

February 28, 2017
12:00 PM

Broward College Board of Trustees
A. Hugh Adams Central Campus
3501 SW Davie Road
Building 4, Bailey Concert Hall
Davie, FL 33314

12:00 PM STUDENT FORUM - CENTRAL CAMPUS

1:00 PM REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRELIMINARIES

A. President's Recognitions

B. Board Comments

IV. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE

V. APPROVAL OF THE BOARD OF TRUSTEES MINUTES

1. Broward College Board of Trustees - Workshop - Jan 24, 2017 9:00 AM
2. Broward College Board of Trustees - Student Forum and Regular Meeting - Jan 24, 2017 12:00 PM

VI. PUBLIC SPEAKERS

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
2. Veterans Services
Presenter(s): Oscar Feliciano, Associate Director, Military & Veteran Affairs
Neil Cohen, Associate Vice President, Student Affairs
3. Quarterly Financial Statements and Reports for the Period ended December 31, 2016
Presenter(s): Jayson Iroff, Chief Financial Officer
4. BCEduventures Update
Presenter(s): Don Cook, Executive Director, Marketing & Strategic Comm.

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. Joyce Walsh-Portillo, Associate Vice President, Academic Affairs
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
3. Recommendation That The District Board of Trustees of Broward College, Florida 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, Associate Vice President Operations Planning, Real Estate

C. Other

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

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

IX. CONSENT AGENDA**A. Academics**

1. Recommendation that the Broward College Board of Trustees authorize Curriculum Committee recommendations. Fiscal Impact: None
Presenter(s): Dr. Joyce Walsh-Portillo, Associate Vice President, Academic Affairs

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

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
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 Communications
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
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
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
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
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
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

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
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
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
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
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
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
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

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
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
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
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
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
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
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

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
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
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
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
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

XI. ADJOURNMENT