



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

Broward College

Tuesday, March 17, 2026 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. Financials Update

Presenter: Rabia Azhar, Chief Operating Officer

B. Student Information System Update

Presenter: Raj Mettai, Chief Information Officer

C. Monthly Academic Scorecard

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

D. Grants Update

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

IX. Action Agenda

A. Administration

1. M & M Asphalt Maintenance Inc. dba All County Paving - RFP-2025-165-OA - Asphalt Paving Services – 3 Year Contract [Contract ID 955] ([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 contract for services with M & M Asphalt Maintenance, Inc. dba All County Paving, under RFP-2025-165-OA - Asphalt Paving Services, for asphalt paving and resurfacing services to roadways, parking lots, sidewalks, and walkways on all campuses and centers collegewide. Estimated Contract Spend Amount: \$1,000,000.00, Estimated

Cumulative Amount: \$1,000,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

2. South Florida Stadium LLC - Event Parking Agreement - First Amendment [Contract ID 968] (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 the first amendment to the event parking agreement with South Florida Stadium LLC for event parking at South Campus. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$1,080,000.00 Funding Source: FD100

3. South Campus Sport Complex MOU - City of Pembroke Pines - 1 Year Agreement [Contract ID 984] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the Memorandum of Understanding with the City of Pembroke Pines for the shared use of the South Campus Sports Complex. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

B. Student Activity Fees

1. Amerant Bank Arena - Venue Rental / Use Agreement Special Events - Spring 2026 Commencement Ceremony [Contract ID 1032] (STUDENT ACTIVITY FEES)

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

Recommendation that the Broward College District Board of Trustees authorize the non standard agreement with Arena Operating Company Ltd (Amerant Bank Arena) for venue rental for the Broward College Spring 2026 Commencement Ceremony. Estimated Contract Spend Amount: \$105,541.13, Estimated Cumulative Amount: \$105,541.13, Estimated Contract Revenue: \$0.00 Funding Source: FD201- Student Activities and Service Fees

X. Consent Agenda

A. Administration

1. Belfor USA Group, Inc. - Santa Fe College Solicitation RFP #12-25C - Disaster Recovery and Remediation Services - 3 Year Piggyback Agreement [Contract ID 907] (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 for services and piggyback agreement with Belfor USA Group, Inc. utilizing the Santa Fe College Solicitation RFP #12-25C - Disaster Recovery and Remediation Services, to provide comprehensive disaster recovery and remediation services. Estimated Contract Spend Amount: \$600,000.00, Estimated Cumulative Amount: \$600,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

2. State of Florida DMS Contract 15100000-25-STC - Bulk Fuel, Gasoline, Diesel, Marine, and Biodiesel - Various Vendors - 3 Year Piggyback Agreement [Contract ID 932] (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 Campbell Oil Company; Mansfield Oil Company of Gainesville, Inc.; Petroleum Traders Corporation; Pro Energy LLC; and Sunoco LP utilizing the State of Florida Department of Management Services Contract 15100000-25-STC - Bulk Fuel, Gasoline, Diesel, Marine, and Biodiesel, to purchase bulk fuel, gasoline, diesel, marine, and biodiesel fuel for use in collegewide operations and specific academic programs. Estimated Contract Spend Amount: \$300,000.00, Estimated Cumulative Amount: \$300,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

3. Clean Harbors Environmental Services - Florida Atlantic University (FAU) Contract 0153-AK-CH – Bid Ref. 2025-ITN-0153-AK - Hazardous Waste Disposal – 5 Year Piggyback Agreement [Contract ID 922] (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 Clean Harbors Environmental Services, Inc. utilizing the Florida Atlantic University (FAU) Contract 0153-AK-CH – Bid Ref. 2025-ITN-0153-AK - Hazardous Waste Disposal, to provide collegewide hazardous waste pick-up and disposal services. Estimated Contract Spend Amount: \$150,000.00, Estimated Cumulative Amount: \$150,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 - Unrestricted Funds

4. School Board of Broward County (SBBC) - Bus Transportation for Dual Enrollment Aviation Maintenance Program - Florida Department of Education CAP Grant [Contract ID 847] (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 a standard agreement (purchase order) with the School Board of Broward County (SBBC) / Broward County Public Schools (BCPS) to provide bus transportation service for participants in the Aviation Maintenance Dual Enrollment program supported by the Workforce Development Capitalization Incentive (CAP) Grant. Estimated Contract Spend Amount: \$60,000.00, Estimated Cumulative Amount: \$60,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD205 Grant - State

5. Subaward Agreement - The Charter School of Excellence - Florida Department of Education PCOG Grow Your Own Teacher Grant [Contract ID 878] (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 a subaward agreement with the Charter School of Excellence to implement a teacher apprenticeship program and fulfill the requirements of the Pathways to Career

Opportunities Grant (PCOG) - Grow Your Own Teacher, awarded by the Florida Department of Education. Total Grant Amount: \$120,000.00, Match Required: No

6. Statutory Fingerprinting and Notary, Inc. - Contract SFN-1997-BC-09012022 - Level 2 Live Scan Fingerprinting Services - Amendment and Renewal [Contract ID 933]
(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 second one-year renewal option with Statutory Fingerprinting and Notary, Inc. for Contract SFC1997-BC-09012022 - Level 2 Live Scan Fingerprinting Services. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$37,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

7. Renewal of Annual Faculty Contracts, 2026 - 2027

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

Recommendation that the Broward College District Board of Trustees authorize the renewal of annual faculty contracts, for 2026 - 2027. Fiscal Impact: \$0.00

8. Faculty Recommended for Continuing Contract, 2026 - 2027

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

Recommendation that the Broward College District Board of Trustees authorize the award of continuing faculty contracts for 2026 - 2027. Fiscal Impact: \$0.00

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 and part-time personnel and resignation and termination of personnel. Fiscal Impact: \$0.00

10. Disposal Analysis - A1 Assets (January 2026 - February 2026)

Presenter: Rabia Azhar, Chief Operating 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 January 2026 through February 2026. Fiscal Impact: \$0.00

11. Warrants January 2026

Presenter: Rabia Azhar, Chief Operating Officer

Recommendation that the Broward College District Board of Trustees authorize the January 2026 Warrants. Fiscal Impact: \$38,108,183.00

12. Policy 6Hx2-6.12 Investment of Surplus Funds

Presenter: Rabia Azhar, Chief Operating Officer

Recommendation that the Broward College District Board of Trustees accept the revisions to Policy 6Hx2-6.12 Investment of Surplus Funds. Fiscal Impact: \$0.00

B. Academics

1. City of Coconut Creek Police Department - Law Enforcement Services for North Campus - Calendar Year 2025 - Amendment and Increase of Fiscal Authority [Contract ID 937] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize an increase of fiscal authority to the agreement with the City of Coconut Creek Police Department for law enforcement services on North Campus for calendar year 2025. Estimated Contract Spend Amount: \$62,680.00, Estimated Cumulative Amount: \$298,680.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

2. Luiz Morizot-Leite - Lifeguard Instructor Training - FY2025-2026 [Contract ID 928] *(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 Luiz Morizot-Leite for lifeguard instructor training to provide lifeguard instructor training for the remaining of FY2025-2026. Estimated Contract Spend Amount: \$1,000.00, Estimated Cumulative Amount: \$1,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD319 - Tigertail Fund

3. Terron, Liza - Professional Title Change

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the change in professional title from Instructor to Assistant Professor for Professor Liza Terron. Fiscal Impact: \$0.00

4. Dutka, Andrew - 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 Assistant Professor to Professor for Andrew Dutka. Fiscal Impact: \$0.00

5. Gregg Rossman - CJSTC Training Courses and Seminars - FY2026-2027 [Contract ID 899] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Gregg Rossman to provide training courses and seminars utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety for FY2026-2027 using the bid waiver exemption for professional services. Estimated Contract Spend Amount: \$45,500.00, Estimated Cumulative Amount: \$45,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD205 Grant – State

6. Pro Fitness Sales & Services - Science & Wellness Fitness Centers Equipment Preventive Maintenance Services - FY2025-2027 [Contract ID 888] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Pro Fitness Sales & Services, Inc. for maintenance and repair for fitness equipment in the Science & Wellness department for the remainder of FY2025-2026 and FY 2026-2027. Estimated Contract Spend Amount: \$40,550.00, Estimated Cumulative Amount: \$40,550.00, Estimated Contract Revenue: \$0.00 Funding Source: FD101 Course User Fee Fund

7. RD2 Consulting LLC - CJSTC Training Courses and Seminars - FY2026-2027 [Contract ID 904] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with RD2 Consulting LLC to provide seminars utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2026-2027 using bid waiver exception for professional services. Estimated Contract Spend Amount: \$34,500.00, Estimated Cumulative Amount: \$34,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD205 Grant-State

8. No-Nonsense Training Solutions - Stress Management Techniques Seminar - FY2026-2027 [Contract ID 898] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with No-Nonsense Training Solutions, Inc. to provide seminars utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2026-2027 using bid waiver exception for professional services. Estimated Contract Spend Amount: \$23,000.00, Estimated Cumulative Amount: \$23,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD205 Grant - State

9. R. L. Wilson Training Consultants LLC - Line Supervision Seminars - FY2026-2027 [Contract ID 902] *(CONTRACTS AND IT COMMITTEE REVIEWED)*

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with R.L. Wilson Training Consultants LLC to provide seminars utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2026-2027 using bid waiver exception for professional services. Estimated Contract Spend Amount: \$22,000.00, Estimated Cumulative Amount: \$22,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD205 Grant-State

10. Tim Gillette - Advanced Report Writing and Review Seminar - FY2026-2027 [Contract ID 905] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Tim Gillette to provide seminars utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2026-2027 using bid waiver exception for professional services. Estimated Contract Spend Amount: \$19,000.00, Estimated Cumulative Amount: \$19,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD205 Grant-State

11. Signal Five Training and Consulting - Injury and Death Investigations Seminars - FY2026-2027 [Contract ID 956] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Signal Five Training and Consulting LLC to provide seminars utilizing Florida Department of Law Enforcement certified instructor(s) for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2026-2027 using bid waiver exception for professional services. Estimated Contract Spend Amount: \$13,000.00, Estimated Cumulative Amount: \$13,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD 205 Grant-State

12. Elite Professional Instruction Inc. - Narcotics and Dangerous Drugs Seminars - FY2026-2027 [Contract ID 901] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Elite Professional Instruction, Inc. to provide seminars utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2026-2027 using bid waiver exception for professional services. Estimated Contract Spend Amount: \$11,500.00, Estimated Cumulative Amount: \$11,500.00, Estimated Contract Revenue: \$0.00 Funding Source: FD205 Grant-State

13. One Stop Physics Service - Routine Maintenance 2025-2026 [Contract ID 916] (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 One Stop Physics Services for the services and safety check of the equipment in the Radiography Lab for FY 2025-2026. Estimated Contract Spend Amount: \$2,400.00, Estimated Cumulative Amount: \$2,400.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

14. Sean Kennard - Guest Artist for the RDL Classical Series in April 2026 [Contract ID 813] (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 Sean Kennard to be a Guest Artist for the Rosemary Duffy Larson Classical Music Series and Music Program in April 2026.

Estimated Contract Spend Amount: \$2,000.00, Estimated Cumulative Amount: \$2,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD206 Grant - Private

15. My Mommy Wisdom - Workshop Series with Chelsea Lewis - Spring/Summer/Fall 2026 and Spring 2027 [Contract ID 947] (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 My Mommy Wisdom LLC to provide a series of virtual Emotional Wellness Coaching workshops with Chelsea Lewis, aimed at enhancing the emotional well-being and family dynamics for Broward College students and their families during the spring, summer, and fall 2026 and spring of 2027.

Estimated Contract Spend Amount: \$10,000.00, Estimated Cumulative Amount: \$10,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

16. Southeast Florida Library Information Network (SEFLIN) - Annual Membership FY2025-2026 - Increase in fiscal authority [Contract ID 610] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Recommendation that the Broward College District Board of Trustees authorize the increase of fiscal authority to the standard agreement (purchase order) with Southeast Florida Library Information Network (SEFLIN) for annual membership dues in FY2025-2026. Estimated Contract Spend Amount: \$1,600.00, Estimated Cumulative Amount: \$6,000.00, 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. Florida Youth Orchestra - Bailey Hall Rental - March 29, 2026 [Contract ID 925] (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 1/22/2026 to execute the standard facility rental agreement with the Florida Youth Orchestra for rental of Bailey Hall on Sunday, March 29, 2026. Fiscal Impact: \$0.00, Cumulative Amount: \$0.00, Revenue: \$5,317.92, Funding Source: Revenue

b. South Broward Hospital District dba Memorial Healthcare System - Master Facility Rental Agreement Simulation Center - 2026-2028 [Contract ID 858] (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 1/29/2026 to execute the standard facility rental agreement of the Simulation Center with the South Broward Hospital District dba Memorial Healthcare System for the use of simulation space in support of graduate medical education. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$157,896.00 Funding Source: FD100 Unrestricted Operating Fund

c. Assessment Technologies Institute LLC dba National Healthcareer Association (NHA) - Online Exam/Test Vouchers for FY2025-2026 and FY2026 - 2027 [Contract ID 644] (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, President Torey Alston exercised the authority delegated by the Board to execute the non-standard agreement with Assessment Technologies Institute LLC dba National Healthcareer Association (NHA) to purchase online certification exam vouchers and practice materials for Continuing Education Health Sciences programs. Estimated Contract Spend Amount: \$55,424.00, Estimated Cumulative Amount: \$55,420.00, Estimated Contract Revenue: \$448,650.00 Funding Source: FD102 CE Health Science

2. Expenditures

a. Cobblestone Software - Contract Lifecycle Management Software 2026-2027 - Amendment #6 [Contract ID 938] (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 on 1/29/2026 to execute the contract amendment #6 with Cobblestone Software for the Contract Insight Enterprise Contract Management Software piggybacking the Miami Dade College contract ITN-2023-RM1-13. Estimated Contract Spend Amount: \$44,804.51, Estimated Cumulative Amount: \$158,440.28, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

b. OpsGenie - IT On-Call Software Subscription - 2026-2027 [Contract ID 954] (CONTRACTS AND IT COMMITTEE REVIEWED)

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept the non-standard agreement with OpsGenie, Inc. for the on-call Information Technology incident alerting software solution used by the College for priority 1 and priority 2 incidents, utilizing the bid waiver for Information Technology resources. Estimated Contract Spend Amount: \$14,364.00, Estimated Cumulative Amount: \$69,768.00, Estimated

Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Funds;
FD108 Technology Fee Funds

c. Instructure, Inc. - Transcript, Digital and Print Diploma Services Banner SaaS Transition- FY2025-2026 [Contract ID 885] (*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 on 1/29/2026 to execute the amendment to the agreement with Instructure, Inc. for the Parchment Consulting and Professional Services for the transition to Banner SaaS utilizing the bid waiver exception for professional services for FY2025-2026. Estimated Contract Spend Amount: \$2,800.00, Estimated Cumulative Amount: \$85,624.50, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

d. Modern Campus - Involve: Student Engagement and Development Software - 2026-2029 [Contract ID 825] (*STUDENT ACTIVITY FEES*) (*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 on 1/22/2026 to execute the non-standard agreement with Modern Campus for the Involve Student Engagement and Development Software for collegewide use for 2026-2029. Estimated Contract Spend Amount: \$123,490.00, Estimated Cumulative Amount: \$123,490.00, Estimated Contract Revenue: \$0.00 Funding Source: FD201 Student Activity Fund

e. WorkEasy Software LLC - WorkEasy Software Time and Attendance (SaaS) for Peer Mentoring Program - 2025-2028 [Contract ID 756] (*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 on 1/16/2026 to execute the non-standard agreement with WorkEasy Software LLC for WorkEasy Software Time and Attendance (SaaS) for the Peer Mentoring Program for a 3 year contract. Estimated Contract Spend Amount: \$20,855.00, Estimated Cumulative Amount: \$20,855.00, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

f. Bad Sector Labs - ITS-2026-084-YR - Virtual Lab Infrastructure Management Solution - Ludus Enterprise Software - 8 Month Trial [Contract ID 799] (*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 2/3/2026 to execute the non-standard agreement with Bad Sector Labs for the use of the Ludus

Enterprise Software for a trial period of 8 months under ITS2026-084-YR - Virtual Lab Infrastructure Management Solution. Estimated Contract Spend Amount: \$90,000.00, Estimated Cumulative Amount: \$90,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

g. Pearson Education - FTCE Vouchers - FY2025-2026 [Contract ID 194]
(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 Pearson Education for the Florida Teacher Certification Examination (FTCE) vouchers for the Pathways to Career Opportunities Grant for FY2025-2026. Estimated Contract Spend Amount: \$42,250.00, Estimated Cumulative Amount: \$42,250.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

h. Patterson Dental Supply, Inc. - Subscription/Software Maintenance Renewal - FY2025-2026 [Contract ID 702] *(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 1/22/2026 to execute the non-standard agreement with Patterson Dental Supply, Inc. for annual maintenance and service of the dental software, Patterson Eaglesoft, for the Broward College Dental Clinic for FY2025-2026. Estimated Contract Spend Amount: \$1,554.00, Estimated Cumulative Amount: \$1,554.00, Estimated Contract Revenue: \$0.00 Funding Source: FD316 Dental - Auxiliary

i. Florida Virtual Campus (FLVC) Group Licensing through Florida State University (FSU) for CY2026 [Contract ID 857] *(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 authorize the standard agreement (purchase order) with Florida Virtual Campus (FLVC) through Florida State University (FSU) for the library statewide consortium group licensing agreement for calendar year 2026. Estimated Contract Spend Amount: \$77,514.59, Estimated Cumulative Amount: \$77,514.59, Estimated Contract Revenue: \$0.00 Funding Source: FD100 Unrestricted Operating Fund

j. Burlington English - Software Subscription - FY2025-2026 [Contract ID 829]
(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 Burlington English, Inc. for software subscriptions for the ESOL students of the Adult and Community Education program for 2026-2027. Estimated

Contract Spend Amount: \$24,000.00, Estimated Cumulative Amount: \$24,000.00, Estimated Contract Revenue: \$0.00 Funding Source: FD200 Grant - Federal

3. No Fiscal Impact

a. BC-FGCU Articulation Agreement [Contract ID 868]

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 2/12/2026 to execute the articulation agreement with Florida Gulf Coast University (FGCU) for Broward College graduates to be admitted into the university. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: None

b. BC-FIU Connect 4 Success (Amendment) [Contract ID 892] *(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 1/29/2026 to execute the amendment to the articulation agreement with Florida International University that allows students enrolled in the Connect4Success program to transfer into the university. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: None

c. Orthopedic Center of Palm Beach County, LLC, 5-Year Affiliation Agreement (2025-2030) [Contract ID 940] *(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 1/16/2026 to execute the 5-Year Standard Affiliation Agreement with Orthopedic Center of Palm Beach County, LLC, for the clinical education requirements of 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

d. Trajecsys Centralized Clinical Recordkeeping [Contract ID 830] *(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 Trajecsys, LLC to provide a centralized online services platform for logging and assessing Principal User performance and activity for the ASN students at Broward College. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

e. Variety Children’s Hospital D/B/A Nicklaus Children’s Hospital - Three-Year Clinical Affiliation Agreement [Contract ID 477] (*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 12/19/2025 to execute the clinical affiliation agreement with Variety Children's Hospital D/B/A Nicklaus Children's Hospital to fulfill the mission of the Health Science Programs, Nursing ASN & RN-BSN programs, Continuing Education, Health Sciences and Allied Health Programs. This clinical on-site is vital to the success of Broward College students enrolled in the above programs of study. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not Applicable

f. Annual Certificate Statement between Florida Highway Safety & Motor Vehicles & Broward College [Contract ID 941] (*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 1/29/2026 to execute the Annual Certificate Statement (ACS) with Florida Highway Safety and Motor Vehicles (FHSMV) for accessing FHSMV's database to assist in determining students' residency status. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source: Not applicable

g. Non-CobbleStone Bid Waivers Report - First Quarter FY2025-2026

Presenter: Rabia Azhar, Chief Operating Officer

Broward College District Board of Trustees authorized the non-CobbleStone bid waivers and report pursuant to College Procedure A6Hx2.6.34 for the First Quarter of FY2025-2026. Fiscal Impact: \$210,865.54

h. Non-CobbleStone Bid Waivers Report - Second Quarter FY2025-2026

Presenter: Rabia Azhar, Chief Operating Officer

Broward College District Board of Trustees authorized the non-CobbleStone bid waivers and report pursuant to College Procedure A6Hx2.6.34 for the Second Quarter of FY2025-2026. Fiscal Impact: \$295,022.64

XII. Adjournment