

March 28, 2017
12:00 PM

Broward College Board of Trustees
North Campus
1000 Coconut Creek Boulevard
Building 60, Omni Auditorium
Coconut Creek, FL 33066

12:00 PM STUDENT FORUM - NORTH 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 - Student Forum and Regular Meeting - Feb 28, 2017 12:00 PM

VI. PUBLIC SPEAKERS

VII. PRESENTATIONS

1. Honors College Trip to Bolivia
Presenter(s): Quakish Liner, District Director
2. The American Dream Initiative
Presenter(s): Nancy Botero, Executive Director/Vice President for Advancement
3. Legislative Update
Presenter(s): Gregory A. Haile, General Counsel and Vice President for Public Policy & Government Affairs
4. 2017-2022 Draft Strategic Plan & Financial Forecast
Presenter(s): Dr. Deborah Posner, Associate Vice President, Institutional Planning & Effectiveness
Jayson Iroff, Chief Financial Officer

VIII. ACTION AGENDA**A. Academics****B. Administration**

1. Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggyback) and renewal for security and fire equipment, systems, services and supplies through the National Joint Powers Alliance (NJPA). Fiscal Impact: Approximately \$1,500,000

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

2. Recommendation that the Broward College Board of Trustees authorize the second amendment to the contract for law enforcement services (ITN-2015-155-ZR) provided by the Coconut Creek Police Department which includes an increase of 5% for FY 17/18, and approval of the fiscal impact for the total estimated value of the 5 year contract as described below. Fiscal Impact: Increase of \$13,950.30 for a Total Annual Cost of \$ 292,957. This brings the total estimated value of the 5-year contract (allowing for a 5% increase for the remaining two years) to \$1,428,277.

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

3. Recommendation that the Broward College Board of Trustees authorize the Contract Award for Cloud Managed Hosting Services to CSPi Technology Solutions, a qualified vendor who met the terms, conditions, and specifications of ITN-2017-043-ZR. Fiscal Impact: \$2,465,500.00

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

C. Other

1. Recommendation that the Broward College Board of Trustees adopt proposed policy 6Hx2-3.55 Criminal Justice Information Handling and Storage

Presenter(s): Dr. Denese Edsall, Executive Director, Human Resources & Equity

D. Lodging**IX. CONSENT AGENDA****A. Academics****B. Administration**

1. 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 January- February 2017. Fiscal Impact: N/A

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

2. 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 March, 2017. Fiscal Impact: N/A
Presenter(s): John Dunnuck, Vice President, Operations
3. Recommendation that the Broward College Board of Trustees authorize the February 2017 Warrants. Fiscal Impact: \$42,452,710.75
Presenter(s): Jayson Iroff, Chief Financial Officer
4. 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
5. Recommendation that the Broward College Board of Trustees authorize the renewal of administrator contracts for 2017 - 2018. Fiscal Impact: N/A
Presenter(s): Dr. Denese Edsall, Executive Director, Human Resources & Equity

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 (Information Technology) and agreement with Procore Technologies, Inc. ("Procore") for an annual software subscription, which facilitates all levels of project document management. Fiscal Impact: Approximately \$12,000.00.
Presenter(s): Kenneth Klindt, Associate Vice President, Facilities Management
2. Broward College Board of Trustees authorized the bid waiver (piggyback) for the agreement with the State of Florida contract for the purchase of Fuel Card Services from WEX Inc. for FY2017. Fiscal Impact: \$325,000
Presenter(s): John Dunnuck, Vice President, Operations
3. Broward College Board of Trustees authorized the bid waiver (Piggyback) with Xpert Elevator Services, Inc. to provide maintenance and repair of elevators and wheelchair lifts. Fiscal Impact: \$146,236.40 annually (for a cumulative of \$292,472.80)
Presenter(s): John Dunnuck, Vice President, Operations
4. Broward College Board of Trustees authorized the bid waiver (Sole Source) and purchase of Turnkey Diagnostic Platform Kit, Puller Set and Leak Detector from Matco Tools. Fiscal Impact: \$6,724.73
Presenter(s): Zaida Riollano, District Director, Strategic Sourcing

5. Broward College Board of Trustees authorized the bid waiver (information technology) and contract with Rave Mobile Safety to provide a comprehensive emergency notification system. Fiscal Impact: Not to exceed \$200,000.00
Presenter(s): John Dunnuck, Vice President, Operations
6. Broward College Board of Trustees authorized the bid waiver (sole source) for purchase of certification exam vouchers through DF Institute as a sole source provider. Fiscal Impact: \$60,000
Presenter(s): Deborah Czubkowski, District Director, Design & Construction
7. Broward College Board of Trustees authorized the amendment to the Health Sciences Simulation Center rental agreement with Kendall Regional Medical Center. Fiscal Impact: Revenue \$1,500.00.
Presenter(s): Kathleen King, Director, Continuing Education, Nursing
8. Broward College Board of Trustees authorized Dean Linda Wood to travel to Spokane Community College to conduct in the assessment of their AAS Criminal Justice Program. Fiscal Impact: \$9,500.00 is consulting revenue.
Presenter(s): Linda Wood, Dean, Institute of Public Safety
9. Broward College Board of Trustees authorized the Business Incubator lease with Winspire, Inc. Fiscal Impact: Revenue \$7,200.00 based on a two-year lease.
Presenter(s): Mildred Coyne, Executive Director, Workforce Education and Economic Development
10. Broward College Board of Trustees authorized a memorandum of understanding (MOU) with Wayne State University (Mike Ilitch College of Business), Detroit, Michigan to facilitate the transfer of qualified international and domestic students to Wayne State University (Mike Ilitch College of Business). Fiscal Impact: None
Presenter(s): Dr. David Moore, Dean, International Education
11. Broward College Board of Trustees authorized the agreement with Plantation Nursing & Rehabilitation Center to provide on-site clinical services for students enrolled in the program of study to obtain clinical experiences. Fiscal Impact: None.
Presenter(s): Dr. Deborah Papa, Dean, Health Sciences
12. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Elite Professional Instruction Incorporated to present Hostage Negotiation classes during the 2017/2018 fiscal year. Fiscal Impact: \$11,250.00
Presenter(s): Linda Wood, Dean, Institute of Public Safety
13. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement for RD2 Consulting LLC to present Crisis Intervention classes during the 2017/2018 fiscal year. Fiscal Impact: \$11,250.00
Presenter(s): Linda Wood, Dean, Institute of Public Safety

14. Broward College Board of Trustees authorized the amendment to the agreement with Jupiter Health, Inc. Fiscal Impact: None.
Presenter(s): Dr. Marielena DeSanctis, Central Campus President and Vice President, Enrollment Management
15. Broward College Board of Trustees authorized the amendment to the Simulation Center rental agreement with Aventura Hospital and Medical Center. Fiscal Impact: \$8,800.00 - Revenue
Presenter(s): Kathleen King, Director, Continuing Education, Nursing
16. Broward College Board of Trustees authorized Florida Atlantic University Cost-Reimbursable SubAward Agreement #BR-K60 Federal/Flow-Through for the project entitled: An Articulated State College-University Framework for Increasing Graduation Rates of Hispanic and Low-Income Students in Computer Science. Fiscal Impact: Revenue \$95,222
Presenter(s): Annie Myers, Associate Dean
17. Broward College Board of Trustees authorized the amendment to the Simulation Center facility rental agreement with Kendall Regional Medical Center, HCA facility. Fiscal Impact: \$7,040 - Revenue
Presenter(s): Kathleen King, Director, Continuing Education, Nursing
18. Broward College Board of Trustees authorized the contract with Black Rocket to provide STEM related courses for the Continuing Education Kids and Teens College. Fiscal Impact: Estimated gross revenue \$39,750. Net revenue share \$19,875.
Presenter(s): Mildred Coyne, Executive Director, Workforce Education and Economic Development
19. Broward College Board of Trustees authorized Urban League contract for Urban Seniors Jobs Program (USJP) to provide a safe training/work environment for each USJP participant. Fiscal Impact: None
Presenter(s): Mildred Coyne, Executive Director, Workforce Education and Economic Development
20. Broward College Board of Trustees authorized the bid waiver (Informational Technology) to procure software licensing and support from Vision Database Systems in support of BC's student ID card system. Fiscal Impact: \$50,000 annual.
Presenter(s): Neil Cohen, Associate Vice President, Student Affairs
21. Broward College Board of Trustees authorized the bid waiver (Professional Services) and contract for Torch Creative to design an athletics branding package that will align all sports teams to have unified logos, fonts, and colors. Fiscal impact: \$15,000.00
Presenter(s): Carlos Parra, Director, Student Affairs

22. Broward College Board of Trustees authorized the bid waiver (Sole Source) and agreement with Connected Shopping Ltd. for payment and enrollment services for the LINCS grant through March of 2017. Fiscal Impact: \$25,750.00 estimated.
Presenter(s): Russell McCaffery, Dean, Transportation
23. Broward College Board of Trustees authorized the contract with DBP Robotics to provide STEM related courses for the Continuing Education Kids and Teens College. Fiscal Impact: Estimated gross revenue \$18,000, net revenue share \$9,000.00
Presenter(s): Mildred Coyne, Executive Director, Workforce Education and Economic Development
24. Broward College Board of Trustees authorized an increase to the bid waiver (Professional Services) for the current contract with J & J Instructional Services (W-2016-191-BM) for additional training classes. Fiscal Impact: Increase of \$3,750.00 for a total of \$20,250
Presenter(s): Linda Wood, Dean, Institute of Public Safety
25. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Brudon Incorporated to present a Basic Traffic Homicide Investigation class during the 2017/2018 fiscal year. Fiscal Impact: \$12,000.00
Presenter(s): Linda Wood, Dean, Institute of Public Safety
26. Broward College Board of Trustees authorized the agreement with Park Pictures to film a Hewlett Packard commercial. Fiscal Impact: Revenue \$16,275.92
Presenter(s): Kathleen King, Director, Continuing Education, Nursing
27. Broward College Board of Trustees to authorized the contract with Trividia Health for the College to provide two (2) eight (8) hour training sessions on Intermediate Excel to approximately 20 employees. Fiscal Impact: Revenue \$7,000.00.
Presenter(s): Mildred Coyne, Executive Director, Workforce Education and Economic Development

XI. ADJOURNMENT