of Trustees authorize the contract renewal and an increase of fiscal authority with Continental Service Group LLC dba ConServe for collection services under the FSU ITN 5879-A agreement utilizing the bid waiver exemption for piggyback. Estimated Contract Spend Amount: \$524,000.00, Estimated Cumulative Amount: \$2,751,320.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**9. Annual Request to Write-off Delinquent Accounts**

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

Recommendation that the Broward College District Board of Trustees authorize the annual write-off of delinquent accounts in accordance with College Policy 6Hx2-6.16. Fiscal Impact: \$1,378,387.00.

**B. Academics**

**1. Nursing Training Aides & Related Services (ITB-2021-076-JH) - Amendment 1 and 1-year renewal Renewal: Laerdal Medical Corporation & Gaumard Scientific Company, Inc. [Contract ID 204] ([CONTRACTS COMMITTEE REVIEWED](#))**

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the first amendment for the one (1) year renewal and increase of fiscal authority with Laerdal Medical Corporation and Gaumard Scientific Company, Inc. under Nursing Training Aides & Related Services (ITB-2021-076-JH) for the Simulation Center for the purchase of high-fidelity simulation manikins. Estimated Contract Spend Amount: \$300,000.00, Estimated Cumulative Amount: \$1,480,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**2. MiChargR - Rentable Vending Mobile Power Banks Contract Term 5-year 5% Gross Sales Return [Contract ID 203] ([CONTRACTS COMMITTEE REVIEWED](#)) ([REVENUE GENERATING](#))**

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with MiChargR for a partnership to provide rentable mobile power banks collegewide. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$22,500.00 Funding Source: FD300 Auxiliary

**3. Brianna Miller - Dance Choreography and Masterclasses - FY2025-2026 [Contract ID 502] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Brianna Miller for Choreography and Master Classes for the Dance Program for FY2025-2026. Estimated Contract Spend Amount: \$3,300.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private ; FD100 Unrestricted Operating Fund

**4. Adrienne Khouri - Dance Choreography and Masterclasses (Summer 2025-3 and Fall 2026-1) [Contract ID 503] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Adrienne Khouri for Choreography and Master Classes for the Dance Program (Summer 2025-3 and Fall 2026-1). Estimated Contract Spend Amount: \$3,150.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private ; FD100 Unrestricted Operating Fund

**5. Lotta Cooper - V&PA Photography Services FY2025-2026 [Contract ID 504] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Lotta Cooper for photography services for V&PA's FY2025-2026 performance season. Estimated Contract Spend Amount: \$6,750.00, Estimated Cumulative Amount: \$6,750.00, Estimated Contract Revenue: \$0.00 Funding Source: CC0529, FD100; CC0532, FD100; CC0528, FD100

**6. Emmanuelle Estrella - Dance Videography Services FY2025-2026 [Contract ID 506] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Emmanuelle Estrella for videography services for the Dance program's FY20252026 performance season. Estimated Contract Spend Amount: \$3,600.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**7. Policy 6Hx2-5.02 Student Code of Conduct**

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

Recommendation that the Broward College District Board of Trustees accept the revisions to Policy 6Hx2-5.02 Student Code of Conduct.

**8. SBL Freightliner LLC dba Freightliner of Broward - TRIO EOC Mobile RV Unit Repairs [Contract ID 274] ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with SBL Freightliner LLC dba Freightliner of Broward to provide services for repair on the College's TRIO EOC Mobile RV Unit.

Estimated Contract Spend Amount: \$2,122.66, Estimated Cumulative Amount: \$2,122.66, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

**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. Supersports of Broward County, Inc. - Officiating Services - Student Life Intramurals Sports Program 2025-2026 [Contract ID 486] ([STUDENT ACTIVITY FEES](#)) ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with Supersports of Broward County, Inc. for Officiating Services for Student Life Collegewide Intramurals Program on an as needed basis during FY2025-2026. Estimated Contract Spend Amount: \$9,000.00, Estimated Cumulative Amount: \$9,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

**3. All Star Events, Inc. - Interactive Games for Veterans Fall Event 2025 [Contract ID 473] ([STUDENT ACTIVITY FEES](#)) ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with All Star Events, Inc. for Student Life Fall 2025 Veteran's Bash Event. Estimated Contract Spend Amount: \$8,670.00, Estimated Cumulative Amount: \$8,670.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

**4. G-Men Corp. - Fall 2025 Welcome Back "Big Splash" Event [Contract ID 469] ([STUDENT ACTIVITY FEES](#)) ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with G-Men Corp. for Student Life Fall Welcome Back "Big Splash" Event 20205. Estimated Contract Spend Amount: \$6,900.00, Estimated Cumulative Amount: \$6,900.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

**5. Woody's Burgers LLC - Catering Services - Fall Fest 2025 [Contract ID 481] (*STUDENT ACTIVITY FEES*) (*CONTRACTS COMMITTEE REVIEWED*)**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Woody's Burger LLC to provide catering services for Student Life Fall Fest 2025 events. Estimated Contract Spend Amount: \$5,382.30, Estimated Cumulative Amount: \$5,382.30, Estimated Contract Revenue: \$0.00 Funding Source: FD 201- Student Activities and Service Fees

**6. All Star Events, Inc. - Interactive Game for Student Life Western Roundup Fall 2025 Event [Contract ID 493] (*STUDENT ACTIVITY FEES*) (*CONTRACTS COMMITTEE REVIEWED*)**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with All Star Events, Inc. for interactive game for Student life Western Roundup Fall 2025 Event. Estimated Contract Spend Amount: \$3,135.00, Estimated Cumulative Amount: \$3,135.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

**7. G-Men Corp. -Interactive/Competitive Games for Fall 2025 Veterans Bash Event [Contract ID 485] (*STUDENT ACTIVITY FEES*) (*CONTRACTS COMMITTEE REVIEWED*)**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with G-Men Corp. to provide an interactive/competitive game for Student Life Veterans Bash, FALL 2025. Estimated Contract Spend Amount: \$2,250.00, Estimated Cumulative Amount: \$2,250.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

**8. Florida Fresh Market Enterprise Inc 2025-2028 [Contract ID 490] (*STUDENT ACTIVITY FEES*) (*CONTRACTS COMMITTEE REVIEWED*)**

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

Recommendation that the Broward College District Board of Trustees authorize the contract for services with Florida Fresh Market Enterprise Inc for hosting a collegewide farmers market with Student Life. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201

**X. Consent Agenda**

**A. Administration**

**1. Internet Circuits and Services (RFP-2020-080-JH) Amendment and Renewal 2025-2027 [Contract ID 206] (*IT COMMITTEE REVIEWED*) (*CONTRACTS COMMITTEE REVIEWED*)**

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College Board of Trustees authorize the contract amendment, increase in bandwidth from 2GB to 10GB for Central Campus, and two-year renewal with Comcast Cable Communications Management, LLC d/b/a Comcast for RFP-

2020-080-JH - INTERNET CIRCUITS AND SERVICES to deliver Direct Internet Access (DIA) circuits for all college locations. Estimated Contract Spend Amount: \$271,200.00, Estimated Cumulative Amount: \$804,540.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund ; FD108 Technology Fee Fund

**2. Accenture LLP (FGCU- ITN 19M-006- ERP Implementation Program) Piggyback Annual Renewal (FY2025-2026) [Contract ID 388] *(IT COMMITTEE REVIEWED)* *(CONTRACTS COMMITTEE REVIEWED)***

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the amendment and annual agreement renewal with Accenture LLP (FGCU - ITN 19M-006- Enterprise Resource Planning Implementation Program) for information technology professional services related to the implementation of new Workday features and enhancements to assist in College financial and operational needs utilizing the bid waiver exemption for piggyback. Estimated Contract Spend Amount: \$102,000.00, Estimated Cumulative Amount: \$387,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**3. Paving, Concrete, Striping and Associated Restoration Work (City of Lake Worth Beach Contract IFB #24-101 – Piggyback) - M & M Asphalt Maintenance Inc dba All County Paving - 3 Year Contract [Contract ID 465] *(CONTRACTS COMMITTEE REVIEWED)***

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the piggyback agreement with M&M Asphalt Maintenance, Inc. dba All County Paving, utilizing the City of Lake Worth Beach Contract IFB #24-101 for Paving, Concrete, Striping and Associated Restoration Work. Estimated Contract Spend Amount: \$300,000.00, Estimated Cumulative Amount: \$300,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**4. Sub-Sublease Agreement - MAKO Aviation Complex, LLC - Contract Term 3 Years 5 Months [Contract ID 441] *(CONTRACTS COMMITTEE REVIEWED)* *(REVENUE GENERATING)***

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees approve the Sub-Sublease Agreement with MAKO Aviation Complex, LLC for the purpose of managing, maintaining, and operating a multi-use aviation centric “Hub” at the Broward College Aviation Annex Building. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$651,519.00 Funding Source: N/A



**5. First Amendment to Facility Rental Agreement General Use - Lingua Language Center - Contract Term 2 Years [Contract ID 546] [\(CONTRACTS COMMITTEE REVIEWED\)](#) [\(REVENUE GENERATING\)](#)**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the First Amendment to Facility Rental Agreement General Use with Lingua Language Center for 3 classrooms and 2 office spaces at Weston Center and 1 office space at the Higher Education Complex. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$224,448.00 Funding Source: Not Applicable

**6. Second Amendment to Facilities Operating and Maintenance Agreement - FIU – Contract Term: 5 Years [Contract ID 484] [\(CONTRACTS COMMITTEE REVIEWED\)](#) [\(REVENUE GENERATING\)](#)**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the Second Amendment to the Facilities Operating and Maintenance Agreement with Florida International University (FIU) for the operation and maintenance of the Miramar West Center from 2025 to 2030. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$1,575,360.00 Funding Source: Not Applicable

**7. Capital Improvement Plan (CIP) Report (FLDOE) - 2026-27 through 2028-29**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the submission of the 2026-27 through 2028-29 Capital Improvement Plan (CIP) Report to the Division of Florida Colleges, Florida Department of Education (FLDOE). Fiscal Impact: None.

**8. Educational Plant Five Year Survey Report 2025**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the submission of the Educational Plant Five Year Survey Report 2025 to the Florida Department of Education. Fiscal Impact: None.

**9. Carr, Riggs & Ingram CPAs and Advisors (RTQ-2024-080-OA - BCEduventures Financial and Forensic Audit) Increase in Fiscal Authority [Contract ID 512] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the increase in fiscal authority with Carr, Riggs & Ingram CPAs and Advisors (RTQ-2024-080-OA - BCEduventures Financial and Forensic Audit) for the 2024 BCEduventures financial audit and tax services. Estimated Contract Spend Amount: \$49,000.00, Estimated Cumulative Amount: \$92,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund



#### **10. Warrants April 2025**

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the April 2025 Warrants. Fiscal Impact: \$32,968,438.00.

#### **11. Warrants May 2025**

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the May 2025 Warrants. Fiscal Impact: \$23,676,569.00.

#### **12. Disposal Analysis - A1 Assets (April & May 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 April & May 2025. Fiscal Impact: None.

#### **13. LinkedIn Corporation - Job Posting Services Subscription - Three-year Renewal 2025-2028 [Contract ID 294] *(CONTRACTS COMMITTEE REVIEWED)***

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

Recommendation that the Broward College District Board of Trustees authorize a contract renewal with LinkedIn Corporation for job posting services and subscription with career page subscription by using bid waiver (professional services) for 2025-2028. Estimated Contract Spend Amount: \$174,662.25, Estimated Cumulative Amount: \$518,936.45, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

#### **14. Vital Records Control (VRC) Companies LLC dba U & Me Records Management - Offsite Storage and Maintenance of Personnel Files Services [Contract ID 475] *(CONTRACTS COMMITTEE REVIEWED)***

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

Recommendation that the Broward College District Board of Trustees authorize the amendment and renewal agreement with VRC Companies LLC dba U & Me Records Management to provide services for the off-site storage and maintenance of personnel files. Estimated Contract Spend Amount: \$5,500.00, Estimated Cumulative Amount: \$11,757.74, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

#### **15. 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. Fiscal Impact: None.

#### **16. Employment Contract, President Torey Alston**

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

Recommendation that the Broward College District Board of Trustees ratify the employment contract of President Torey Alston.

**17. Employment Contract, General Counsel R. John Grubb II**

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

Recommendation that the Broward College District Board of Trustees ratify the employment contract of General Counsel R. John Grubb II.

**18. Revised Employment Contract Template [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: R. John Grubb II, General Counsel

Recommendation that the Broward College District Board of Trustees authorize the non-substantive clean up of contractual language for the FY2025-2026 Administrative Contract Template. Fiscal Impact: None.

**19. Florida Department of Education - Workforce Development Capitalization Incentive Grant (Cap Grant) [Contract ID 494] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

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

Recommendation that the Broward College District Board of Trustees authorize the acceptance of the Workforce Development Capitalization Incentive (CAP) grant from the Florida Department of Education for the purpose of expanding the College's Career Dual Enrollment program in aviation maintenance. Total Grant Amount: \$263,000.00, Match Required: No

**20. HUD Community Project Funding Grant for Aviation Training Center [Contract ID 453] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

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

Recommendation that the Broward College District Board of Trustees authorize the Community Project Funding grant agreement with US Department of Housing and Urban Development for Broward College's Aviation Training Center. Total Grant Amount: \$850,000.00, Match Required: No

**21. Florida Postsecondary Comprehensive Transition Program (FPCTP) - Initial and Continuing Grant Agreement - Seahawk NEST Academy [Contract ID 456] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

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

Recommendation that the Broward College District Board of Trustees authorize the extension of period of performance to the Florida Postsecondary Comprehensive Transition Program (FPCTP) - Initial and Continuing Grant Agreement between UCF and BC with the Seahawk Navigating Education for Student Transition (NEST) Academy. Total Grant Amount: \$1,500,000.00, Match Required: No

**22. Nomination of Major Tammy McNeal to the Broward College Foundation Board of Directors**

Presenter: Torey Alston, President

Pursuant to Policy 6Hx2-1.18, Major Tammy McNeal is hereby nominated for the position of Director of the Foundation Board. On Thursday, May 22, 2025, the Broward College Foundation Board of Directors voted unanimously to recommend approval of these community leaders for final consideration by the District Board of Trustees.

### **23. Nomination of George Platt to the Broward College Foundation Board of Directors**

Presenter: Torey Alston, President

Pursuant to Policy 6Hx2-1.18, George Platt is hereby nominated for the position of Director of the Foundation Board. On Thursday, May 22, 2025, the Broward College Foundation Board of Directors voted unanimously to recommend approval of these community leaders for final consideration by the District Board of Trustees.

### **24. Nomination of Michael Wild to the Broward College Foundation Board of Directors**

Presenter: Torey Alston, President

Pursuant to Policy 6Hx2-1.18, Michael Wild is hereby nominated for the position of Director of the Foundation Board. On Thursday, May 22, 2025, the Broward College Foundation Board of Directors voted unanimously to recommend approval of these community leaders for final consideration by the District Board of Trustees.

### **25. Nomination of Giancarlo Zuniga to the Broward College Foundation Board of Directors**

Presenter: Torey Alston, President

Pursuant to Policy 6Hx2-1.18, Giancarlo Zuniga is hereby nominated for the position of Director of the Foundation Board. On Thursday, May 22, 2025, the Broward College Foundation Board of Directors voted unanimously to recommend approval of these community leaders for final consideration by the District Board of Trustees.

## **B. Academics**

### **1. Lawmen's and Shooters' Supply and SSD International - Contract 46000000-21-STC - Defense Products (Piggyback Renewal) [Contract ID 328] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the piggyback renewal with Lawmen's and Shooters' Supply, Inc. and SSD International to purchase ammunition for use in Law Enforcement Training Programs under State of Florida DMS Contract 46000000-21-STC Defense Products through FY2025-2026, FY2026-2027, and FY2027-2028. Estimated Contract Spend Amount: \$300,000.00, Estimated Cumulative Amount: \$600,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD601 Agency Fund – IPS

### **2. International Protective Services - Biohazard Cleaning FY2025-2026 [Contract ID 329] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with International Protective Services to clean and decontaminate the Firearms Ranges, Gymnasiums, and standard classrooms in Buildings 21 and 22 at the Institute of Public Safety for the 2025-2026 fiscal year. Estimated Contract Spend Amount: \$9,940.00, Estimated Cumulative Amount: \$9,940.00, Estimated Contract Revenue: \$0.00 Funding Source: FD601 Agency Fund - IPS

**3. Pro Fitness Sales & Services - Service Agreement FY 2025-2026 [Contract ID 330] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the purchase order (non-standard service agreement) with PRO FITNESS SALES, INC. for repair and maintenance on all exercise equipment in the gymnasiums for the Institute of Public Safety on an as-needed basis during FY2025-2026. Estimated Contract Spend Amount: \$4,350.00, Estimated Cumulative Amount: \$4,350.00, Estimated Contract Revenue: \$0.00 Funding Source: FD 601

**4. Alfred Clayton Photography dba Downtown Photo - Photography Services Nursing Candle Lighting Aug 2025, Dec 2025, & May 2026 [Contract ID 424] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Alfred Clayton Photography dba Downtown Photography for Nursing Candle Lighting Ceremony in Summer (August 2025), Fall (December 2025), and Spring (May 2026). Estimated Contract Spend Amount: \$1,275.00, Estimated Cumulative Amount: \$1,275.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**5. Haruriroom Inc. - Harumi Abe Art Exhibition - Rosemary Duffy Larson Gallery 2025-2026 [Contract ID 479] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Harumi Abe (Harumiroom Incorporated) for an Art Exhibition in the Rosemary Duffy Larson Gallery for 2025-2026. Estimated Contract Spend Amount: \$1,250.00, Estimated Cumulative Amount: \$1,250.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

**6. Kandy G Lopez LLC - Honorarium for Art Workshop November 7, 2025 [Contract ID 429] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Kandy G. Lopez LLC for art workshop for students in Printmaking class. Estimated Contract Spend Amount: \$620.00, Estimated Cumulative Amount: \$620.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

**7. King Interpreting Services - FY2025-2026 [Contract ID 351] [\(CONTRACTS COMMITTEE REVIEWED\)](#)**

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement with King Interpreting Services LLC to provide on-site sign language interpreting services during FY 2025-2026. Estimated Contract Spend Amount:

\$10,000.00, Estimated Cumulative Amount: \$10,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**8. Airgas USA LLC - Health Sciences FY 2024-2025 (Amendment and Additional Fiscal Authority) [Contract ID 302] ([CONTRACTS COMMITTEE REVIEWED](#))**

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize an increase of fiscal authority and amendment for the standard agreement (blanket purchase order) with AIRGAS USA LLC for oxygen refills to customer owned cylinders as needed for the remaining of fiscal year FY2024-2025. Estimated Contract Spend Amount: \$4,000.00, Estimated Cumulative Amount: \$9,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund ; FD100 Unrestricted Operating Fund

**9. Tower Deli & Diner - Catering Services - Fall 2025 [Contract ID 496] ([CONTRACTS COMMITTEE REVIEWED](#))**

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Tower Deli & Diner to provide catering services for Faculty Welcome Back 2025 at OMNI Auditorium North Campus for Fall 2025. Estimated Contract Spend Amount: \$7,427.50, Estimated Cumulative Amount: \$7,427.50, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Operating Funds

**10. My Mommy Wisdom Workshop Series with Chelsea Lewis (Summer/Fall 2025) [Contract ID 410] ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with My Mommy Wisdom LLC to provide a series of virtual Emotional Wellness Coaching workshops with Chelsea Lewis, aimed at enhancing the emotional well-being and family dynamics for Broward College students and their families during the fall and summer of 2025. Estimated Contract Spend Amount: \$3,200.00, Estimated Cumulative Amount: \$3,200.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

**11. Acing The Undergrad LLC - Workshops BCUB 2025 [Contract ID 239] ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Acing The Undergrad LLC for remote or in-person motivational and self-esteem workshop services to Broward College TRIO Upward Bound grant participants. Estimated Contract Spend Amount: \$3,000.00, Estimated Cumulative Amount: \$3,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant – Federal

## **XI. Information Items**

### **A. President's Report**

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

#### **1. Revenue Generating**

##### **a. KGStudios DBA Dance Explosion - Facility Rental - June 7-8, 2025 [Contract ID 384] *(CONTRACTS COMMITTEE REVIEWED) (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 KGStudios DBA Dance Explosion for rental of Bailey Hall on June 7 and 8 of 2025. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$15,022.16, Funding Source: Rental

##### **b. Education First Inc dba/ First Steps International Academy - Bailey Hall - 6/4/25 [Contract ID 443] *(CONTRACTS COMMITTEE REVIEWED) (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 Education First Inc dba/ First Steps International Academy for use of Bailey Hall for graduations on June 4 and 5 of 2025. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$8,309.61, Funding Source: Revenue

##### **c. Franklin Academy Foundation, Inc - Bailey Hall Rental - June 2, 2025 [Contract ID 438] *(CONTRACTS COMMITTEE REVIEWED) (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 Franklin Academy Foundation, Inc. for a graduation ceremony. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$5,333.84, Funding Source: revenue

##### **d. Broward Sheriff's Office Facility Rental - April 24, 2025 [Contract ID 382] *(CONTRACTS COMMITTEE REVIEWED) (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 the Broward Sheriff's Office for rental of Bailey Hall on Thursday, April 24, 2025. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$2,887.04, Funding Source: Revenue

**e. Online Training Inc. [Contract ID 12470] (*CONTRACTS COMMITTEE REVIEWED*) (*REVENUE GENERATING*)**

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 three-year renewal of the contract with Online Training, Inc. to provide flexible online workforce programs for Broward College students to gain professional job skills credentials in the Insurance and Real Estate Industries. The pre-licensure, professional designations, and professional development courses offered, are approved by the FL Department of Financial Services (FLDFS). Fiscal Impact: Estimated Revenue: \$190,000.00.

**2. Expenditures**

**a. Emergency Procurement - Waiver of Solicitation Requirements for Emergency Phones**

Presenter: Rabia Azhar, Chief Financial Officer

Notice of emergency procurement action taken by President Alston pursuant to Procedure A6Hx2-6.34 related to replacement of non-functioning safety equipment, maintenance of safety equipment, and increased safety broadcast abilities.

**b. Emergency Procurement - Waiver of Solicitation Requirements for Bailey Hall Rigging System**

Presenter: Rabia Azhar, Chief Financial Officer

Notice of emergency procurement action taken by President Alston pursuant to Procedure A6Hx2-6.34 related to emergency assessment and repair of Bailey Hall rigging system.

**c. WolffPack FINANCIER Software License Agreement - Maintenance and Support Renewal (2025-2026) [Contract ID 389] (*IT COMMITTEE REVIEWED*) (*CONTRACTS 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 agreement with Wolffpack, Inc. for financial aid software license for maintenance and support for FY2025-2026, utilizing the information technology bid waiver exception. Estimated Contract Spend Amount: \$75,000.00, Estimated Cumulative Amount: \$297,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**d. Granicus - IQM2 Agenda and Minutes (MinuteTraq Subscription Renewal 2025) [Contract ID 356] (*IT COMMITTEE REVIEWED*) (*CONTRACTS 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 Granicus for access to the IQM2 Agenda and Minutes software



through September 30, 2025 utilizing the bid waiver Information Technology Resources. Estimated Contract Spend Amount: \$4,288.22, Estimated Cumulative Amount: \$36,618.68, Estimated Contract Revenue: \$0.00 Funding Source: FD1 Operations

**e. EOL Consulting Group, Inc. - Student Accounts System IT Consulting Services FY2025-2026 [Contract ID 361] *(IT COMMITTEE REVIEWED) (CONTRACTS 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 standard contract for services with EOL Consulting Group, Inc. to provide support of the HETGroup Student Accounts system and HETGroup, utilizing the bid waiver for Information Technology Resources. Estimated Contract Spend Amount: \$32,400.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD202 HETGroup Operating Fund.

**f. Systems Analysis LLC - HETGroup Systems Migration Support Services FY2025-2026 [Contract ID 360] *(IT COMMITTEE REVIEWED) (CONTRACTS 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 Systems Analysis LLC for support services to migrate HETGroup systems into the Broward College internal systems, utilizing the bid waiver exemption for Information Technology Resources. Estimated Contract Spend Amount: \$12,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD202 HETGroup Operating Fund.

**g. Burlington English - Software Subscription - (270 Student User Licenses to be used within 12 months of purchase) [Contract ID 346] *(CONTRACTS COMMITTEE REVIEWED)***

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 accept a non-standard agreement with Burlington English, Inc. for additional software subscriptions for the ESOL students of the Adult and Community Education program for FY2024-2025 Bridge Program. Estimated Contract Spend Amount: \$25,920.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Federal funds FD200

**h. CavMac Memorandum of Participation GASB 101 Compensated Absences Valuations [Contract ID 348] *(CONTRACTS COMMITTEE REVIEWED)***

Presenter: Rabia Azhar, Chief Financial 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 CavMac to perform an actuarial valuation of the College's Compensated Absences report for Fiscal Year 2024-2025, in compliance with GASB 101 Estimated Contract Spend Amount: \$7,500.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: 0

**i. Internet Employment Linkage dba HigherEdJobs.com - FY2025-2026 Subscription Renewal [Contract ID 374] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 execute the non-standard agreement with Internet Employment Linkage Inc. dba HigherEdJobs for job posting subscription renewal to provide unlimited and automated job posting for faculty, administrator, and professional technical staff positions on their website to attract talented and viable candidates to the College for FY2025-2026. Estimated Contract Spend Amount: \$7,475.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**j. National Student Clearinghouse - Software Subscription (FY2025-26) - Increase in fiscal authority [Contract ID 125] ([CONTRACTS COMMITTEE REVIEWED](#))**

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

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to increase fiscal authority with the National Student Clearinghouse to continue the annual software subscription for FY2025-2026. Estimated Contract Spend Amount: \$3,500.00, Estimated Cumulative Amount: \$6,595.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

**k. Stryker Sales, LLC LifePak CR2 Trainer [Contract ID 458] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 for the purchase of three LifePak CR2 Training Units. Estimated Contract Spend Amount: \$2,489.76, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

**l. Imago AI LLC - Ultrasound QBank and Videos (Online Platform) [Contract ID 392] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 a standard agreement (purchase order) with Imago AI LLC for the Ultrasound Registry Review Question Bank for FY2025-2026. Estimated Contract Spend Amount: \$4,619.78,

Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

**m. SIVCO, Inc. - Chemical Management Software - FY2025-2027 SaaS Renewal [Contract ID 325] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 SIVCO, Inc. for the two-year chemical management software renewal to service the laboratory inventory for the Science Department by utilizing bid waiver (Information technology) for FY2025-2027. Estimated Contract Spend Amount: \$4,800.00, Estimated Cumulative Amount: \$17,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

**n. American Dental Association - Commission on Dental Accreditation (CODA) - 2025 Annual Accreditation Fee for Dental Assisting and Dental Hygiene Educational Programs [Contract ID 414] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 the American Dental Association's Commission on Dental Accreditation (CODA) for the 2025 Annual Accreditation fee for the Dental Assisting Program and the Dental Hygiene Program. Estimated Contract Spend Amount: \$4,300.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**o. Commission on Accreditation for Respiratory Care (CoARC) - Clinical Coordinator Change [Contract ID 432] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 the Commission on Accreditation for Respiratory Care (CoARC) to document the addition of a full time faculty member for the respiratory care program as the director of clinical education. Estimated Contract Spend Amount: \$225.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**p. National Association of College and University Attorneys (NACUA) - Institutional Membership Dues, 09/2024 - 09/2025 [Contract ID 457] ([CONTRACTS COMMITTEE REVIEWED](#))**

Presenter: R. John Grubb II, General Counsel

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 the National Association of College and University Attorneys (NACUA) for institutional membership for primary representative dues. Estimated Contract Spend Amount: \$1,700.00, Estimated Cumulative Amount:

\$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

### **3. No Fiscal Impact**

#### **a. Proposed Board Meetings Schedule FY2025-2026**

Presenter: R. John Grubb II, General Counsel

#### **b. BENCOR NATIONAL GOVERNMENT EMPLOYEES RETIREMENT PLAN ADOPTION AGREEMENT [Contract ID 364] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 execute the adoption agreement with Bencor National Government Employees Retirement Plan for the 401(A) special pay plan. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

#### **c. City of Sunrise Fire Rescue - Standard Clinical Affiliation Agreement [Contract ID 435] ([CONTRACTS COMMITTEE REVIEWED](#))**

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 the City of Sunrise for students in the Emergency Medical Technician, Paramedic, and Emergency Medical Services programs. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00, Funding Source: Not Applicable

#### **d. BC-Barry University Articulation Agreement [Contract ID 412] ([CONTRACTS COMMITTEE REVIEWED](#))**

Presenter: Priscilla Suarez, Vice Provost, Academic Services

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 renewal of this articulation agreement with Barry University for students to transfer into the university and attain their bachelor's degrees. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: N/A

**e. BC-FIU PRAAC Articulation Agreement [Contract ID 280] (*CONTRACTS COMMITTEE REVIEWED*)**

Presenter: Priscilla Suarez, Vice Provost, Academic Services

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 articulation agreement with Florida International University for students with an AS in New Media Communication to transfer to the university's Bachelor in Public Relations, Advertising, and Applied Communication program. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

**XII. Adjournment**