



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

Broward College

Tuesday, October 28, 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, Vice President of Administration/Finance & Chief Financial Officer

B. Student Information System Update

Presenter: Raj Mettai, Chief Information Officer

C. Monthly Academic Scorecard and Enrollment Snapshot

Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President, Priscilla Suarez, Vice Provost, Academic Services

D. Update on Collegewide Facilities Enhancements

Presenter: Deborah Czubkowski, Vice President of Facilities Management

IX. Action Agenda

A. Administration

1. Enterprise Fleet Management - City of Lake City Contract RFP-011-2010 - Fleet Leasing and Management Program) - 4 Year Piggyback Renewal and Fiscal Authority Increase [Contract ID 693] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize a four-year piggyback renewal and increase of fiscal authority with Enterprise Fleet Management utilizing the City of Lake City Contract RFP-011-2010 – Fleet Leasing and Management Program, a statewide master leasing contract used for the procurement of leased vehicles. Estimated Contract Spend Amount: \$1,250,000.00, Estimated

Cumulative Amount: \$3,106,581.70, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

2. Architectural and Engineering Services (RFQ-2021-084-ZR) - Zyscovich, Inc. - 3rd Amendment - 2nd Year Renewal [Contract ID 711] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the third amendment and second renewal option to the contract with Zyscovich, Inc. for Architectural and Engineering Services (RFQ-2021-084-ZR). Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$2,000,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF

3. Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ-2023-008-OA) - KPI Engineering, Inc. and SGM Engineering, Inc. - 2nd Amendment - 1st Year Renewal [Contract ID 731] (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 one-year renewal option with KPI Engineering, Inc. and SGM Engineering, Inc. under the contract Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ-2023-008-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

4. HVAC Water Treatment Services and Chemicals (RFP-2022-004-OA) - Nalco Company -1st Renewal - 1 Year [Contract ID 437] (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 and renewal with Nalco Company LLC pursuant to RFP-2022-004-OA - HVAC WATER TREATMENT SERVICES AND CHEMICALS for the provision of collegewide HVAC and water treatment services. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$1,152,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

5. Temporary Staffing Services (RFP-2021-065-OA) - 2nd Renewal [Contract ID 597] (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 second renewal option of the agreements for Temporary Staffing Services (RFP-2021-065-OA) with six of the awarded vendors: 4 Best Business Corp, Cambay Consulting LLC, Consultis of Boca Raton, DataSoft Technologies LLC, Steven Douglas Associates LLC dba StevenDouglas, and Tech Army LLC, for temporary staffing services collegewide. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$4,200,000.00, Estimated Contract Revenue: \$0.00 Funding Source: 0

6. Policy 6Hx2-8.09 Acceptable Use of Artificial Intelligence (ACADEMIC EXCELLENCE AND PERFORMANCE COMMITTEE REVIEWED)

Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President, Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees adopt policy 6Hx2-8.09 Acceptable Use of Artificial Intelligence. Fiscal Impact: \$0.00

7. KPMG LLP - Strategic Commercial and Financial Advisory Services - Land Banking Feasibility Study for Central Campus

Presenter: Rabia Azhar, Vice President of Administration/Finance & Chief Financial Officer

Recommendation that the Broward College District Board of Trustees ratify the agreement with KPMG LLP to provide strategic commercial and financial advisory services for a land banking feasibility study on Central Campus. Estimated Contract Spend Amount: \$88,000.00, Estimated Cumulative Amount: \$88,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

8. Development Agreement and Termination of 99-Year Lease on Central Campus

Presenter: Torey Alston, President

Recommendation that the Broward College District Board of Trustees authorize the Development Management and Settlement Agreement with 13th Floor Adler Broward North, LLC; the Amendment of Agreement for Professional Services with 13th Floor Investments, LLC, 13th Floor Broward North Manager, LLC, and Thompson & Associates, Inc.; the AIA Document A105 – 2017 Standard Short Form of Agreement Between Owner and Contractor with 13th Floor Broward North Manager, LLC and Downrite Engineering Corporation; the General Indemnity Agreement with Philadelphia Indemnity Insurance Company and 13th Floor Adler Broward North, LLC; and the Amendment Number 1 to General Indemnity Agreement with Philadelphia Indemnity Insurance Company and 13th Floor Adler Broward North, LLC, to terminate a 99-year lease on Central Campus, return control of 16 acres to the College for future use and growth, and, while including a legally required surety bond, to make three needed campus improvements: 1) construction of a stormwater system consistent with Drainage District requirements; 2) construction of two parking lots on the west side of campus to alleviate flooding; and 3) construction of a modernized and legally compliant law enforcement driving track. Estimated Contract Spend Amount: \$14,868,584.00, Estimated Cumulative Amount: \$14,868,584.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100

X. Consent Agenda

A. Administration

1. Rental Equipment, Products, and Related Services (Sourcewell Contract RFP 040924) - United Rentals, Inc. - Piggyback Agreement [Contract ID 628] (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 Rentals, Inc., utilizing Sourcewell (State of Minnesota

Cooperative) Contract RFP 040924 - Rental Equipment, Products, and Related Services, to provide equipment rental and/or equipment repair services in any collegewide operations and hurricane cleanup efforts. Estimated Contract Spend Amount: \$150,000.00, Estimated Cumulative Amount: \$150,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100

2. Lake and Wetlands Aquatic Management (Three-Quote) - Allstate Resource Management, Inc. - FY2025-26 [Contract ID 577] *(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 purchase order with Allstate Resource Management, Inc. to provide aquatic management services for the lakes and wetlands collegewide on an on-needed basis during Fiscal Year 2025-2026. Estimated Contract Spend Amount: \$27,568.00, Estimated Cumulative Amount: \$27,568.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

3. Blackboard LLC (Anthology) - Collegewide training to support compliance with ADA Title II updates (FY2025-2026) [Contract ID 625] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with Blackboard (Anthology) to provide college-wide, hands-on training to support compliance with ADA Title II updates surrounding digital accessibility for FY 2025-2026 utilizing the bid waiver exception for professional services. Estimated Contract Spend Amount: \$11,000.00, Estimated Cumulative Amount: \$11,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

4. Klavon Enterprises, Inc. dba Glass Doctor of Broward and Palm Beach - Emergency Glass Repairs/Replacement Services - FY2025-2026 [Contract ID 687] *(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 Klavon Enterprises, Inc. dba Glass Doctor of Broward and Palm Beach for emergency glass repairs/replacement services on broken glass windows, doors, and/or glass replacement and installation for FY2025-2026. Estimated Contract Spend Amount: \$10,000.00, Estimated Cumulative Amount: \$10,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

5. TerraCycle Regulated Waste LLC - Recycling and Waste Processing of Electrical Materials Collegewide - FY2025-2026 [Contract ID 724] *(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 (purchase order) with TerraCycle Regulated Waste LLC to provide

Recycling and Waste Processing Services of Old/Used Electrical Materials Collegewide during 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 Funds

6. Florida Ice Manufacturing Corporation - Provision of Snow and Slide Services at Ft Lauderdale's Winter Fest 2025 - FY2025-2026 [Contract ID 768] *(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 Florida Ice Manufacturing Corporation to provide snow and slide services for the annual Fort Lauderdale Winter Fest at the Esplandade Park in November 2025. Estimated Contract Spend Amount: \$9,395.00, Estimated Cumulative Amount: \$9,395.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

7. Facility Lease Agreement - State Representative Marie Woodson - 1 Year Agreement for CY2026 [Contract ID 739] *(REVENUE GENERATING) (CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize a one year Facility Lease Agreement with State Representative Marie Woodson for office space and conference room use located at Broward College South Campus Building 73 for CY2026. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$9,139.44 Funding Source: Not Applicable

8. Makalu Ventures LLC dba Drone Pilot Ground School - Online FAA Part 107 Test Prep Courses [Contract ID 525] *(REVENUE GENERATING) (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 authorize the standard contract for services with Makalu Ventures LLC dba Drone Pilot Ground School to provide flexible online FAA authorized Remote Pilot in Command workforce programs and in-demand Aviation job skills for Broward College students, businesses, and the community, to gain professional credentials for in-demand jobs by utilizing the bid waiver for educational materials and supplies. Estimated Contract Spend Amount: \$55,000.00, Estimated Cumulative Amount: \$55,000.00, Estimated Contract Revenue: \$100,000.00 Funding Source: FD107 Corporate Education – Workforce

9. 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 personnel and resignation and termination of personnel. Fiscal Impact: \$0.00

10. Warrants September 2025

Presenter: Rabia Azhar, Vice President of Administration/Finance & Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the September 2025 Warrants Fiscal Impact: \$54,990,588.00

B. Academics

1. City of Pembroke Pines Police Department - Law Enforcement Services for Judson A. Samuels South Campus - FY2025-2026 [Contract ID 726] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with the City of Pembroke Pines Police Department for off-duty law enforcement services at Judson A. Samuels South Campus for FY2025-2026. Estimated Contract Spend Amount: \$205,000.00, Estimated Cumulative Amount: \$205,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

2. Town of Davie Police Department - Law Enforcement Services for A. Hugh Adams Central Campus - FY2025-2026 [Contract ID 703] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with the Town of Davie Police Department for law enforcement services on A. Hugh Adams Central Campus for FY2025-2026. Estimated Contract Spend Amount: \$150,000.00, Estimated Cumulative Amount: \$150,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

3. Cosamia LLC dba Oasis Laundry - Commercial Linen Laundry Services Collegewide - FY2025-2026 [Contract ID 450] *(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 (purchase order) with Cosamia LLC dba Oasis Laundry to provide commercial linen laundry services collegewide on an as-needed basis for FY2025-2026. Estimated Contract Spend Amount: \$15,000.00, Estimated Cumulative Amount: \$15,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

4. Benco - Dental Clinic Annual Preventive Maintenance and Repair Services - FY2025-2026 [Contract ID 682] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with Benco for the regular preventive maintenance and repair services of dental equipment on an as-needed basis in the dental clinic for FY2025-2026. Estimated Contract Spend Amount: \$7,500.00, Estimated Cumulative Amount: \$7,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD316 Auxiliary Dental

5. JE Corp of Florida dba Weight Check - FY2025-2026 - Maintenance and Repair Services for Lab Precision Scales and Balances [Contract ID 636] *(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 JE Corp of Florida dba Weight Check to provide maintenance and repair services for the biological laboratories precision scales and balances for FY2025-2026. Estimated Contract Spend Amount: \$4,189.00, Estimated Cumulative Amount: \$4,189.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

6. Joshua Ellis - Production Assistant Workshops for Fall 2025 and Spring 2026 [Contract ID 684] *(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 Joshua Ellis for Production Assistant Workshops for Film Program for Fall 2025 and Spring 2026. Estimated Contract Spend Amount: \$4,000.00, Estimated Cumulative Amount: \$4,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

7. Scorebuilders LLC - May 2026 Review Course for Physical Therapy Licensure Exam [Contract ID 746] *(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 Scorebuilders LLC to provide the PTA students a review course for their board exam/license in May 2026. Estimated Contract Spend Amount: \$3,500.00, Estimated Cumulative Amount: \$3,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

8. Esther Budebo dba Terry's Face Painting, Inc. – Artistic Services - November 2025 ArtFest [Contract ID 708] *(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 Esther Budebo dba Terry's Face Painting, Inc. for face painting, caricaturist, and airbrush temporary tattoo services for ArtFest 2025 on North Campus on November 20, 2025. Estimated Contract Spend Amount: \$2,550.00, Estimated Cumulative Amount: \$2,550.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

9. Stanly Community College - Cisco Academy Fees (July 2026 - July 2028) [Contract ID 694] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement with Stanly Community College to provide essential operational support for the Cisco Academy during FY2026-2027 and FY2027-2028. This agreement will ensure continued student access to Cisco software, simulation tools, and learning

materials necessary for enrollment and instruction throughout FY2026–2028. Estimated Contract Spend Amount: \$1,200.00, Estimated Cumulative Amount: \$1,200.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

10. Aubry Art & Design, Inc. - Workshop - November 2025 Visiting Artist Series [Contract ID 695] (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 Aubry Art & Design, Inc. for workshop services for the Visiting Artist Series on North Campus on November 18, 2025. Estimated Contract Spend Amount: \$1,000.00, Estimated Cumulative Amount: \$1,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

11. Brianna Cady - Dance Choreography for the Spring 2026 Dance Concert [Contract ID 734] (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 Brianna Cady for choreography for the Spring 2026 Dance Concert. Estimated Contract Spend Amount: \$1,000.00, Estimated Cumulative Amount: \$1,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Operating Fund

12. Catherine Leisek - Honorarium for Art Workshop - March 2026 [Contract ID 665] (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 Catherine Leisek for delivery of an art workshop in Spring 2026 for students in Sculpture & 3D Design classes. Estimated Contract Spend Amount: \$600.00, Estimated Cumulative Amount: \$600.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

13. KX2 Art LLC - Workshop – November 2025 Visiting Artists Series [Contract ID 707] (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 KX2 Art LLC for art workshop services for the Visiting Artists Series on North Campus on November 17, 2025. Estimated Contract Spend Amount: \$600.00, Estimated Cumulative Amount: \$600.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

14. Alfred Clayton Photography, Inc. dba Downtown Photo - Photography Services for FY2025-2026 Candle Lighting Ceremonies (increase of fiscal authority) [Contract ID 727] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority with Alfred Clayton Photography, Inc. dba Downtown Photo

to cover additional expenses incurred for photography services for the Nursing Department's three Candle Lighting Ceremonies in FY 2025-2026. Estimated Contract Spend Amount: \$525.00, Estimated Cumulative Amount: \$1,800.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100

15. Sterling Biomedical - Cleaning and Routine Service of Microscopes for Dental Programs - FY2025-2026 [Contract ID 742] *(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 Sterling Biomedical for routine maintenance services and repair of microscopes on an as-needed basis during FY2025-2026 for the Broward College Dental Clinic. Estimated Contract Spend Amount: \$300.00, Estimated Cumulative Amount: \$300.00, Estimated Contract Revenue: \$0.00 Funding Source: FD316 Auxiliary Dental

16. Abigail Mas - Dance Master Classes - FY2025-2026 [Contract ID 728] *(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 Abigail Mas for master classes for the Dance Program for Spring 2026. Estimated Contract Spend Amount: \$150.00, Estimated Cumulative Amount: \$150.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

XI. Information Items

A. President's Report

B. Report of Contracts Authorized and Executed per Policy

1. Revenue Generating

a. School Board of Broward County (SBCC) - Dual Enrollment Articulation Agreement - Amendment #1 [Contract ID 552] *(REVENUE GENERATING)* *(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, President Torey Alston exercised the authority delegated by the Board on 07/23/2025 to execute the amendment to the Dual Enrollment Articulation Agreement with the School Board of Broward County for the 2025-2026 and 2026-2027 academic years. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$2,200,000.00 Funding Source: Not applicable.

b. School Board of Broward County (SBBC) - Collegiate High School Agreement - Amendment #1 [Contract ID 570] (REVENUE GENERATING) (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, President Torey Alston exercised the authority delegated by the Board on 07/23/2025 to execute the amendment to the Collegiate High School Agreement with the School Board of Broward County for the 2025-2026 and 2026-2027 academic years. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$750,000.00 Funding Source: Not Applicable.

c. The School Board of Broward County, Florida [Contract ID (MT) 12058] (REVENUE GENERATING) (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 on 7/23/2025 to execute the agreement between Broward College and The School Board of Broward County, Florida to continue the College Preparatory Transition Deferment Program for one year.

Fiscal Impact: Revenue \$10,000.00

d. Certiport - Project Management Institute (PMI) Project Management Ready (PMR) - License and Exam Vouchers [Contract ID 656] (REVENUE GENERATING) (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 the non-standard agreement with Certiport to purchase the Project Management Institute (PMI) Project Management Ready (PMR) e-course license and exam vouchers for Broward College-Continuing Education to provide access for students to become certified in the field of Project Management. Estimated Contract Spend Amount: \$5,025.00, Estimated Cumulative Amount: \$5,025.00, Estimated Contract Revenue: \$249,750.00 Funding Source: FD107 Corporate Education – Workforce

2. Expenditures

a. Florida Virtual Campus (FLVC) - OCLC Group Licensing agreement through Florida State University (FSU) for calendar years 2026 to 2029 [Contract ID 697] (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 (purchase order) with Florida Virtual Campus (FLVC)/Florida State University (FSU) to continue participation in the statewide library consortium's OCLC group licensing agreement for calendar years 2026 through 2029 by utilizing a bid waiver (Information Technology). Estimated Contract Spend Amount: \$130,220.47,

Estimated Cumulative Amount: \$160,351.21, Estimated Contract Revenue: \$0.00
Funding Source: FD100 Unrestricted Operating Fund

b. Stryker (ITS-2025-168-YR - Emergency Medical Equipment and Training Systems) [Contract ID 455] (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 accept a non-standard agreement with Stryker Sales LLC (ITS2025-168-YR - Emergency Medical Equipment and Training Systems) to purchase products (Power Pro 2 High Configuration Kits, Xpedition Mid Configuration Kits, and Lucas 3. 1 Training Units) for the Health Sciences EMT program. Estimated Contract Spend Amount: \$139,650.72, Estimated Cumulative Amount: \$139,650.72, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

c. Vertual Ltd - (ITS-2021-070-OA - VERT Systems Software) - Software Upgrade and Support -renewal [Contract ID 420] (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 on 9/17/2025 to execute the contract amendment with Vertual Ltd. (ITS-2021-070-OA - VERT System Software) for the software support for an additional 2- 1-year term for the virtual learning platform for the Radiation Therapy students. Estimated Contract Spend Amount: \$16,905.00, Estimated Cumulative Amount: \$208,122.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

d. Joint Review Committee on Education in Radiologic Technology (JRCERT) - Additional Clinical Settings (Radiography) [Contract ID 673] (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 Joint Review Committee on Education in Radiologic Technology (JRCERT) for the addition of two clinical settings for the Radiation Therapy Program for FY2025-2026. Estimated Contract Spend Amount: \$500.00, Estimated Cumulative Amount: \$500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

e. Skillsoft (US) LLC - Licensing Agreement for Compliance Training - 3 years [Contract ID 353] (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 on 9/25/2025 to execute the non-standard agreement with Skillsoft (US) LLC for compliance training for employees for 2025-2028. Estimated Contract Spend Amount: \$86,928.21,

Estimated Cumulative Amount: \$86,928.91, Estimated Contract Revenue: \$0.00
Funding Source: FD100 Unrestricted Operating Fund

**f. PowerDMS, Inc. - Security Software Management Platform (Renewal 2025-2028)
[Contract ID 459] (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 on 9/17/2025 to execute a three-year contract renewal with PowerDMS, Inc. to provide security management platform covering directives, scheduling, and training for Campus Safety & Security Department for 2025-2028. Estimated Contract Spend Amount: \$67,494.42, Estimated Cumulative Amount: \$103,494.42, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

**g. D. Stafford & Associates - Online Training for Clery Act Compliance 2025-2030
[Contract ID 616] (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 non-standard agreement with D. Stafford & Associates LLC for federally required online training for Campus Security Authorities to ensure compliance with the Clery Act. Estimated Contract Spend Amount: \$8,875.00, Estimated Cumulative Amount: \$8,875.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

h. Neeraj Seth dba Compansol - Blumen Subscription Renewal and Increase in Fiscal Authority - FY2025-2027 [Contract ID 220] (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, Broward College exercised the authority delegated by the Board to increase fiscal authority and renew the software subscription with Neeraj Seth dba Compansol, for BC TRIO SSS, Upward Bound, Talent Reach (ASPIRE), Talent Reach (SEARCH) grants for the software subscription period through 2026-2027. Estimated Contract Spend Amount: \$22,111.10, Estimated Cumulative Amount: \$129,101.02, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

i. Otter.ai, Inc. - Software Renewal FY2025-2026 [Contract ID 372] (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 on 9/9/2025 to execute the renewal of the non-standard agreement with Otter.ai, Inc. for real-time transcription services for students with disabilities for voice transcription services and mobile applications for FY2025-2026. Estimated Contract Spend Amount:

\$13,200.00, Estimated Cumulative Amount: \$36,240.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

j. Stryder Corporation dba Handshake - Premium Subscription 2025-2028 [Contract ID 532] (*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 on 9/17/2025 to execute the non-standard agreement with Stryder Corporation dba Handshake for three year subscription for an online Job Board for the College. Estimated Contract Spend Amount: \$9,000.00, Estimated Cumulative Amount: \$9,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

k. Constant Contact, Inc. - Email Plus Subscription Renewal [Contract ID (MT) 12376] (*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 the non-standard agreement with Constant Contact Inc. to provide email marketing (with automation), social media integrations, and AI tools to increase student enrollment by utilizing bid waiver (information technology).
Fiscal Impact: \$2,192.40 (cumulative \$16,899.40).

3. No Fiscal Impact

a. SBBC and BC Affiliation Agreement 2024-2026 [Contract ID 91] (*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 on 6/6/2025 to execute the Field Experience Placement Agreement between SBBC and BC. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source:

b. Curio Platform - 3-year Agreement 2025-2028 [Contract ID 585] (*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 on 9/4/2025 to execute the non-standard agreement with Curio for access to their extended reality content platform. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

c. Plantation Nursing and Rehab/Kidz Korner 3-yr Clinical Affiliation Agreement [Contract ID 618] (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 on 09/18/2025 to execute the Standard Clinical Affiliation Agreement with Plantation Nursing and Rehab/Kidz Korner for the ASN Nursing Program and Respiratory Program. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00, Funding Source: Not Applicable

d. Workday (Partner with Equifax Workforce Solutions, LLC) [Contract ID 466] (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, Broward College exercised the authority delegated by the Board to accept the data sharing agreement with Equifax Workforce Solutions, LLC. via Workday for an automated method of providing employment and income verifications to authorized third parties. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

e. BC-FIU BAS Hospitality Management 4+1 Articulation Agreement [Contract ID 567] (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 on 8/12/2025 to execute the articulation agreement with Florida International University (FIU) for Broward College graduates to be admitted into the Master of Science Hospitality Management program at the university. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not applicable

f. Collaboration between Broward College and the University of Florida: Gator Tracks Transfer Pathway Program [Contract ID 632] (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 on 9/19/2025 to execute the letter of collaboration with the University of Florida: Gator Tracks Transfer Pathway Program. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not applicable

C. Other

1. Faculty-led Study Abroad Program - 2026

Presenter: Dr. David Moore, Dean, Strategy, Assessment & Accreditation

Four (4) faculty led study abroad programs for the spring and summer of 2026. Fiscal

Impact: \$0.00

XII. Adjournment