

**THESE MINUTES ARE TENTATIVE AND WILL NOT BECOME OFFICIAL UNTIL APPROVED BY THE BOARD AT THE SUBSEQUENT MEETING.**

**BROWARD COLLEGE**  
**Minutes of the Student Forum and Regular Meeting of the Board of Trustees**  
**February 28, 2017**

**12:00 PM STUDENT FORUM - CENTRAL CAMPUS**

The student forum of the Board of Trustees of Broward College was called to order at 12:00 p.m. on Tuesday, February 28, 2017 by Chair John A. Benz at the A. Hugh Adams Central Campus, 3501 Davie Road, Building 4 Bailey Hall, Davie, Florida 33314. In attendance were Chair John A. Benz, Trustee Rajendra Gupta MD, Trustee Michael Rump, Trustee David Maymon, General Counsel Gregory A. Haile, and President J. David Armstrong Jr.

Dr. Marielena DeSanctis, Central Campus President and Vice President of Enrollment Services, introduced the Central Campus Color Guard. The Color Guard presented the colors.

Dr. DeSanctis shared a video highlighting Central Campus.

Dr. DeSanctis introduced Frank Kurz, Dean of Student Affairs.

Dean Kurz welcomed everyone to the Board of Trustees meeting and Student Government President Joseph Rolo.

Mr. Rolo welcomed each member of the Board and introduced the student government.

Maria Vargas, Student Government Vice President provided an overview of the 2015-2016 issues. The issues included improved WiFi connection, using more Solar Energy, and extermination of the spiders on campus.

The WiFi connectivity has improved in speed and efficiency, the College is top 5 in alternative energy, and workshops are in the planning stages to inform students of the native non-venomous spiders found on campus.

Senator Kadhira shared the 2016-17 issues which included more printing stations, healthy food options on campus, and the creation of a Student Union. The students were informed that Building 27 is being allocated for student activities and events. There are plans for developing a student think tank to find alternative sources of funding.

Jose Lopez, Director of Student Life, shared a recap video of the student's recent trip to Tallahassee.

Mr. Lopez opened the floor for student comments or questions.

Gabriela Rodriguez Garcia asked what the Board thought about the College Academy. President Armstrong said that the College thinks the Academy is "awesome." President Armstrong asked Ms. Garcia to tell the Board more about the College Academy. Ms. Garcia asked if the College will be expanding the program. President Armstrong responded in the affirmative.

Hector Fuentes asked how the College can assist Engineering students with Financial Aid. President Armstrong shared the scholarship and grant opportunities. Nancy Botero shared that

the American Dream Scholarship covers up to 600 students and helps with the last two semesters. Dr. DeSanctis shared that there is a statewide conversation regarding the funding needed for engineering and architecture students.

Cristian Benavides asked if there will be any additional art murals or sculptures planned for the campus. President Armstrong asked Dr. DeSanctis to work with the Deans to discuss showcasing the work of art students.

Jordan Owens asked if the College could establish a program or workshop to bring students and staff together to improve on the WiFi connection. Patti Barney, Vice President for Information technology shared that there are technology officers on each campus, perform surveys twice a year, and welcomed conversations with the staff and the students to address connectivity issues in areas the students need a better connection.

Dr. DeSanctis thanked the Central Campus staff for a successful meeting.

Dr. DeSanctis asked everyone to download the KAHOOT.IT app on their mobile devices to interact in a game about the Central Campus points of pride.

Dr. DeSanctis concluded the Central Campus student forum.

The student forum was adjourned at 1:03 p.m.

## **1:00 PM REGULAR MEETING**

### **I. CALL TO ORDER**

The regular meeting of the Board of Trustees of Broward College was called to order at 1:15 p.m. on Tuesday, February 28, 2017 by Chair John A. Benz at the A. Hugh Adams Central Campus, 3501 Davie Road, Building 4 Bailey Hall, Davie, Florida 33314. In attendance were Chair John A. Benz, Vice Chair Gloria Fernandez, Trustee Rajendra Gupta MD, Trustee Michael Rump, Trustee David Maymon, General Counsel Gregory A. Haile, and President J. David Armstrong Jr.

### **II. PLEDGE OF ALLEGIANCE**

The pledge was performed during the presentation of the colors by the Central Campus Color Guard.

### **III. PRELIMINARIES**

#### ***A. President's Recognitions***

President Armstrong introduced and recognized the College's Brain Bowl. Quakish Liner recognized the students of the Broward College Brain Bowl.

Nancy Botero recognized Ann Porterfield for her donation and development of the Porterfield Scholarship and Porterfield American Dream Scholarship. Mrs. Porterfield shared her remarks.

Nancy Botero recognized George Weaver and the Emil Buehler Perpetual Trust for gifting more private support than anyone in the history of the College. George Weaver shared his remarks. Russell McCaffery, Dean of Transportation, shared his remarks.

**B. Board Comments**

Trustee Maymon discussed teaming up with the Veteran students on campus and the therapeutic value of art on campus.

Trustee Maymon congratulated Nancy Botero and her team regarding the success of the American Dream Scholarship.

Trustee Maymon asked about shifting some of the Foundation's assets and resources for capital campaign. President Armstrong suggested having the conversation with the Foundation Board during the joint retreat.

Vice Chair Fernandez thanked Dr. Garcia for the tour on the aviation facility with Dr. Sean Gallagan.

Trustee Rump reiterated the issue of funding discussed by Trustee Maymon.

Trustee Rump mentioned that the students speaking in front of legislators was extremely effective and would like to see that process continue.

Trustee Rump remarked on the success of the Ted Koppel speaking event.

President Armstrong thanked the Board for participating in speaking with the legislators and advocating on behalf of the College.

Chair Benz thanked the President and Greg Haile for preparing and agenda for the visit to the ACCT workshop in D.C. that was student focused.

**IV. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE**

Chair Benz announced that Florida Statute 120.525 allows the College to change the published agenda for good cause shown.

Chair Benz called for a motion to accept the agenda and acknowledgment of the public notice. Vice Chair Fernandez made the motion with a second by Trustee Gupta. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gloria Fernandez, Vice Chair
<b>SECONDER:</b>	Dr. Rajendra Gupta, Trustee
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

## V. APPROVAL OF THE BOARD OF TRUSTEES MINUTES

### 1. Broward College Board of Trustees - Workshop - Jan 24, 2017 9:00 AM

Chair Benz called for a motion to approve the minutes of the workshop of January 24, 2017. Trustee Gupta made the motion with a second by Vice Chair Fernandez. The motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Rajendra Gupta, Trustee
<b>SECONDER:</b>	Gloria Fernandez, Vice Chair
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

### 2. Broward College Board of Trustees - Student Forum and Regular Meeting - Jan 24, 2017 12:00 PM

Chair Benz called for a motion to approve the minutes of the student forum and regular meeting of January 24, 2017. Vice Chair Fernandez made the motion with a second by Trustee Gupta. The motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gloria Fernandez, Vice Chair
<b>SECONDER:</b>	Dr. Rajendra Gupta, Trustee
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

## VI. PUBLIC SPEAKERS

Chairman Benz called on Gregory A. Haile, General Counsel and Vice President for Public Policy & Government Affairs for registered speakers.

Mr. Haile stated that there are a number of speakers that wish to address Consent agenda item IX-B-2.

## VII. PRESENTATIONS

### 1. Health Sciences and Public Safety Pathway Communities Updates

**Presenter(s):** Dr. Deborah Papa, Dean, Health Sciences, Nora Powell, Dean, Health Sciences, Linda Wood, Dean, Institute of Public Safety, Frank Kurz, Dean, Student Affairs

Dr. Marielena DeSanctis, Central Campus President and Vice President for Enrollment Services, introduced Dr. Deborah Papa and Dr. Nora Powell to discuss the Health Science Pathway.

Dr. Deborah Papa, Dean for Health Sciences, Frank Kurz, Dean for Student Affairs, and Dr. Nora Powell, Dean for Health Sciences, shared the programs under the Health Sciences pathway.

Linda Wood, Dean for Institute of Public Safety, and Dean Kurz discussed the Public Safety pathway.

Dean Wood shared a video congratulating class 305.

2. Veterans Services

**Presenter(s):** Oscar Feliciano, Associate Director, Military & Veteran Affairs

Dr. Marielena DeSanctis, Central Campus President and Vice President for Enrollment Services, introduced Oscar Feliciano.

Oscar Feliciano, Associate Director of Military and Veteran Affairs, shared a presentation regarding the Veteran Services at the College.

3. Quarterly Financial Statements and Reports for the Period ended December 31, 2016

**Presenter(s):** Jayson Iroff, Chief Financial Officer

Jayson Iroff, Chief Financial Officer, reviewed the Quarterly Financial Statements for the period ending December 31, 2016.

4. BCEduventures Update

**Presenter(s):** Don Cook, Executive Director, Marketing & Strategic Comm.

Don Cook, Executive Director of Marketing & Strategic Communications, discussed the status of BCEduventures.

## VIII. ACTION AGENDA

A. *Academics*

B. *Administration*

1. Recommendation that the Broward College Board of Trustees authorize the 2017-2018 Administrative Calendar. Fiscal Impact: None

**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

Chair Benz called for a motion to authorize the 2017-2018 Administrative Calendar. Vice Chair Fernandez made the motion with a second by Trustee Gupta. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gloria Fernandez, Vice Chair
<b>SECONDER:</b>	Dr. Rajendra Gupta, Trustee
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

2. Recommendation that the Broward College Board of Trustees approve the Budget Amendment for the period of July 1, 2016 through December, 31, 2016. Fiscal impact: \$416,294

**Presenter(s):** Jayson Iroff, Chief Financial Officer

Chair Benz called for a motion to approve the budget amendment for the period of July 1, 2016 through December, 31, 2016. Trustee Gupta made the motion with a second by Vice Chair Fernandez. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Rajendra Gupta, Trustee
<b>SECONDER:</b>	Gloria Fernandez, Vice Chair
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

3. Recommendation that the District Board of Trustees of Broward College enter into a pre-development agreement and a ground lease agreement allowing for the redevelopment of the Broward College property located at 225 E. Las Olas Boulevard.

**Presenter(s):** Tom Olliff, Senior Vice President of Administration  
Jonathan Schwartz, AVP Operations Planning, Real Estate

Chair Benz called for a motion to enter into a pre-development agreement with LO3 Investors, LLC. Vice Chair Fernandez made the motion with a second by Trustee Gupta. The motion passed unanimously.

Chair Benz called for a motion to enter into a ground lease agreement with LO3 Investors, LLC. Vice Chair Fernandez made the motion with a second by Trustee Maymon. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gloria Fernandez, Vice Chair
<b>SECONDER:</b>	David R. Maymon, Dr. Rajendra Gupta
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

*C. Other*

Chair Benz called for a brief recess at 5:13 pm. The meeting reconvened at 5:17 pm.

- 1. Recommendation that the Broward College Board of Trustees authorize the naming of the Emil Buehler Aviation Institute.

**Presenter(s):** Nancy Botero, Executive Director/Vice President for Advancement

Chair Benz called for a motion to authorize the naming of the Emil Buehler Aviation Institute. Vice Chair Fernandez made the motion with a second by Trustee Maymon. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gloria Fernandez, Vice Chair
<b>SECONDER:</b>	David R. Maymon, Trustee
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

*D. Lodging*

- 1. Recommendation that the Broward College Board of Trustees authorize rulemaking for policy 6Hx2-7.20 Access Control and Video Surveillance

**Presenter(s):** John Dunnuck, Vice President, Operations

Chair Benz called for a motion to authorize rulemaking for policy 6Hx2-7.20 Access Control and Video Surveillance. Vice Chair Fernandez made the motion with a second by Trustee Gupta. The motion passed unanimously.

<b>RESULT:</b>	<b>AUTHORIZED [UNANIMOUS]</b>
<b>MOVER:</b>	Gloria Fernandez, Vice Chair
<b>SECONDER:</b>	Dr. Rajendra Gupta, Trustee
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

## IX. CONSENT AGENDA

Chair Benz asked if anyone would like to remove any items from the Consent Agenda for separate discussion.

Trustee Maymon made a motion to remove Consent agenda item IX-B-2 for separate discussion and approve the Consent agenda as amended with a second by Vice Chair Fernandez. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	David R. Maymon, Trustee
<b>SECONDER:</b>	Gloria Fernandez, Vice Chair
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

### A. *Academics*

1. Recommendation that the Broward College Board of Trustees authorize Curriculum Committee recommendations. Fiscal Impact: None  
**Presenter(s):** Julia Philyaw, District Director of Curriculum Services

### B. *Administration*

1. Recommendation that the Broward College Board of Trustees authorize the employment of full-time and part-time personnel and resignation and termination of personnel. Fiscal Impact: N/A  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity
2. Recommendation that the Broward College Board of Trustees authorize the renewal of faculty contracts for 2017-2018. Fiscal Impact: N/A - *Item Moved for Separate Discussion*  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity
3. Recommendation that the Broward College Board of Trustees authorize the December 2016 Warrants. Fiscal Impact: \$14,461,738.04  
**Presenter(s):** Jayson Iroff, Chief Financial Officer
4. Recommendation that the Broward College Board of Trustees authorize Disposal, trade in, donation or sale by bid of surplus property assets for the month of October, 2016. Fiscal Impact: N/A  
**Presenter(s):** John Dunnuck, Vice President, Operations
5. Recommendation that the Broward College Board of Trustees authorize the disposal, trade in, donation or sale by bid of surplus property assets for the month of December, 2016. Fiscal Impact: N/A  
**Presenter(s):** John Dunnuck, Vice President, Operations

*C. Other***ITEM(S) REMOVED FROM THE CONSENT AGENDA**

IX-B-C Recommendation that the Broward College Board of Trustees authorize the renewal of faculty contracts for 2017-2018.

Chair Benz called for a motion to authorize the renewal of faculty contracts for 2017-2018. Trustee Maymon made the motion with a second by Vice Chair Fernandez. The motion passed unanimously.

Breanne Taylor requested that the College reverse its decision and renew Dr. Eli Stav. Ms. Taylor provided approximately 17 letters recommending the same from other individuals.

Nicholas Tilsner spoke on behalf of the adjunct faculty in Political Science requesting the College to renew Dr. Eli Stav.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	David R. Maymon, Trustee
<b>SECONDER:</b>	Gloria Fernandez, Vice Chair
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

**X. INFORMATION ITEMS***A. President's Report*

President Armstrong discussed the information items.

*B. Waiver of Bids and Ratification of Previously Approved Contracts*

1. Broward College Board of Trustees authorized the bid waiver (Library books, materials and supplies) and purchase of subscriptions to online databases available through Florida Academic Library Services Cooperative (FALSC) for the University/College Library. Fiscal Impact: \$68,249.77

**Presenter(s):** Rich Ackerman, Associate Dean, University/College Library

<b>RESULT:</b>	<b>AUTH. PER POLICY 6HX2-1.14</b>
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2. Broward College Board of Trustees authorized the bid waiver (Educational) for the purchase of simulation monitoring equipment from iSimulate, LLC. Fiscal Impact: \$35,000.00

**Presenter(s):** Kathleen King, Director, Continuing Education, Nursing

**RESULT:** AUTH. PER POLICY 6HX2-1.14

3. Broward College Board of Trustees authorized the Health Sciences Simulation Center rental agreement with Aventura Hospital and Medical Center. Fiscal Impact: Revenue \$1,500.00.

**Presenter(s):** Kathleen King, Director, Continuing Education, Nursing

**RESULT:** AUTH. PER POLICY 6HX2-1.14

4. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Swim Digital Group to provide marketing and communications consulting services for the Career Pathways Campaign. Fiscal Impact: \$28,725.00 (Previously Approved \$145,000.00 for a Cumulative of \$173,725.00)

**Presenter(s):** Don Cook, Executive Director, Marketing & Strategic Comm.

**RESULT:** AUTH. PER POLICY 6HX2-1.14

5. Broward College Board of Trustees authorized the agreement with Maxient for the Maxient Conduct Manager. Fiscal Impact: \$8,000 per year for three years with a one-time \$5,000 setup and training fee - Total: \$29,000.00

**Presenter(s):** Dr. Marielena DeSanctis, Central Campus President and Vice President, Enrollment Management

**RESULT:** AUTH. PER POLICY 6HX2-1.14

6. Broward College Board of Trustees authorized the bid waiver (information technology) and contract with the Education Advisory Board (EAB). Fiscal Impact: Approximately \$286,000

**Presenter(s):** Neil Cohen, Associate Vice President, Student Affairs

**RESULT:** AUTH. PER POLICY 6HX2-1.14

7. Broward College Board of Trustees authorized an agreement with Careerbuilder Government Solutions, LLC for advertising services for vacant administrator, faculty and professional technical staff (PTS) positions. Fiscal Impact: \$9,900  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity

**RESULT:** AUTH. PER POLICY 6HX2-1.14

8. Broward College Board of Trustees authorized a memorandum of understanding with Florida Gulf Coast University ("FGCU"), Fort Myers, Florida to facilitate the transfer of qualified international and domestic students from Broward College to FGCU. Fiscal Impact: N/A  
**Presenter(s):** Dr. David Moore, Dean, International Education

**RESULT:** AUTH. PER POLICY 6HX2-1.14

9. Broward College Board of Trustees authorized the sub-agreement with Stand Among Friends for the Florida C2C: Bridging the Gap from College to Careers program. Fiscal Impact: Revenue \$15,000  
**Presenter(s):** Karen Torres, District Director, Grants Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

10. Broward College Board of Trustees authorized the subcontract with Nova Southeastern University for the US Department of Education Title V Cooperative Agreement grant project entitled "Cooperative Effort to Broaden Access to High-Need Computer Science Degrees" Fiscal Impact: Revenue \$114,000  
**Presenter(s):** Annie Myers, Associate Dean

**RESULT:** AUTH. PER POLICY 6HX2-1.14

11. Broward College Board of Trustees authorized the third amendment to the contract with Sterling Infosystems, Inc for RFP-2011-186-KB-Rebid. Fiscal Impact: \$125,000  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity

**RESULT:** AUTH. PER POLICY 6HX2-1.14

12. Broward College Board of Trustees authorized the site understanding with CareerSource Broward AmeriCorps for a partnership with the Broward College Out of School Youth program. Fiscal Impact: None  
**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

13. Broward College Board of Trustees authorized the memorandum of understanding (MOU) with Arise Virtual Solutions, Inc. to work collaboratively in the development of a program for entrepreneurship, internship opportunities, tuition reimbursement and participate in discussions with the College curriculum development team focused on best practices and lessons learned for developing virtual courses. Fiscal Impact: None  
**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

14. Broward College Board of Trustees authorized the Southeast Florida Library Information Network One Card Library Card Program Reciprocal Library Use and Borrowing Policy agreement for the University/College Library to support a new shared library card. Fiscal Impact: None  
**Presenter(s):** Sunem Beaton-Garcia, Dean, University/College Library

**RESULT:** AUTH. PER POLICY 6HX2-1.14

15. Broward College Board of Trustees authorize the agreement with the Council of Supply Chain Management Professionals (CSCMP) to be the exclusive vendor of the content to SCPro Fundamentals and the SCPro Fundamentals test administrator. Fiscal Impact: Revenue of Approximately \$50,000 in the first year.  
**Presenter(s):** Russell McCaffery, Dean, Transportation

**RESULT:** AUTH. PER POLICY 6HX2-1.14

16. Broward College Board of Trustees authorized the clinical affiliation agreement with Sound Physicians. Fiscal Impact: None  
**Presenter(s):** Dr. Deborah Papa, Dean, Health Sciences

**RESULT:** AUTH. PER POLICY 6HX2-1.14

17. Broward College Board of Trustees authorized the bid waiver (professional services) and contract with PHCO, LLC to provide a 4-Month Acceleration Engagement consulting program for the Innovation Hub. Fiscal Impact: \$14,267.25

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

18. Broward College Board of Trustees authorized contract with Youth Ministry of Dominican Republic to provide continuing education instruction on import/export and business/leadership from December 1, 2016 through December 31, 2017. Fiscal Impact: Net Revenue generated \$25,000

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

19. Broward College Board of Trustees authorized the memorandum of understanding (MOU) with Sunshine Health to collaborate on the creation of an enrollment management program. Fiscal Impact: None

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

20. Broward College Board of Trustees authorize a memorandum of understanding (MOU) with Tropic Ocean Airways to collaborate on hiring, internship opportunities, corporate training, recruiting and career center involvement. Fiscal Impact: None

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

21. Broward College Board of Trustees authorized the memorandum of understanding (MOU) with Atlass Hardware Corporation to collaborate on the development of a comprehensive training plan in areas of management skills for new managers, team building, supply chain management, accounting fundamentals and developing internship programs and job placement support initiatives for Broward College students. Fiscal Impact: None

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

22. Broward College Board of Trustees authorized the Business Incubator lease with Gurri Matute PA. Fiscal Impact: Revenue \$9,600.00 based on a two-year lease.

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

23. Broward College Board of Trustees authorized the Business Incubator lease with Instructional MD, LLC. Fiscal Impact: Revenue \$9,600.00 based on a two-year lease.

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT:** AUTH. PER POLICY 6HX2-1.14

24. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Fabulous Florida Follies on January 13, 15, 22, 2017. Fiscal Impact: Revenue of \$5,151.00

**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

**RESULT:** AUTH. PER POLICY 6HX2-1.14

25. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Dance Theatre on January 23, 2017. Fiscal Impact: Revenue of \$907.00

**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

**RESULT:** AUTH. PER POLICY 6HX2-1.14

26. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Xpress Yourself Dance on January 28, 2017. Fiscal Impact: Revenue of \$3,312.00

**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

**RESULT: AUTH. PER POLICY 6HX2-1.14**

27. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Dance Theatre on January 29, 2017. Fiscal Impact: Revenue of \$2,064.00

**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

**RESULT: PRESENTATION**

28. Broward College Board of Trustees authorized the Health Sciences Simulation Center rental agreement with 24-7 Creative Group for a FA17 Photo Shoot. Fiscal Impact: Revenue \$8,211.12.

**Presenter(s):** Kathleen King, Director, Continuing Education, Nursing

**RESULT: AUTH. PER POLICY 6HX2-1.14**

29. Broward College Board of Trustees authorized approval of Florida Flex Contract for the College's Corporate Training Department to serve as the fiscal agent on behalf of Contractor, Hoerbiger Corporation of America. Fiscal Impact: Revenue 5% of Total Grant Funding \$674,100.00

**Presenter(s):** Mildred Coyne, Executive Director, Workforce Education and Economic Development

**RESULT: AUTH. PER POLICY 6HX2-1.14**

## **XI. ADJOURNMENT**

There being no further business and no objection to adjourn, the meeting was adjourned at 5:45 p.m.