



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

Broward College

Tuesday, December 9, 2025 at 11:00 AM EST

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

A. Committee Reports

VIII. Presentations

A. Review of Grant Management and Organizational Efficiencies

Presenter: Carr, Riggs & Ingram

B. Financials Update

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

C. Student Information System Update

Presenter: Raj Mettai, Chief Information Officer

D. Monthly Academic Scorecard

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

E. Update on Nursing Program and Action Plan

Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President; Antonio Navarro, Dean, Nursing Administrator

IX. Action Agenda

A. Administration

1. Workday - Strategic Sourcing Supplier Management Subscription (2025-2030) + Professional Services Agreement - Amendment #1 [Contract ID 802] (*CONTRACTS AND IT COMMITTEE REVIEWED*)

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the contract amendment with Workday, Inc. for the Strategic Sourcing Supplier

Management Subscription (2025-2030) used for supplier onboarding and management, and the professional services agreement to implement the supplier portal and build the supplier connector, utilizing the bid waiver exception for Information Technology Resources. Estimated Contract Spend Amount: \$140,550.00, Estimated Cumulative Amount: \$8,224,894.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

2. CSPi Technology Solutions (ITN-2023-072-OA - IT Managed Services) Amendment #2 - Block Support Services FY2025-2026 [Contract ID 767] (*CONTRACTS AND IT COMMITTEE REVIEWED*)

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the second contract amendment with CSPi Technology Solutions for the Block Support Services for FY2025-2026 under the contract ITN-2023-072-OA - IT Managed Services. Estimated Contract Spend Amount: \$100,000.00, Estimated Cumulative Amount: \$7,217,000.00, Estimated Contract Revenue: \$0.00 Funding Source: CC0158

3. Budget Amendment Transfer from FD100 to FD715 for Central Campus Redevelopment Projects with 13th Floor Adler Broward North LLC for the North Phase Improvements

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the Budget Amendment Transfer from FD100 to FD715 for Central Campus Redevelopment Projects with 13th Floor Adler Broward North LLC for the North Phase Improvements. Fiscal Impact: \$8,368,584.00

4. Castaldi Analysis Building 57 North Campus

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize submission of the Castaldi Analysis Report to the Florida Department of Education for Building 57 Mathematics / Science Building on North Campus. Fiscal Impact: \$0.00

5. American Sign Language & CART Services (RFP-2020-109-OA) - Various Vendors - 1st Amendment - 180 Days Extension [Contract ID 761] (*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 180-days extension and an increase in fiscal authority for American Sign Language interpretation, Video Remote Interpreting (VRI), and Communication Access Realtime Translation (CART) services with Interpreting Services for the Deaf, LLC; Verbit, Inc.; and Azur CART & Captioning under Contract RFP-2020-109-OA - American Sign Language and CART Services. Estimated Contract Spend Amount: \$70,000.00, Estimated Cumulative Amount: \$990,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

6. State of Florida DMS Contract 30161700-24-SRCWL-ACS-Flooring Materials, Services - Interface Americas, Inc., Milliken Design, Inc., Re:Source South Florida, Inc. dba Resource 4 Floors, and Shaw Industries, Inc.-Fiscal Authority Increase [Contract ID 747] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the increase of fiscal authority to the existing piggyback with the State of Florida Department of Management Services (DMS) Alternate Source Contract (ACS) # 30161700-24-SRCWLACS - Flooring Materials with Related Supplies and Services, with Interface Americas, Inc., Milliken Design, Inc., Re:Source South Florida, Inc. dba Resource 4 Floors, and Shaw Industries, Inc. Estimated Contract Spend Amount: \$325,000.00, Estimated Cumulative Amount: \$650,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund ; FD702 Capital Project CIF

7. Elevator Maintenance and Repair Services (RFP-2025-295-OA) - Maverick United Elevator LLC and Xpert Elevator Services, Inc. - 3 Year Contract [Contract ID 800] *(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 contract for services under RFP-2025-295-OA - Elevator Maintenance and Repair Services with Maverick United Elevator LLC and Xpert Elevator Services, Inc. to provide collegewide elevator maintenance, repairs, and inspection services for elevators and wheelchair lift(s). Estimated Contract Spend Amount: \$600,000.00, Estimated Cumulative Amount: \$600,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

8. DIRTT Environmental Solutions (Authorized Reseller: Compass Office Solutions LLC) - OMNIA Partners Contract R221101 - Wall System Solutions - Piggyback Renewal and Increase in Fiscal Authority [Contract ID 662] *(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 and increase of fiscal authority of the OMNIA Partners - Contract # R2211-01 with DIRTT Environmental Solutions Inc. (Authorized Reseller: Compass Office Solutions LLC) for the purchase of office and classroom wall system solutions, installation with related services for use in remodeling and renovations projects collegewide. Estimated Contract Spend Amount: \$200,000.00, Estimated Cumulative Amount: \$520,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD702 Capital Project CIF

9. Standard Insurance Company - RFP-2023-125-OA - HEALTH, LIFE & DISABILITY INSURANCE AND SERVICES - 1st Amendment [Contract ID 818] (*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 first contract amendment and renewal with Standard Insurance Company under Contract RFP-2023-125-OA - HEALTH, LIFE & DISABILITY INSURANCE AND SERVICES to provide Basic Life & AD&D, LTD and EAP to College employees. Estimated Contract Spend Amount: \$264,381.84, Estimated Cumulative Amount: \$521,873.84, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

10. Beber Silverstein & Partners Advertising and Clutch Collective Inc. dba Tango - ITN-2018-007-ZR - Integrated Marketing & Communications Services - Amendment 5 and Extension [Contract ID 810] (*CONTRACTS AND IT COMMITTEE REVIEWED*)

Presenter: Jennifer Silverio, Associate Vice President of Marketing

Recommendation that the Broward College District Board of Trustees authorize the contract amendment and extension with Beber Silverstein & Partners Advertising, Inc. and Clutch Collective Inc. dba Tango under the contract ITN-2018-007-ZR - Integrated Marketing and Communications Services for Marketing and Communications Services for an additional six months. Estimated Contract Spend Amount: \$688,000.00, Estimated Cumulative Amount: \$11,889,400.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

11. Required Memberships List 2 Approval (*CONTRACTS AND IT COMMITTEE REVIEWED*)

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

Recommendation that the Broward College District Board of Trustees authorize the request for the approval of the list of required memberships. Fiscal Impact: \$96,752.00

12. MGT Impact Solutions – Strategic Planning Consulting Services [Contract ID 903] (*ACADEMIC EXCELLENCE AND PERFORMANCE COMMITTEE REVIEWED*)

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with MGT Impact Solutions LLC to provide strategic planning consulting services for the College's new strategic plan. Estimated Contract Spend Amount: \$174,466.00, Estimated Cumulative Amount: \$174,466.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

B. Academics

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

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, in-person live review, and human-assisted remediation services to students in the (ASN) Nursing program. Estimated Contract Spend Amount: \$1,809,415.00, Estimated Cumulative Amount: \$2,277,415.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted User Fee and FD101 Course User Fee Fund

2. Assessment Technologies Institute LLC dba ATI - RLI-2024-032-OA - NCLEX Predictor Testing and Live Review Solution - Increase in Fiscal Authority [Contract ID 894]

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the increase of fiscal authority with Assessment Technologies Institute LLC dba ATI for the contract RLI-2024-032-OA - NCLEX Predictor Testing and Live Review Solution to provide NCLEX Predictor Testing, Live and Virtual Review Solution services to students in the (ASN) Nursing program. Estimated Contract Spend Amount: \$712,320.00, Estimated Cumulative Amount: \$1,180,320.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund and FD101 Course User Fee Fund

3. Proposed AY2026-27 Lab Fee Changes

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the proposed changes to Broward College course laboratory fees for Academic Year 2026-27. Fiscal Impact: Decrease \$7,336.00

C. Student Activity Fees

1. Haute Couture Nail Lounge dba Couture Mobile Spa - Student Life Spa Event - April 2026 [Contract ID 784] *(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 Haute Couture Nail Lounge DBA Couture Mobile Spa to provide wellness programming spa event during the collegewide De-Stress Week in April 2026. Estimated Contract Spend Amount: \$3,897.00, Estimated Cumulative Amount: \$3,897.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

2. Omega Events LLC - Laser Tag Experience 2026 [Contract ID 773] *(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 Omega Events LLC dba We Rent Fun for a college-wide laser tag event in 2026. Estimated Contract Spend Amount: \$2,070.00, Estimated Cumulative Amount: \$2,070.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

X. Consent Agenda

A. Administration

1. Avis Budget Group, Inc. - State of Florida Department of Management Services (DMS) Contract 78111808-20-1 – Rental Vehicles - Piggyback Renewal - 5 Additional Years [Contract ID 772] (CONTRACTS AND IT COMMITTEE REVIEWED)

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

Recommendation that the Broward College Board of Trustees authorize the piggyback renewal of the State of Florida Department of Management Services (DMS) Contract 78111808-20-1 – Rental Vehicles with Avis Budget Group, Inc. to provide reliable vehicle rental and transportation services for College personnel travel activities collegewide for in-state and out-of-state travel. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$250,000.00, Estimated Contract Revenue: \$0.00 Funding Source: Not applicable

2. Disposal Analysis - A1 Assets (July through October 2025)

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

Recommendation that the Broward College District Board of Trustees authorize the disposal, trade in, donation or sale by bid of surplus property assets for the months of July through October 2025 Fiscal Impact: \$0.00

3. Warrants October 2025

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

Recommendation that the Broward College District Board of Trustees authorize the October 2025 Warrants. Fiscal Impact: \$26,437,814.00

4. 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

5. Condo Electric Industrial Supply, Inc. - School Board of Broward County (SBBC) Contract ITB FY24-131 - Pumps and Electric Motors Repair Services - Piggyback [Contract ID 777] (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 Condo Electric Industrial Supply, Inc. utilizing the School Board of Broward County (SBBC) Contract ITB FY24-131- Pumps and Electric Motors, to provide emergency repairs services to our electric motors and pumps collegewide. Estimated Contract Spend Amount: \$50,000.00, Estimated Cumulative Amount: \$50,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

6. Fire Boys Inspections Inc. - Fire Extinguishers and Fire Suppression Systems Inspection and Certification Services - FY2025-2026 [Contract ID 821] ([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 Fire Boys Inspections, Inc. to provide fire extinguishers and fire suppression systems inspection and certification services collegewide on an as-needed basis during Fiscal Year 2025-2026. Estimated Contract Spend Amount: \$35,000.00, Estimated Cumulative Amount: \$35,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

7. Communication Access Services, Inc. (CASI) - Security Infrastructure Repairs and Maintenance Services - FY2025-2026 [Contract ID 562] ([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 Communications Access Services, Inc. (CASI) for the provision of as-needed repair and maintenance services 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 Operating Fund

8. American Databank LLC - Online Background/Drug Screening Services - FY2025-2026 [Contract ID 627] ([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 amendment and increase of fiscal authority with American Databank LLC to provide clinical compliance solutions including background checks, drug screenings, and immunization tracking, for clinical externship placements at hospitals and healthcare facilities on an as-needed basis during FY2025-2026. Estimated Contract Spend Amount: \$8,400.00, Estimated Cumulative Amount: \$17,808.00, Estimated Contract Revenue: \$0.00 Funding Source: FD102 CE Health Science

9. Perkins V Equipment Upgrade and Modernization (EUM) Grant - Automotive [Contract ID 811] ([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 accept the Perkins V Equipment Upgrade and Modernization (EUM) grant from the Florida Department of Education in the amount of \$89,644 to support instructional modernization for the Automotive Service Management Technology program. Total Grant Amount: \$89,644.00, Match Required: No

10. Perkins V Equipment Upgrade and Modernization (EUM) Grant - Construction
[Contract ID 812] (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 accept the Perkins V Equipment Upgrade and Modernization (EUM) grant from the Florida Department of Education in the amount of \$104,599 to support instructional modernization for the Building Construction Technology program. Total Grant Amount: \$104,599.00, Match Required: No

B. Academics

1. Curriculum Committee Recommendations

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

Recommendation that the Broward College District Board of Trustees authorize the curriculum recommendations for new, modified, and terminated courses and programs as approved by the College Curriculum Committee. Fiscal Impact: \$0.00

2. Endo Resources, Inc. - Portable X-Ray Equipment Repair Services [Contract ID 807]
(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 Endo Resources, Inc. to diagnose and replace new batteries for the GE AMX 4 Portable X-Ray Equipment for the Simulation Center. Estimated Contract Spend Amount: \$2,830.00, Estimated Cumulative Amount: \$2,830.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

3. Ordonez-Agramonte, Elizabeth - Professional Title Change

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a change in professional title from Professor to Senior Professor for Elizabeth Ordonez-Agramonte. Fiscal Impact: \$0.00

4. Arenas, Victor - Professional Title Change

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a change in professional title from Associate Professor to Professor for Victor Arenas. Fiscal Impact: \$0.00

5. Serrano, David - Professional Title Change

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a change in professional title from Professor to Senior Professor for David Serrano. Fiscal Impact: \$0.00

6. Rodriguez, Angel - Professional Title Change

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a change in professional title from Professor to Senior Professor for Angel Rodriguez.

Fiscal Impact: \$0.00

7. Treasure Coast Medical Institute, Inc. - EMT / Paramedic Exam Review Class - FY2025-2026 [Contract ID 614] (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 (blanket purchase order) with Treasure Coast Medical Institute, Inc. to provide EMT Exam Review Class and Paramedic Exam Review during FY2025-2026.

Estimated Contract Spend Amount: \$35,000.00, Estimated Cumulative Amount: \$35,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant – Private

8. Shimadzu Scientific Instruments, Inc. - Preventive Maintenance and Extended Warranty Services - FY2025-2026 [Contract ID 710] (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 Shimadzu Scientific Instruments, Inc. to provide preventive maintenance and extended warranty services for the South Campus Biological Laboratories for FY2025-2026. Estimated Contract Spend Amount: \$3,865.00, Estimated Cumulative Amount: \$3,865.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

9. Therapy Equipment Technical Services - Electrical, Safety & Calibration Services - FY2025-2026 [Contract ID 733] (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 Therapy Equipment Technical Services for electrical safety check and calibration services of equipment for the Physical Therapy Assistant Program for FY2025-2026 Estimated Contract Spend Amount: \$2,150.00, Estimated Cumulative Amount: \$2,150.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

10. Barrington Coburn - Dance Master Classes - Spring 2026 [Contract ID 764] (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 Barrington Coburn 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

11. Erin St. John - Dance Master Classes - Spring 2026 [Contract ID 765] (*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 Erin St. John 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

12. SBL Freightliner LLC dba Freightliner of Broward - Additional Service Repairs to the College's TRIO EOC Mobile RV Unit - FY2025-2026 [Contract ID 737] (*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 (blanket purchase order) with SBL Freightliner LLC dba Freightliner of Broward to provide services for repairs on the College's TRIO EOC Mobile RV Unit during FY2025-2026. Estimated Contract Spend Amount: \$7,877.34, Estimated Cumulative Amount: \$10,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

XI. Information Items

A. President's Report

B. Report of Contracts Authorized and Executed per Policy

1. Revenue Generating

a. Instructure, Inc. - Transcript and Digital and Print Diploma Services - FY2025-2026 [Contract ID 549] (*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 on 10/23/2025 to execute the non-standard agreement with Instructure Inc. for transcript and digital and print diploma services for certificate, bachelor, and associate degrees; and includes graduate access to a tracking portal for diplomas and provides digital badging credentials for FY2025-2026. Estimated Contract Spend Amount: \$82,824.50, Estimated Cumulative Amount: \$82,824.50, Estimated Contract Revenue: \$20,000.00 Funding Source: CC0390, FD100 Unrestricted Operating Fund

b. Global Financial Impact - Bailey Hall Facility Rental [Contract ID 824] (*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 on 10/30/2025 to execute the Standard Facility Rental Agreement with Global Financial Impact for the rental of Bailey Hall on November 7 and 8 of 2025. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$12,532.60, Funding Source: Facility Rental

c. Master Chorale of South Florida - Bailey Hall Rental [Contract ID 778] (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 on 10/15/2025 to execute the Standard Facility Rental with Master Chorale of South Florida, Inc. to rent Bailey Hall for rehearsals and a concert. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$13,796.01, Funding Source: Facility Rental

2. Expenditures

a. Paints, Accessories, Sundries, Solvents, and Painting Equipment (School Board of Broward County Contract ITB25-038) Piggyback Agreement - Sherwin Williams Co. - 3 Year Contract [Contract ID 770] (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, Broward College exercised the authority delegated by the Board to authorize the piggyback agreement with Sherwin Williams Co., utilizing the School Board of Broward County Contract: ITB25-038 - Paints, Accessories, Sundries, Solvents, and Painting Equipment, to procure various types of paints, accessories, and associated products to support the aesthetic enhancement and maintenance of the College's interior and exterior spaces collegewide. Estimated Contract Spend Amount: \$100,000.00, Estimated Cumulative Amount: \$100,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

b. CollegeSource, Inc. - CollegeSource TES Campus Access - Subscription 2026 [Contract ID 723] (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 CollegeSource, Inc. for a subscription to CollegeSource TES Campus Access, its online catalog of higher education institutions for CY2026. Estimated Contract Spend Amount: \$19,902.33, Estimated Cumulative Amount: \$19,902.33, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

c. NVR Solutions, Inc. - Tracking Software Subscription - FY2025-2026 [Contract ID 735] (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 authorize the standard agreement (purchase order) with NVR Solutions, Inc. for the renewal of the delivery tracking software service during FY2025-2026 by utilizing bid wavier for information technology resources. Estimated Contract Spend Amount: \$1,595.00, Estimated Cumulative Amount: \$18,255.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100

d. Society for Simulation in Healthcare (SSH) - Full Accreditation Annual Renewal Fee [Contract ID 803] (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 authorize the standard agreement (purchase order) with Society for Simulation in Healthcare (SSH) for a full accreditation annual renewal fee for the Sim Center. Estimated Contract Spend Amount: \$255.00, Estimated Cumulative Amount: \$255.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

e. Commission on Accreditation in Physical therapy Education (CAPTE) - Annual Accreditation Fee FY2025-2026 [Contract ID 753] (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 authorize a standard agreement (purchase order) with the Commission on Accreditation in Physical Therapy Education (CAPTE) c/o American Physical Therapy Association for Annual Accreditation fee renewal for the Physical Therapist Assistant Program for FY2025-2026. Estimated Contract Spend Amount: \$5,085.00, Estimated Cumulative Amount: \$5,085.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

f. Joint Review Committee on Education in Diagnostic Medical Sonography (JRC-DMS) - Virtual Site Visit Fee [Contract ID 775] (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 authorize the standard agreement (purchase order) with the Joint Review Committee on Education in Diagnostic Medical Sonography (JRC-DMS) for the Virtual Site Visit Fee. Estimated Contract Spend Amount: \$1,500.00, Estimated Cumulative Amount: \$1,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

g. Concord Theatricals Corp - Licensing Agreement for the Play "The Moors" [Contract ID 740] (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 the non-standard agreement with Concord Theatricals Corp. for a licensing agreement for the play title "The Moors". The performance dates are October 16 to 26, 2025. Estimated Contract Spend Amount: \$1,219.00, Estimated Cumulative Amount: \$1,219.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

h. EZ Web Enterprises, Inc. dba EZO - Software Subscription for FY2025-2026 [Contract ID 685] (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 10/15/2025 to execute the non-standard agreement with EZ Web Enterprises, Inc. dba EZO for an annual equipment inventory software subscription for FY2025-2026 in V&PA (Visual & Performing Arts). Estimated Contract Spend Amount: \$999.78, Estimated Cumulative Amount: \$999.78, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Funds

i. Joint Review Committee on Education in Radiologic Technology (JRCERT) - Additional Clinical Settings (Radiation Therapy) [Contract ID 745] (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: \$250.00, Estimated Cumulative Amount: \$250.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100

j. Method Learning - Software Subscription for FY2025-2026 [Contract ID 641] (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 accept the non-standard agreement with Method Test Prep, Inc. dba Method Learning for the software subscription for Methodize Online college and Career Readiness Platform for TRIO Talent Search REACH Grant. Estimated Contract Spend Amount: \$4,500.00, Estimated Cumulative Amount: \$4,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal.

k. WCOonline, Inc. - Appointment System - Annual Software Subscription FY2025-2026 [Contract ID 719] (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 accept the non-standard agreement with WC Online, Inc. to license the annual access to the tutoring and appointment platform for FY2025-2026. Estimated Contract Spend Amount: \$4,125.00, Estimated Cumulative Amount: \$4,125.00, Estimated Contract Revenue: \$0.00 Funding Source: Fund: FD100 Unrestricted Operating Fund

3. No Fiscal Impact

a. City of Pembroke Pines 5-yr Clinical Affiliation Agreement - EMT/Paramedic Ride Along Program [Contract ID 612] (*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 09/29/2025 to execute the amendment to the clinical affiliation agreement with the City of Pembroke Pines for students in the Emergency Medical Technician, Paramedic, and Emergency Medical Services programs. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: None

b. Pompano Beach Student Ride Share Agreement [Contract ID 519] (*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 09/10/2025 to execute the non-standard agreement with The City of Pompano Beach for students in the Emergency Medical Technician, Paramedic, and Emergency Medical Services programs to complete required rides with the City of Pompano Beach. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

XII. Adjournment