



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

Broward College

Tuesday, August 26, 2025 at 11:00 AM EDT

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

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Preliminaries

IV. Agenda and Acknowledgment of Public Notice

V. Approval of the Board of Trustees Minutes

VI. Public Speakers

VII. Board Comments

VIII. Presentations

A. Financials Update

Presenter: Rabia Azhar, Chief Financial Officer

B. Student Information System Update

Presenter: Raj Mettai, Chief Information Officer

IX. Action Agenda

A. Board

1. 2025-2026 Election of the Chair for The District Board of Trustees of Broward College, Florida

Election of the Chair for The District Board of Trustees of Broward College, Florida

2. 2025-2026 Election of the Vice Chair for The District Board of Trustees of Broward College, Florida

Election of the Vice Chair for The District Board of Trustees of Broward College, Florida

B. Administration

1. Encompass Onsite LLC and Marsden South LLC - RFP-2021-035-OA - Custodial Services - 1st Amendment - Price Adjustment [Contract ID 680] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first contract amendment for a price adjustment with Encompass Onsite LLC and Marsden

South LLC under RFP2021-035-OA for Custodial Services to provide custodial services collegewide. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$22,067,960.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Operating Funds

2. Construction Management at Risk Services - RFQ-2025-073-OA - Various Vendors - Contract Term 3 Years [Contract ID 664] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreements with CORE Construction Services of Florida LLC dba CORE Construction, D. Stephenson Construction, Inc., Fastrack Management & Consulting, Inc., Florida Lemark Corporation, and State Contracting & Engineering Corporation under RFQ-2025-073-OA - Construction Management at Risk Services. Estimated Contract Spend Amount: \$7,500,000.00, Estimated Cumulative Amount: \$7,500,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF

3. Systemwide Flooring (OMNIA Partners Contract 2020002150 - Piggyback) - Milliken Services LLC - 1st Renewal - 2 Years [Contract ID 215] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the piggyback renewal with Milliken Services LLC under the OMNIA Partners Contract No. 2020002150 - Systemwide Flooring to provide collegewide flooring services by utilizing piggyback bid waiver. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$1,575,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF, FD715 Reserves, and Campus Department Funding

4. Civil Engineering and Testing Services (RFQ-2022-094-OA) - Various Vendors - 2nd Amendment - 1 Year Renewal [Contract ID 573] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the second amendment and first renewal option with Chen Moore and Associates, Inc., Keith and Associates, Inc., Miller Legg and Associates, Inc., Thompson and Associates, Inc., and WGI, Inc., for the contract Civil Engineering and Testing Services (RFQ-2022-094-OA). Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$1,500,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Projects CIF

5. United Data Technologies - ITN-2019-129-JH - Computer Equipment, PC, Laptops, Desktops, MACs and Services - 180-days Extension [Contract ID 403] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize a 180-days contract extension and increase in fiscal authority with United Data Technologies, Inc. for ITN-2019-129-JH for Computer Equipment, PC, Laptops, Desktops, MACs and

Services. Estimated Contract Spend Amount: \$1,000,000.00, Estimated Cumulative Amount: \$13,500,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD108 Technology Fee Fund ; FD200 Grant - Federal

6. Workday Deployment Tenant Subscription (2025-2030) [Contract ID 620]

(CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the contract amendment and subscription renewal with Workday, Inc. for the Deployment Tenant Subscription (2025-2030) used to perform testing of various release enhancements, utilizing the bid waiver exception for Information Technology Resources. Estimated Contract Spend Amount: \$206,880.00, Estimated Cumulative Amount: \$8,084,344.00, Estimated Contract Revenue: \$0.00 Funding Source: FD1 Operations

7. E&I Contract EI00063-2021MA - Cloud Solutions and Services Distributor - Piggyback Renewal Amendment [Contract ID 608] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the amendment and renewal to the E&I Cooperative Services Contract EI00063-2021MA - Cloud Solutions and Services Distributor with Carahsoft Technology Corporation and the renewal with Informatica LLC for the cloud data management and data integration tool. Estimated Contract Spend Amount: \$33,375.40, Estimated Cumulative Amount: \$3,230,557.53, Estimated Contract Revenue: \$0.00 Funding Source: FD1 Unrestricted Operating Funds

8. Temporary Budget Amendment for FY26 Due to Increase in State Funding

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the the temporary budget amendment in the amount of \$174,299 for an increase in Performance Based Incentive Industry Certifications (CAPE Funding) received by the State. This funding is in addition to the \$1,358,000 that was budgeted for FY26 CAPE Funding. The increase is due to a revision made by the Department of Education to the percent of earned certifications calculation. See attached memo and adjusted payment schedule provided by the Department of Education. Fiscal Impact: \$174,299.00.

C. Academics

1. General Education Review for 2026-2027 (ACADEMIC EXCELLENCE AND PERFORMANCE COMMITTEE REVIEWED)

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

Recommendation that the Broward College District Board of Trustees approve the 2026-2027 General Education Curriculum. Fiscal Impact: None.

2. Assessment Technologies Institute LLC dba ATI (RLI-2024-032-OA - NCLEX Predictor Testing and Live Review Solution) - Amendment #1 Increase in Fiscal Authority [Contract ID 553] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the amendment and increase of fiscal authority with Assessment Technologies Institute LLC dba ATI (RLI-2024-032-OA - NCLEX Predictor Testing and Live Review Solution) to provide NCLEX Predictor Testing and Live Review Solution services to students in the (ASN) Nursing program. Estimated Contract Spend Amount: \$2,180,588.00, Estimated Cumulative Amount: \$2,648,588.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted User Fee and FD101 Course User Fee Fund

3. Convergent Technologies LLC - Sourcewell Contract 121024-CTL - Facility Security Systems - Piggyback [Contract ID 599] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the piggyback agreement with Convergent Technologies LLC utilizing the Sourcewell Contract 121024-CTL - Facility Security Systems, Equipment, and Software with Related Services for licensing, equipment, service and support for video camera and access control systems. Estimated Contract Spend Amount: \$1,200,000.00, Estimated Cumulative Amount: \$1,200,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund ; FD312 Auxiliary - Parking Services

4. Educations Credit Management Corp. (ECMC) - RFP-2018-023-EH - DEFAULT PREVENTION AND FINANCIAL LITERACY SERVICES - 180 days extension [Contract ID 446] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

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

Recommendation that the Broward College District Board of Trustees authorize the 180 days contract extension with Educations Credit Management Corp. (ECMC) for financial literacy services utilizing RFP-2018-023-EH - DEFAULT PREVENTION AND FINANCIAL LITERACY SERVICES. Estimated Contract Spend Amount: \$23,000.00, Estimated Cumulative Amount: \$362,027.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

D. Student Activity Fees

1. That's My Dog Corp - Food Services for Western Roundup Event - Fall 2025 [Contract ID 601] ([STUDENT ACTIVITY FEES](#)) ([CONTRACTS AND IT 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 That's My Dog Corp. for food services for the Western Roundup Event in Fall 2025. Estimated Contract Spend Amount: \$9,000.00, Estimated Cumulative Amount: \$9,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

2. Everything but the Mime - Headphone Dance Party Services - Student Life Silent Disco Event - Spring 2026 [Contract ID 595] [\(STUDENT ACTIVITY FEES\)](#) [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Everything but the Mime, Inc. for Headphone Dance Party Services for Student Life Silent Disco Event in Spring 2026. Estimated Contract Spend Amount: \$7,425.00, Estimated Cumulative Amount: \$7,425.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

3. G-Men Corp dba South Florida Bounce & Slide - Student Life Spring 2026 Winter Carnival Event Games [Contract ID 580] [\(STUDENT ACTIVITY FEES\)](#) [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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. dba South Florida Bounce & Slide for Student Life Spring 2026 Winter Carnival Event. Estimated Contract Spend Amount: \$5,580.00, Estimated Cumulative Amount: \$5,580.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201

4. Everything but the Mime, Inc. - Custom Leather Items Services for Student Life Fall Fest Event 2025 [Contract ID 561] [\(STUDENT ACTIVITY FEES\)](#) [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Everything but the Mime, Inc. for Custom Leather Handcrafted Items Services for the Student Life collegewide end of semester Fall Fest 2025 event. Estimated Contract Spend Amount: \$5,385.00, Estimated Cumulative Amount: \$5,385.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

5. Dance South Florida LLC - Dance Events FY2025-2028 [Contract ID 487] [\(STUDENT ACTIVITY FEES\)](#) [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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

Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with Dance South Florida for Interactive Dance Entertainment Services for FY2025-2028. Estimated Contract Spend Amount: \$5,025.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

6. Everything but the Mime - Food Services for Student Life Winter Carnival Event - Funnel Cakes - January 2026 [Contract ID 581] [\(STUDENT ACTIVITY FEES\)](#) [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Everything but the Mime, Inc. for food

services (funnel cakes) for Student Life Winter Carnival Event in January 2026. Estimated Contract Spend Amount: \$4,425.00, Estimated Cumulative Amount: \$4,425.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

X. Consent Agenda

A. Administration

1. Disaster Recovery Operations (UCF Agreement ITN 2022-16MCSA - Piggyback) - United Restoration of Florida LLC - 5 Year Contract [Contract ID 626] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the piggyback agreement with United Restoration of Florida LLC utilizing the UCF Agreement ITN 2022-16MCSA – Disaster Recovery Operations, to provide disaster recovery and debris clearance and removal services in the event of a natural disaster. Estimated Contract Spend Amount: \$500,000.00, Estimated Cumulative Amount: \$500,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

2. Furniture, Furnishings and Services (TIPS RFP 230301 - Piggyback) - Various Vendors - 5 Year Contract [Contract ID 257] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the bid waiver (piggyback) for the purchase of furniture collegewide under the TIPS RFP 230301 - Furniture, Furnishings and Services contracts. Estimated Contract Spend Amount: \$325,000.00, Estimated Cumulative Amount: \$325,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF , FD100 Unrestricted Operating Fund

3. Purchase of HVAC Filters and Frames (Pinellas County Schools ITB No. 24-031-096 Contract - Piggyback) - Andrews Filter & Supply Corporation - 1st Renewal - 1 Year Contract [Contract ID 518] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the piggyback renewal with Andrews Filter & Supply Corporation under the Pinellas County Schools ITB No. 24-031-096 contract to purchase HVAC filters and frames collegewide. Estimated Contract Spend Amount: \$350,000.00, Estimated Cumulative Amount: \$350,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

4. Specialty vehicle acquisitions (City of Miami Beach Contract 22-397-DF - Piggyback) - Advantage Golf Cars - 1st Renewal - 1 Year [Contract ID 514] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first renewal option for piggyback contract with Advantage Golf Cars SEFL LLC, utilizing the City of Miami Beach Contract 22-397-01 - ITB-2022-397-DF for the purchase and delivery

of specialty vehicles for Facilities Maintenance, Campus Safety, Student Life, and Material Services. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$700,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

5. Bulk Fuel, Gasoline and Diesel (State of Florida DMS Contract No. 15100000-19-1 - Piggyback) - Pro Energy Fleet Fueling LLC - 6-month Extension and Fiscal Authority Increase [Contract ID 559] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize a six-months extension and an increase in fiscal authority on the previously approved State of Florida, Department of Management Services Contract 15100000-19-1 with Pro Energy Fleet Fueling LLC for the provision of bulk fuel, gasoline and diesel collegewide utilizing the bid waiver for piggybacks. Estimated Contract Spend Amount: \$100,000.00, Estimated Cumulative Amount: \$520,800.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

6. Blackboard (Anthology) - Ally Subscription Renewals for FY2024-2025 [Contract ID 376] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorizes one year contract renewals with Blackboard LLC (Anthology), a cloud-based remediation tool that gauges the accessibility of electronic content and automatically creates alternative versions of documents for FY2024-2025. Estimated Contract Spend Amount: \$110,559.00, Estimated Cumulative Amount: \$653,440.08, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

7. Blackboard LLC (Anthology) - Ally Subscription Renewal - FY2025-2026 [Contract ID 589] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the contract renewal with Blackboard LLC (Anthology), for Ally Subscription, a cloud-based remediation tool that gauges the accessibility of electronic content and automatically creates alternative versions of documents, for FY2025-2026. Estimated Contract Spend Amount: \$114,981.36, Estimated Cumulative Amount: \$768,421.44, Estimated Contract Revenue: \$0.00 Funding Source: FD100

8. Furniture (NCPA 07-127 - Piggyback) - Ditto Sales Inc dba Versteel - 1st Renewal - 1 Year [Contract ID 530] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first renewal on the piggyback agreement of the Omnia Partners - formerly National Cooperative Purchasing Alliance (NCPA) - Contract # 07-127 with Dittos Sales, Inc. dba Versteel for the purchase of routine, budgeted office and classroom furniture

collegewide. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$300,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF

9. Electrical and Building Automation Maintenance and Parts (Sole Source) - Advanced Control Corporation - HVAC Systems Collegewide FY2025-2026 [Contract ID 395]
(CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (blanket purchase order) with Advanced Control Corporation for electrical and building automation systems maintenance service and parts of the HVAC systems collegewide on an as-needed basis during FY2025–2026 by utilizing a bid waiver (sole source). Estimated Contract Spend Amount: \$64,000.00, Estimated Cumulative Amount: \$64,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

10. Monthly Maintenance of Interior Plants (Small Purchase/PO) - Fido and Family, LLC dba Plant Care for FY2025/26 [Contract ID 540] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Fido and Family LLC dba Plant Care for the leasing of plants and the provision of plant care services at South Campus, South Regional Library, and Miramar West Center during the Fiscal Year 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

11. B&H Foto and Electronics Corp - E&I Contract EI00221-2022MA - Photographic Equipment, Supplies and Services (2022-2027) - Increase in Fiscal Authority [Contract ID 590] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority for the piggyback agreement with B&H Foto & Electronics Corp utilizing the E&I Contract EI00221 - Photographic Equipment, Supplies, and Services for the purchase of photographic goods. Estimated Contract Spend Amount: \$500,000.00, Estimated Cumulative Amount: \$800,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD1 Operations, FD2 Grants

12. ZOOM Communications - Enterprise License - 2025-2027 - Amendment #1 [Contract ID 521] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the amendment to the MSA and twenty-six month renewal with Zoom Communications, Inc. for online video conferencing solutions, utilizing the bid waiver Information Technology Resources. Estimated Contract Spend Amount: \$309,023.00, Estimated

Cumulative Amount: \$646,363.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Operations and FD108 Student Tech Fees

13. Sterling Infosystems, Inc. - RFP-2022-001-OA - Background Screening Services (1-year Renewal) [Contract ID 282] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

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

Recommendation that the Broward College District Board of Trustees authorize the contract amendment and increase of fiscal authority for the one year renewal with Sterling Infosystems, Inc. under the RFP2022-001-OA - Background Screening Services contract. Estimated Contract Spend Amount: \$75,000.00, Estimated Cumulative Amount: \$395,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

14. Leadership Research Institute, Inc. - BC Lead Support Facilitation Services/Workshop - FY2025-2026 [Contract ID 536] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Leadership Research Institute, Inc. for facilitation services/workshops for the BC Lead Program Cohorts 8 & 9 during FY2025-2026. Estimated Contract Spend Amount: \$16,500.00, Estimated Cumulative Amount: \$16,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

15. Statutory Fingerprinting and Notary, Inc. - Contract SFN-1997-BC-09012022 - Level 2 Live Scan Fingerprinting Services [Contract ID 681] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

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

Recommendation that the Broward College District Board of Trustees authorize the contract amendment for the first one-year renewal option and an increase in fiscal authority with Statutory Fingerprinting and Notary, Inc. for Contract SFC-1997-BC-09012022 - Level 2 Live Scan Fingerprinting Services. Estimated Contract Spend Amount: \$13,000.00, Estimated Cumulative Amount: \$37,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Operating Funds

16. 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.

17. School Board of Broward County (SBBC) - Contract ITB FY23-029 - Motor Coach Transportation Services - Piggyback Renewal and Increase in Fiscal Authority [Contract ID 630] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggyback) renewal and increase in fiscal authority of the School Board of Broward County (SBBC) Contract ITB FY23-029 - Motor Coach Transportation Services to provide transportation services for collegewide departmental activities. Estimated Contract Spend Amount: \$100,000.00, Estimated Cumulative Amount: \$425,000.00, Estimated Contract Revenue: \$0.00 Funding Source: Not applicable

18. Warrants June 2025

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the June 2025 Warrants. Fiscal Impact: \$36,544,814.00.

19. Warrants July 2025

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the July 2025 Warrants. Fiscal Impact: \$29,425,539.00.

20. Meltwater News US, Inc. - Online Media Monitoring Services for FY2025-2027 [Contract ID 571] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jennifer Silverio, Associate Vice President, Marketing

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with Meltwater News US, Inc. for online media monitoring services for FY2025-2027 utilizing the bid waiver exception for professional services. Estimated Contract Spend Amount: \$27,800.00, Estimated Cumulative Amount: \$27,800.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

21. Volunteer Florida AmeriCorps Peer Mentoring Grant Agreement [Contract ID 657] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

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

Recommendation that the Broward College District Board of Trustees ratify the grant agreement with Volunteer Florida for the AmeriCorps state grant supporting the peer mentoring program. Total Grant Amount: \$730,200.00, Match Required: Yes, Match Amount: \$682,338.00

B. Academics

1. Council of Supply Chain Management Professionals (CSCMP) - (2025-2028) [Contract ID 387] ([REVENUE GENERATING](#)) ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College Board of Trustees authorize a contract with the Council of Supply Chain Management Professionals (CSCMP) for management and administration of the SCPro Fundamentals Certification program for the period 2025-2028. Estimated Contract Spend Amount: \$750,000.00, Estimated Cumulative Amount:

\$750,000.00, Estimated Contract Revenue: \$1,350,000.00 Funding Source: FD111 Supply Chain

2. In-Unison School Apparel LLC - Employee Uniforms & School Apparel - Piggyback Increase Fiscal Authority FY2025-2026 [Contract ID 501] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize an increase of fiscal authority with IN UNISON SCHOOL APPAREL LLC, under the School Board of Broward County Contract FY 2023-269 - Employee Uniforms & School Apparel piggyback for FY2025-2026. Estimated Contract Spend Amount: \$225,000.00, Estimated Cumulative Amount: \$549,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD601-Agency Fund- IPS

3. Fisher Scientific Company LLC - State of Florida DMS Contract 41000000-23- OMNIA-ACS - Laboratory Equipment and Supplies - Piggyback Renewal 2025-2029 [Contract ID 591] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the 4-year piggyback renewal with Fisher Scientific Company LLC utilizing the State of Florida DMS Contract 41000000-23OMNIA-ACS for the purchase of Laboratory Equipment and Supplies. Estimated Contract Spend Amount: \$145,000.00, Estimated Cumulative Amount: \$325,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

4. Alan Jay Automotive Management - State of Florida DMS 25100000-23-STC - Motor Vehicles - Piggyback Renewal [Contract ID 572] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the piggyback renewal with Alan Jay Automotive Management, Inc. for purchase of Motor Vehicles on an as-needed basis for use in Law Enforcement Training Programs under State of Florida Department of Management Services Contract 25100000-23-STC - Motor Vehicles through May 16, 2026. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$200,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

5. Steris Corporation - Maintenance Repair Services Autoclaves FY2025-2027 [Contract ID 321] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement with STERIS CORPORATION to provide maintenance and repair services for STERIS CORPORATION autoclave machines in the biological laboratories for FY2025-2027 by using the bid waiver sole source. Estimated Contract Spend Amount: \$69,020.05, Estimated Cumulative Amount: \$69,020.05, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

6. FAAC Incorporated - Basic Extended Warranty Coverage for Driving Simulator FY2025-2028 [Contract ID 326] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the non-standards agreement and purchase order with FAAC Incorporated to extend the warranty for repairing and maintaining the driving simulator as needed in Building 22 at the Institute of Public Safety for FY2025-2028. Estimated Contract Spend Amount: \$14,700.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00
Funding Source: FD601 Agency Fund - IPS

7. Classward LLC - EMTprep Access Codes (FY2025-2026) [Contract ID 592] ([CONTRACTS AND IT 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 Classward LLC for EMTprep 90-days individual codes throughout the membership subscription for FY2025-2026. Estimated Contract Spend Amount: \$9,945.00, Estimated Cumulative Amount: \$9,945.00, Estimated Contract Revenue: \$0.00
Funding Source: FD206 Grant - Private

8. David White - Piano Tuning and Repairs - FY2025-2026 [Contract ID 560] ([CONTRACTS AND IT 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 David White for piano tuning and repair services for the music program's FY2025-2026 performance season. Estimated Contract Spend Amount: \$7,015.00, Estimated Cumulative Amount: \$7,015.00, Estimated Contract Revenue: \$0.00
Funding Source: FD101 Course User Fees ; FD100 Unrestricted Operating Fund

9. Grandmaster Pianos - Piano Tuning FY2025-2026 [Contract ID 578] ([CONTRACTS AND IT 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 Grandmaster Pianos for piano tuning for instruments on North and South Campus during FY2025-2026 Estimated Contract Spend Amount: \$3,180.00, Estimated Cumulative Amount: \$3,180.00, Estimated Contract Revenue: \$0.00
Funding Source: FD100 Unrestricted Operating Fund

10. Stryker Sales LLC - Maintenance & Repair Services - FY2025-2026 [Contract ID 379] ([CONTRACTS AND IT 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 STRYKER SALES LLC for service and repairs to customer owned Stryker brand equipment as needed for FY2025-2026. Estimated Contract Spend Amount: \$2,500.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00
Funding Source: FD101 Course User Fee Fund

11. Holly Wong - Art Exhibition FY2025-2026 [Contract ID 480] ([CONTRACTS AND IT 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 Holly Wong for an Art Exhibition in the Rosemary Duffy Larson Gallery for FY2025-2026. Estimated Contract Spend Amount: \$2,500.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00
Funding Source: FD206 Grant - Private

12. Dustin London - Art Exhibition FY2025-2026 [Contract ID 478] ([CONTRACTS AND IT 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 Dustin London for an Art Exhibition in the Rosemary Duffy Larson Gallery for FY2025-2026. Estimated Contract Spend Amount: \$1,250.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00
Funding Source: FD206 Grant - Private

13. Florida Imaging Experts LLC - Maintenance Services on Gamma Camera - FY2025-2026 [Contract ID 583] ([CONTRACTS AND IT 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 Florida Imaging Experts LLC for routine preventive maintenance for the Gamma Camera utilized in the Nuclear Medicine Program lab for FY2025-2026. Estimated Contract Spend Amount: \$1,150.00, Estimated Cumulative Amount: \$1,150.00, Estimated Contract Revenue: \$0.00
Funding Source: FD100 Unrestricted Operating Fund

14. Southern Association of Colleges and Schools Commission on Colleges, Inc. (SACSCOC) - Annual Membership and Renewal Dues FY2025-2026 [Contract ID 542] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) for annual membership dues for FY2025-2026. Estimated Contract Spend Amount: \$17,328.00, Estimated Cumulative Amount: \$17,328.00, Estimated Contract Revenue: \$0.00
Funding Source: FD100 Unrestricted Operating Fund

15. Anthony Cox dba Island Jerk Joint - Branded Food Concept Services - North Campus [Contract ID 511] ([REVENUE GENERATING](#)) ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with Anthony Cox dba Island Jerk Joint to provide a branded food concept at North Campus. Estimated Contract Spend Amount:

\$40,000.00, Estimated Cumulative Amount: \$40,000.00, Estimated Contract Revenue: \$100,000.00 Funding Source: FD300 Auxiliary Fund

16. Airgas USA LLC - Supply and Rental of Oxygen Cylinders for SIM Center - FY2025-2026 [Contract ID 526] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with Airgas USA LLC for the supply and rental of cylinders for oxygen utilized in the Health Sciences Simulation Center for FY2025-2026. Estimated Contract Spend Amount: \$5,000.00, Estimated Cumulative Amount: \$5,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

17. Paramount Vending Services Corp dba Culinary Ventures Vending - ITN-2019-114-OA - Beverage Vending and Pouring Rights - 1 year renewal [Contract ID 544] ([REVENUE GENERATING](#)) ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the contract amendment to exercise the first one-year renewal option with PARAMOUNT VENDING SERVICES CORP dba CULINARY VENTURES VENDING for ITN-2019-114-OA - BEVERAGE VENDING AND POURING RIGHTS. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$50,000.00 Funding Source: FD300 Auxiliary Fund

18. NASFAA - Annual Membership Dues FY 7/1/2025-6/30/2026 [Contract ID 470] ([CONTRACTS AND IT 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 the National Association of Student Financial Aid Administrators (NASFAA) for annual membership for FY2025-2026. Estimated Contract Spend Amount: \$6,595.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

XI. Information Items

A. President's Report

1. Update on College Response to A.S. in Fire Science by BCPS ([ACADEMIC EXCELLENCE AND PERFORMANCE COMMITTEE REVIEWED](#))

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

B. Report of Contracts Authorized and Executed per Policy

1. Revenue Generating

a. Gilly Vending (ITN-2019-114-OA - Beverage Vending and Pouring Rights) Consent to Assignment [Contract ID 316] *(REVENUE GENERATING) (CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept the consent to assignment under contract ITN-2019-114OA - BEVERAGE VENDING AND POURING RIGHTS from Gilly Vending to Paramount Vending Services (PVS) dba Culinary Ventures Vending (CVV). Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$250,000.00 Funding Source: FD300 Auxiliary Fund

b. Broward Sheriff - Bailey Hall - May 20, 2025 [Contract ID 444] *(REVENUE GENERATING) (CONTRACTS AND IT COMMITTEE REVIEWED)*

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 a graduation ceremony on May 20, 2025. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$2,887.04, Funding Source: revenue

2. Expenditures

a. ClearScope Management & Consulting - SIS Project Services - 2025-2026 [Contract ID 489] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the non-standard agreement with ClearScope Management & Consulting for project management services for the implementation of a new ERP system, utilizing the bid waiver exemption for Information Technology Resources for 2025-2026. Estimated Contract Spend Amount: \$214,375.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

b. Northwest Regional Data Center (NWRDC) - Disaster Recovery (2025-2028) [Contract ID 390] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the agreement with Northwest Regional Data Center (NWRDC) for disaster recovery services for 2025-2028, Estimated Contract Spend Amount: \$66,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: CC0158

**c. Avaap USA LLC - Workday Support and Advisory Services (Amendment #5)
Project Change Request [Contract ID 535] ([CONTRACTS AND IT COMMITTEE
REVIEWED](#))**

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the fifth amendment to the Master Service Agreement Statement of Work with Avaap USA LLC for post-production support related to the implementation of new Workday features and enhancements to assist in College operational needs, utilizing the bid waiver Information Technology Resources. Estimated Contract Spend Amount: \$7,770.00, Estimated Cumulative Amount: \$117,275.00, Estimated Contract Revenue: \$0.00 Funding Source: FD1 Operations

**d. Software Subscription - Procore Technologies, Inc. - Project Management Software - FY2025-2030 [Contract ID 170] ([CONTRACTS AND IT COMMITTEE
REVIEWED](#))**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

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 with Procore Technologies, Inc. for a software subscription which facilitates all levels of project document management by utilizing and bid waiver (information technology) Estimated Contract Spend Amount: \$131,002.10, Estimated Cumulative Amount: \$234,887.26, Estimated Contract Revenue: \$0.00 Funding Source: FD715 Reserves

**e. Virtual Internship Partners Limited - Remote Internships Placement 2025-2027 [Contract ID 173] ([CONTRACTS AND IT 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, President Torey Alston exercised the authority delegated by the Board to execute the non-standard agreement with Virtual Internships Inc. to provide work-based learning opportunities for Information Technology students for Workforce Education and Strategic Partnerships Department utilizing the bid waiver exemption for sole source. Estimated Contract Spend Amount: \$54,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

**f. Iris Booth Inc. - Iris Air Self-Service Photography Studio / Photo Booth [Contract ID 327] ([CONTRACTS AND IT 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 issue the standard agreement (purchase order) with Iris Booth Incorporated for a Self-Service Photography Studio (Photo Booth) to provide current students and alumni access to professional quality headshots for print and digital uses in their search for job and

internship opportunities by utilizing the bid waiver (services or commodities from a single or sole source). Estimated Contract Spend Amount: \$45,000.00, Estimated Cumulative Amount: \$45,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

g. AZTEC SOFTWARE LLC – Software Subscription 2025 (12 month subscription) [Contract ID 418] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Torey Alston exercised the authority delegated by the Board to execute the quote for the standard agreement (purchase order) with AZTEC SOFTWARE LLC for students in the Broward College Adult and Community Education Program. Estimated Contract Spend Amount: \$9,945.00, Estimated Cumulative Amount: \$9,945.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

h. Responsible Vendor, Inc. - Online Training Subscription FY2025-2026 [Contract ID 541] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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 Responsible Vendors, Inc. for an online training subscription for the Food Handler course, as a certified food manager, for FY20252026. Estimated Contract Spend Amount: \$1,704.30, Estimated Cumulative Amount: \$1,704.30, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

i. ProctorU Live+ and Record+ Exams - Accuplacer [Contract ID 240] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the standard agreement (blanket purchase order) with ProctorU for online proctoring services for the Testing and Assessment Center for Live+ and Record+ Exams - Accuplacer. Estimated Contract Spend Amount: \$55,500.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

j. Simple Systems Group LLC dba Simple Syllabus - Annual License Renewal 2025-2026 [Contract ID 307] [\(CONTRACTS AND IT COMMITTEE REVIEWED\)](#)

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

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 Simple Syllabus for annual license fee subscription for FY2025-2026 for Broward College. Estimated Contract Spend Amount: \$30,600.00, Estimated Cumulative Amount: \$61,200.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 CC0495

k. CareerAmerica LLC dba Ocelot - Online Financial Aid Video Service - Virtual Platform (FY2025-2026 Renewal) [Contract ID 317] ([CONTRACTS AND IT COMMITTEE REVIEWED](#))

Presenter: Dr. Richard Pulido, Vice President, Student 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 contract renewal with CareerAmerica LLC dba Ocelot, featuring FATV to provide students with informational videos about financial aid on the College's website for FY2025-2026. Estimated Contract Spend Amount: \$15,006.00, Estimated Cumulative Amount: \$67,119.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100

l. CompTIA Learning LLC - CompTIA Certification Exam Vouchers for IT and Engineering Academic Department [Contract ID 523] ([CONTRACTS AND IT 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 CompTIA Learning LLC for CompTIA Vouchers by the IT and Engineering Department. Estimated Contract Spend Amount: \$4,350.00, Estimated Cumulative Amount: \$4,350.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

m. Mountain Measurement, Inc. - Subscription NCLEX-RN Program Reports - FY2025-2026 [Contract ID 522] ([CONTRACTS AND IT 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 Mountain Measurement, Inc. for annual NCLEX-RN Program Reports Supplemental CSV files FY2025-2026. Estimated Contract Spend Amount: \$3,302.00, Estimated Cumulative Amount: \$3,302.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

n. ZOLL Medical Corporation - Replacement AutoPulse Li-Ion Batteries [Contract ID 447] ([CONTRACTS AND IT 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 non-standard agreement with ZOLL Medical Corporation for two AutoPulse Mechanical Resuscitator Li-Ion replacement batteries. Estimated Contract Spend Amount: \$2,208.92, Estimated Cumulative Amount: \$2,208.92, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

o. Commission on Accreditation of Allied Health Education Programs (CAAHEP) - FY2025-2026 Accredited Program Fee [Contract ID 579] (*CONTRACTS AND IT 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 of Allied Health Education Programs (CAAHEP) for the 2025-2026 Accredited Program Fee for the Diagnostic Medical Sonography and EMS/Paramedic Programs. Estimated Contract Spend Amount: \$1,000.00, Estimated Cumulative Amount: \$1,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

p. Joint Review Committee on Education in Radiologic Technology (JRCERT) - Additional Clinical Settings (Radiation Therapy) [Contract ID 463] (*CONTRACTS AND IT 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 Joint Review Committee on Education in Radiologic Technology (JRCERT) for the addition of two clinical settings for the Radiation Therapy Program. Estimated Contract Spend Amount: \$500.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

q. Emergency Procurement - Waiver of Solicitation Requirements for Emergency Phones

Presenter: Rabia Azhar, Chief Financial Officer

Pursuant to Procedure A6Hx2-6.34, President Torey Alston exercised the authority delegated by the Board to execute the agreement with Transportation Solutions & Lighting, Inc. to replace and maintain non-functioning safety equipment, and increase safety broadcast abilities. Estimated Contract Spend Amount: \$349,093.00.

r. Laerdal Medical Corporation - Laerdal Scenario Cloud Subscription [Contract ID 460] (*CONTRACTS AND IT COMMITTEE REVIEWED*)

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept a non-standard agreement with Laerdal Medical Corporation for Laerdal Scenario Cloud Subscription in the SIM Center department. Estimated Contract Spend Amount: \$1,299.00, Estimated Cumulative Amount: \$1,299.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

s. Cay Industries, Inc. dba Print Dynamics (ITN-2021-006-EH - Print and Graphic Services) - Increase in fiscal authority for FY2024-2025 [Contract ID 498]

(CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: John Thornton, Vice Provost, Academic Operations

Pursuant to Broward College Policy 6HX2-6.34 which delegates authority to President Torey Alston or his designee, and pursuant to Broward College Procedure A6Hx2-6.34 by which the President designates Chief Financial Officer Rabia Azhar or her designee, fiscal authority of an existing purchase order with Cay Industries, Inc. dba Print Dynamics (ITN-2021-006-EH — Print and Graphic Services) was increased for collegewide printing services for FY2024-2025. Estimated Contract Spend Amount: \$48,000.00, Estimated Cumulative Amount: \$1,587,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD311 Auxiliary - Printing Graphic Arts

t. Memorandum of Agreement (MOA) Regarding modifying the 2024 – 2027 FOPE CBA

Presenter: R. John Grubb II, General Counsel

Pursuant to prior Board ratification, the executed Memorandum of Agreement (MOA) modifying the 2024 – 2027 Federation of Public Employees (FOPE) Collective Bargaining Agreement (“CBA”) Article 15 Wages, is attached hereto in the required strikethrough and underline format. Fiscal Impact: \$732,434.48

3. No Fiscal Impact

a. Proposed Board Meetings Schedule FY2025-2026

Presenter: R. John Grubb II, General Counsel

b. Arthritis and Rheumatology Center of South Florida [Contract ID 482]

(CONTRACTS AND IT 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, President Torey Alston exercised the authority delegated by the Board to execute the Standard Clinical Affiliation Agreement with Jigar Shah MD, for Arthritis & Rheumatology Center of South Florida to provide on-site clinical services for Continuing Education, Health Sciences students to prepare for entry into the workforce. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00, Funding Source: Not Applicable

c. Articulation agreement between St. Thomas University and The District Board of Trustees of Broward College [Contract ID 219] (CONTRACTS AND IT COMMITTEE REVIEWED)

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

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 St. Thomas University for Broward College students to complete their bachelor's degrees. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: N/A

d. Markson Chiropractic & Medical - Standard 5-year Clinical Affiliation Agreement [Contract ID 394] *(CONTRACTS AND IT 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 standard affiliation agreement with Markson, Inc for the Physical Therapy Assistant Program
Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00, Funding Source: Not applicable

e. Brandeis-Broward Mutual Consent and Coexistence Agreement [Contract ID 430] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jennifer Silverio, Associate Vice President, Marketing

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 mutual consent and coexistence agreement with Brandeis University for use of their "B" logo for educational and athletic services. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not applicable

f. Volunteer & Employee Criminal History System (VECHS) User Agreement Entity Head Update [Contract ID 527] *(CONTRACTS AND IT 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 Florida Department of Law Enforcement Volunteer & Employee Criminal History System (VECHS). This allows for criminal history record checks authorized by the National Child Protection Act of 1993, as amended, and as implemented by Section 943.0542, Florida Statutes. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

C. Board Comments – Evaluation Criteria for President Annual Review

XII. Adjournment