

**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**

**April 25, 2017**

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

The student forum meeting of the Board of Trustees of Broward College was called to order at 12:07 p.m. on Tuesday, April 25, 2017 by Chair John A. Benz at the Judson A. Samuels South Campus, 7200 Pines Boulevard, Building 81 Library Multipurpose Room, Fort Lauderdale, Florida 33301. In attendance were Chair John A. Benz, Vice Chair Gloria Fernandez, Trustee Rajendra Gupta MD, Trustee Michael Rump, General Counsel Gregory A. Haile, President J. David Armstrong Jr., and Trustee David Maymon appeared telephonically.

Dr. Rolando Garcia, South Campus President, and Yolanda Brown, Dean, welcomed everyone to the South Campus Student Forum. Dean Brown introduced the presenters from the Student Government Administration.

The students provided an overview of the 2015-16 student concerns from South Campus. The issues included inconsistent and uncomfortable classroom temperatures, a request for an additional entrance along 72nd Avenue, a user friendly mobile interface, tutorials, a layout redesign and an open forum for students to provide suggestions to improve D2L, more food menu options and the addition of Papa John's pizza on campus. The completion of the new chiller plant on campus has stabilized the classroom temperatures. A meeting was held with the City of Pembroke Pines to address the College's traffic concerns onto the campus. A recommendation was made by the City to widen the entrance on Pines Boulevard. To improve user friendliness, D2L made several improvements to the user interface and released a user friendly mobile application. The College's food vendor added Cafe Bustelo which provides coffee and sandwiches. Despite the addition of the Cafe, students would prefer Papa Johns or Panda Express. The College's food vendor is working on adding additional food providers and are now offering Panda Express on the campus.

The students provided an overview of the 2015-16 student concerns from the Partnership Centers. The issues included improved Wi-Fi connectivity, the need for a turn lane at the Miramar West Center entrance, and an increase in food options to include more than just Subway. After testing the connectivity issues at the Miramar West Center, it was determined that problem was related to user errors. A help desk assisted students in the steps to log in to the WiFi. The opening of the Pembroke Road overpass may provide students with a U-turn at the traffic light. The College's food vendor is working with a vending supplier to provide yogurt, fruit, and sandwiches in the vending machines at the Centers.

The students shared the 2016-17 student concerns from South Campus which included better course scheduling, better text book pricing and inventory of used and rental options, and a Seahawk OneCard option for financial aid on one card to use at Ricoh stations, campus bookstores, and at campus cafes.

The students shared the 2016-17 student concerns from the Partnership Center which included the request for a turn lane at the Miramar West Center entrance, and more course offerings at the Weston and Miramar Centers.

Myron Ross, Director of Student Life, invited students to the podium for the open forum.

Sebastian Serna asked if the students could collaborate on the Dunkin Donuts space.

John Dunnuck, Vice President of Operations, stated that the Dunkin Donuts will be built in time for the Fall semester. The design incorporated the needs of the student clubs.

Cathia De La Fuente stated that vegetarian options are the same price as meat products and asked for additional vegetarian options.

Mr. Dunnuck shared that the College is working with the food vendor to create more vegetarian and affordable food options on the campuses.

Bianca Daniel asked about adding security cameras to prevent theft on campus.

Mr. Dunnuck stated that the College has centralized its campus security and adding cameras on each campus is the next priority.

Eduard Medina asked if students will be able to choose their professors.

Dr. Avis Proctor, North Campus President and Vice President of Academic Affairs, stated that students will be able to choose the professors scheduled to teach for the Fall semester.

Mr. Ross shared a video regarding the Campus.

Dr. Garcia thanked staff, faculty, and students and provided an update on the state of South Campus.

Vice Chair Fernandez asked for the head count at the partnership centers.

Dr. Garcia stated that the Weston Center is 73 FTE and Pines has approximately 211 FTE.

Chair Benz stated that the campus is doing a great job.

President Armstrong thanked the students for presenting their concerns and asked the deans, student services faculty, and staff stand to be recognized.

There being no further business and no objection to adjourn, the student forum was adjourned at 12:48 pm.

**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 1:02 p.m. on Tuesday, April 25, 2017 by Chair John A. Benz at the Judson A. Samuels South Campus, 7200 Pines Boulevard, Building 81 Library Multipurpose Room, Fort Lauderdale, Florida 33301. In attendance were Chair John A. Benz, Vice Chair Gloria Fernandez, Trustee Rajendra Gupta MD, Trustee Michael Rump, General Counsel Gregory A. Haile, President J. David Armstrong Jr., and Trustee David Maymon appeared telephonically.

**II. PLEDGE OF ALLEGIANCE**

Chair Benz welcomed everyone to the April meeting of the Board of Trustees and called on Albert Smith to lead in the Pledge of Allegiance.

**III. PRELIMINARIES****A. *President's Recognitions***

President Armstrong and Coach Marlena Hall recognized the Women's Tennis team.

Dr. Rolando Garcia, South Campus President, recognized the retirements of Professor Eugene Pete and Dean Albert Smith.

Matt Kinsey of Toastmaster International presented Matt Rocco, Corporate Relations Manager, and President Armstrong with a corporate recognition award for Broward College.

Nancy Botero, Executive Director and Vice President of Advancement, announced the Lessie Pryer Scholarship Legacy Gift that will benefit the RN-BSN program and recognized Mrs. Pryer's husband, John Pryor.

**B. *Board Comments***

Vice Chair Fernandez recognized President Armstrong for his leadership over the past 10 years.

Trustee Rump also thanked President Armstrong for his leadership.

Trustee Gupta echoed Trustee Rump's comments.

Chair Benz recognized the leadership of President Armstrong and honored his service of 10 years to the College.

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

Chair Benz called for a motion to accept the amended 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>	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 - Student Forum and Regular Meeting - Mar 28, 2017  
12:00 PM

Chair Benz called for a motion to approve the minutes of the student forum and regular meeting of March 28, 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>	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 were no registered speakers.

#### VII. PRESENTATIONS

1. Jack Kent Cooke Scholarship Winners Presenter(s): Quakish Liner, District Director, Honors College

Quakish Liner, District Director for Honors College, recognized Jack Kent Cooke Scholarship winner Quratulain Amin. Professor Liner announced the second winner of the Jack Kent Cooke Scholarship winner Yanelle Cruz.

2. Lean Six Sigma, FAST Teams, and Continuous Improvement Conference  
**Presenter(s):** Dr. Deborah Posner, Associate Vice President, Institutional Planning & Effectiveness

Dr. Deborah Posner, Associate Vice President for Institutional Planning & Effectiveness, shared a presentation on Lean Six Sigma and FAST Teams.

## 3. Business Pathway

**Presenter(s):** Paul Moore, Dean, Business and Management

Paul Moore, Dean of Business Pathways, and Yolanda Brown, Dean of Student Services, shared a presentation on the Business Pathways.

## 4. An Update on the Industry, Manufacturing, Construction, and Transportation (IMCT) Pathway.

**Presenter(s):** Russell McCaffery, Dean, Transportation  
Yolanda Brown, Dean, Student Services

Russell McCaffery, Dean of Transportation, and Yolanda Brown, Dean of Student Services, provided a presentation on the Industry, Manufacturing, Construction, and Transportation Pathways.

Trustee Gupta congratulated the pathways team.

Chair Benz congratulated the pathways team.

## 5. Academic Success Center and Library Board of Trustee Update

**Presenter(s):** Dr. Rolando Garcia, South Campus President  
Sunem Beaton-Garcia, Dean, University/College Library

Dr. Rolando Garcia, South Campus President, and Sunem Beaton-Garcia, Dean, University/College Library presented an update on the accomplishments and future initiatives of the Academic Success Center and Library.

## VIII. ACTION AGENDA

### A. Academics

1. Recommendation that the Broward College Board of Trustees authorize the Carl D. Perkins Career Technical Education Postsecondary Project Amendment awarded by the Florida Department of Education for FY 2016-17. Fiscal Impact: Grant award of \$96,565.00 added to the original \$2,953,601.00 = \$3,050,166.00

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

Chair Benz called for a motion to authorize the Carl D. Perkins Career Technical Education Postsecondary Project Amendment awarded by the Florida Department of Education for FY 2016-17. 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>	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 authorize the 2017-2018 Faculty Sabbaticals. Fiscal Impact: Approximately \$130,000.

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

Chair Benz called for a motion to authorize the 2017-2018 Faculty Sabbaticals. Trustee Gupta made the motion with a second by Trustee Rump. The motion passed unanimously.

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

**B. Administration**

- 1. Recommendation that the Broward College Board of Trustees authorize the contract award for Building Code Services to MEP Structural Inspections, Inc., a qualified vendor who met the terms, conditions, and specifications of RFP-2016-034-EH Fiscal Impact: Estimated \$600,000.00.

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

Chair Benz called for a motion to authorize the contract award for Building Code Services to MEP Structural Inspections, Inc., a qualified vendor who met the terms, conditions, and specifications of RFP-2016-034-EH. 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>	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 authorize the bid waiver (information technology) and renewal to the agreement with Lynda.com computer based training from Linked.in. Fiscal Impact: Approximately \$330,000

**Presenter(s):** Patti Barney, Vice President for Information Technology

Chair Benz called for a motion to authorize the bid waiver and renewal to the agreement with Lynda.com computer based training from Linked.in. Vice Chair Fernandez made the motion with a second by Trustee Rump. The motion passed unanimously.

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

- 3. Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggy back) and contract with Airquest Environmental, Inc. for indoor/outdoor air quality testing college wide through the School Board of Broward County, Florida contract No. 6-158C miscellaneous environmental consulting services. Fiscal Impact: \$325,000

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

Kenneth Klindt, Associate Vice President, Facilities Management

Chair Benz called for a motion to authorize the bid waiver and contract with Airquest Environmental, Inc. for indoor/outdoor air quality testing college wide through the School Board of Broward County, Florida contract No. 6-158C miscellaneous environmental consulting services. Trustee Rump made the motion with a second by Vice Chair Fernandez. The motion passed unanimously.

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

4. Recommendation that the Broward College Board of Trustees ratify the Collective Bargaining Agreement between the College and the United Faculty of Florida (UFF) BC. Fiscal Impact: \$600,000 - *Add-On*  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity

Chair Benz called for a motion to ratify the Collective Bargaining Agreement between the College and the United Faculty of Florida (UFF) BC. 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>	Rajendra Gupta, Trustee
<b>AYES:</b>	Chair Benz, Vice Chair Fernandez, Trustee Maymon, Trustee Gupta, Trustee Rump

### C. Other

1. Recommendation that the Broward College Board of Trustees authorize Laboratory Fees - Review and Adjustments.  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs  
 Julia Philyaw, Associate Vice President, Academic Affairs

Chair Benz called for a motion to authorize the Laboratory Fees review and adjustments. Trustee Gupta made the motion with a second by Trustee Rump. The motion passed unanimously.

Dr. Proctor stated that the overall impact to students is a savings of approximately \$282,000 based on the last two years of annual enrollment.

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



2. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-6.14 Laboratory Fees

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

Chair Benz called for a motion to accept the revisions to Policy 6Hx2-6.14 Laboratory Fees. Trustee Rump made the motion with a second by Trustee Gupta. The motion passed unanimously.

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

#### *D. Lodging*

### **IX. CONSENT AGENDA**

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

Hearing none, Chair Benz called for a motion to approve the Consent agenda. 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>	Rajendra Gupta, Trustee
<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: N/A

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

#### *B. Administration*

1. 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 April 2017. Fiscal Impact: N/A

**Presenter(s):** John Dunnuck, Vice President, Operations  
Dr. Judy Schmelzer, Associate Vice President, Business Services & Resource Management

2. Recommendation that the Broward College Board of Trustees authorize the March 2017 Warrants. Fiscal Impact: \$24,285,411.07

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

3. Recommendation that the Broward College Board of Trustees authorize the write off of unpaid debt that have been deemed uncollectible.  
**Presenter(s):** Jayson Iroff, Chief Financial Officer
4. Recommendation that the Broward College Board of Trustees approve the Florida College System 2017 Annual Equity Report update for Broward College. Fiscal Impact: None  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity
5. 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

*C. Other*

**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 (professional services) and contract with Miami Dolphins, Ltd to provide professional services for Integrated Marketing Program. Fiscal Impact: \$179,500 with 2 one-year options to renew, valued at \$204,500 for each additional year.  
**Presenter(s):** Don Cook, Executive Director, Marketing & Strategic Communication

<b>RESULT:</b>	<b>AUTH. PER POLICY 6HX2-1.14</b>
----------------	-----------------------------------

2. Broward College Board of Trustees authorized the agreement with Signature Grand for the Student Life Awards Luncheon on April 28, 2017. Fiscal Impact: approximately \$8,027.50.  
**Presenter(s):** Jose Lopez, Campus Director, Student Life

<b>RESULT:</b>	<b>AUTH. PER POLICY 6HX2-1.14</b>
----------------	-----------------------------------

3. Broward College Board of Trustees authorized a bid waiver (sole source) and contract with Biomerieux for equipment maintenance. Fiscal Impact: \$12,646.40  
**Presenter(s):** Dr. Rolando Garcia, South Campus President

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

4. Broward College Board of Trustees authorized the agency partner agreement with Feeding South Florida. Fiscal Impact: \$5,000.00  
**Presenter(s):** Yolanda Brown, Dean, Student Services

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

5. Broward College Board of Trustees authorized a modification to the affiliation agreement with Shanghai Polytechnic University, China. Fiscal Impact: Revenue \$35,000

**Presenter(s):** Dr. David Moore, Dean, International Education

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

6. Broward College Board of Trustees authorized the rental of Bailey Hall to Step Up 2 Dance for their master classes and dance competition. Fiscal Impact: Revenue of \$12,621.10 to be paid to the college

**Presenter(s):** Marjorie Stanbury, Events Coordinator

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

7. Broward College Board of Trustees authorized the agreement with Zinc Productions to do a BCBS photoshoot. Fiscal Impact:\$3,349.78.

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

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

8. Broward College Board of Trustees authorized the bid waiver (professional services) and renewal for the agreement with OneSource Virtual, Inc., for tax services. Fiscal Impact: \$15,000 per year. Total fiscal impact \$60,500

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

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

9. Broward College Board of Trustees authorized the contract with Maersk Line A/S (dba Sealand) to provide Microsoft Project training. Fiscal Impact: Revenue: \$3,950.00

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

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

10. Broward College Board of Trustees authorized the contract with Vector Marketing, Inc. for the College to provide Team Building training to approximately 25 participants on March 25, 2017. Fiscal Impact: Revenue \$1,000.00

**Presenter(s):** Adriana Ficano, Chief of Staff and Associate Vice President, Corporate Relations  
Ana Price, Account Manager, Corporate Relations

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

11. Broward College Board of Trustees authorized the agreement with the Aspen Institute to receive the 2017 Aspen Prize for Community College Excellence award. Fiscal Impact: Revenue \$100,000

**Presenter(s):** Dr. Deborah Posner, Associate Vice President, Institutional Planning & Effectiveness

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

12. Broward College Board of Trustees authorized the contract with Magic Leap Inc. to provide non-credit workforce industry certification programs and other business related training. Fiscal Impact: Revenue generated: \$85,830

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

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

13. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Creative Circle to provide professional marketing consulting services with project management and design/film production assistance. Fiscal Impact: \$50,000

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

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

14. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with ABS Instructional Services, Inc. to present Advanced Traffic Homicide Investigation and Traffic Crash Reconstruction classes during the 2017-2018 fiscal year. Fiscal Impact: \$24,000.00

**Presenter(s):** Linda Wood, Dean, Institute of Public Safety

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

15. Broward College Board of Trustees authorized contract with Signature Grand as the venue for the American Dream Summit, a half day event featuring speakers and breakout sessions on April 21, 2017. Fiscal Impact: \$17,400

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

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

16. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Star Systems Talent. Fiscal Impact: Revenue of \$15,550.00

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

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

17. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement for Richard A. Sessions to present Injury & Death Investigation classes during the 2017-2018 Fiscal Year. Fiscal Impact: \$12,600.00

**Presenter(s):** Linda Wood, Dean, Institute of Public Safety

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

18. Broward College Board of Trustees authorized the bid waiver (professional services) for an increase to the current contract with Eagle Massey Partners, LLC by adding an additional Line Supervision class for \$7,500.00 during the 2016/2017 fiscal year. Fiscal Impact: Increase to the contract from \$7,500.00 to \$15,000.00

**Presenter(s):** Linda Wood, Dean, Institute of Public Safety

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

19. Broward College Board of Trustees authorized the rental of Bailey Hall to TD Bank for their staff awards WoW event. Fiscal Impact: Revenue of \$16,738.46

**Presenter(s):** Marjorie Stanbury, Events Coordinator

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

20. Broward College Board of Trustees authorized the bid waiver (professional services) and amendment with Mad 4 Marketing, Inc. Fiscal Impact: \$27,500.00 (Seeking an increased authority amount of \$7,500.00)

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

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

21. Broward College Board of Trustees authorized the rental of Bailey Hall to 1HTC - Human Trafficking Consortium to host their first Human Trafficking Summit. Fiscal Impact: Revenue \$8,848.40

**Presenter(s):** Marjorie Stanbury, Events Coordinator

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

22. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Showbiz National Talent. Fiscal Impact: Revenue of \$16,318.00

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

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

23. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with South Coral Springs Congregation of Jehovah's Witnesses. Fiscal Impact: Revenue of \$2,468.00

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

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

24. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Star Quest International, Inc. Fiscal Impact: Revenue of \$21,548.00

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

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

25. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Legacy Dance Championships. Fiscal Impact: Revenue of \$15,850.00

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

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

26. The Broward College Board of Trustees authorized the clinical affiliation agreement with AgeWell South Physical Therapy for the Physical Therapist Assistant program students. Fiscal Impact: None

**Presenter(s):** Dr. Nora Powell, Dean, Health Sciences

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

27. Broward College Board of Trustees authorized a memorandum of understanding with Chiway Education Group of Shanghai to facilitate the transfer/admissions of qualified international students seeking training in the field of civil aviation. Fiscal Impact: None

**Presenter(s):** Dr. David Moore, Dean, International Education

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

28. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Nexstar National Talent Competition. Fiscal Impact: Revenue of \$19,364.00

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

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

29. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Artserve to provide public relations and community engagement services. Fiscal Impact: \$12,500.00

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

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

## XI. ADJOURNMENT

There being no further business and no objection to adjourn, the meeting was adjourned at 3:42 pm.