

May 23, 2017
1:00 PM

Broward College Board of Trustees
Willis Holcombe Downtown Center
111 E Las Olas Boulevard
Building 33 Room 1110
Fort Lauderdale, FL 33301

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRELIMINARIES

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 - Apr 25, 2017 12:00 PM

VI. PUBLIC SPEAKERS

VII. PRESENTATIONS

1. Annual Performance Report Presented by: Dr. Deborah Posner, Associate Vice President, Institutional Planning & Effectiveness Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
Presenter(s): Dr. Deborah Posner, Associate Vice President, Institutional Planning & Effectiveness
2. Legislative Update
Presenter(s): Gregory Haile, General Counsel/Vice President, Public Policy & Government Affairs
3. Total Health Insight Summary Presentation by Cigna
Presenter(s): Dr. Denese Edsall, Executive Director, Human Resources & Equity
4. Overview of Broward College Foundation
Presenter(s): Nancy Botero, Executive Director/Vice President for Advancement

VIII. ACTION AGENDA

A. Academics

1. Recommendation that the Broward College Board of Trustees approve the proposed revisions to Policy 6Hx2-4.11- Program Acceleration. Fiscal Impact: N/A
Presenter(s): Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
Dr. Amy Hyman Gregory, District Director

B. Administration

1. Broward College Board of Trustees authorized the one-year contract renewal for Gun Range Preventative Service and Maintenance, with Best Technology Services, Inc., the qualified vendor who met the terms, conditions, and specifications of ITB-2014-227-DD. Fiscal Impact: \$151,000 (Cumulative contract amount \$452,220)

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

2. Recommendation that the Broward College Board of Trustees authorize Barnes & Noble College (BNC) to provide additional capital investment funds to equip and furnish Edio's cafe on North Campus. Fiscal Impact: Fund 3 Auxiliary - Capital Improvement Revenue \$250,000

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

C. Other**IX. CONSENT AGENDA****A. Academics**

1. Recommendation that the Broward College Board of Trustees authorize Curriculum Committee Recommendations Fiscal Impact: None

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 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 April 2017 Warrants. Fiscal Impact: \$22,782,043.31

Presenter(s): Jayson Iroff, Chief Financial Officer

C. Other

X. INFORMATION ITEMS**A. President's Report****B. Report of Contracts Authorized and Executed per Policy 6Hx2-1.14**

1. Broward College Board of Trustees authorized the updated bid waiver (educational materials) for additional fiscal authority for the license agreement with Shadow Health for the facilitation of simulated clinical digital scenarios for advanced health assessment courses in the RN-BSN Program. Fiscal Impact: Not to exceed 12,000.00
Presenter(s): Dr. Deborah Papa, Dean, Health Sciences
2. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Onstage New York, LLC. Fiscal Impact: Revenue of \$16,009.00
Presenter(s): Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
3. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with BELIEVE National Dance Competition. Fiscal Impact: Revenue of \$18,331.00
Presenter(s): Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
4. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Dance Xplosion. Fiscal Impact: Revenue of \$7,483.00
Presenter(s): Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
5. Broward College Board of Trustees authorized the clinical affiliation agreement with Dr. Eugenio Conte. Fiscal impact: None
Presenter(s): Dr. Marielena DeSanctis, Central Campus President and Vice President, Enrollment Management
6. Broward College Board of Trustees authorized Data Sharing Memorandum of Understanding (MOU) between Florida State College of Jacksonville (FSCJ) and Broward College for the US Department of Labor American Apprenticeship Grant. Fiscal Impact: None
Presenter(s): Shermone Mitchell, Director, Academic Affairs
7. Broward College Board of Trustees authorized the agreement with BERA Solutions LLC to provide consultation services to facilitate support mechanism to improve student success outcomes. Fiscal Impact: \$8,000
Presenter(s): Dr. Jeffrey Nasse, Dean, Academic Affairs

8. Broward College Board of Trustees authorized the contract with South Florida Community Care Network for the College to provide seven (7) sessions of Microsoft PowerPoint training to approximately 40 employees. Fiscal Impact: Revenue: \$7,875.00
Presenter(s): Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
9. Broward College Board of Trustees authorized the bid waiver (educational materials) for PHCO, LLC to provide software license for online resource curriculum to student entrepreneurs within the Innovation Hub. Fiscal Impact: \$5,000.00
Presenter(s): Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
10. Broward College Board of Trustees authorized the agreement with Clarus Corporation to provide mobile marketing platform services and campaigns for the College. Fiscal Impact: \$9,770.43
Presenter(s): Don Cook, Executive Director, Marketing & Strategic Communication
11. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement for Ward Stanley to present Special Tactical Problem classes during the 2017/2018 fiscal year. Fiscal Impact: \$15,000.00
Presenter(s): Linda Wood, Dean, Institute of Public Safety
12. Broward College Board of Trustees authorized the use agreement with the BB&T Center for the May 9, 2017 Commencement Ceremony. Fiscal Impact: Approximately \$43,725.51
Presenter(s): Carlos Parra, Director, Student Affairs
Neil Cohen, Associate Vice President, Student Affairs
13. Broward College Board of Trustees authorized the bid waiver (Professional Services) and contract for services with Wakely Consulting Group for Actuarial Services pertaining to the College's Self Insurance Fund. Fiscal Impact: \$28,750.00
Presenter(s): Dr. Denese Edsall, Executive Director, Human Resources & Equity
14. Broward College Board of Trustees authorized the agreement with Broward Center for the Performing Arts to provide their facility for the Fringe Festival. Fiscal Impact: \$5,365.22
Presenter(s): Dr. Daniel Barnard, Associate Dean of Cultural Arts
15. Broward College Board of Trustees authorized the bid waiver (professional services) and contract with Everlast Productions Inc. to provide audio/visual services for the May 9, 2017 commencement ceremony. Fiscal Impact: \$70,000.00
Presenter(s): Carlos Parra, Director, Student Affairs
Neil Cohen, Associate Vice President, Student Affairs

16. Broward College Board of Trustees authorized the amendment to the Bencor Trust Agreement. Fiscal Impact: None
Presenter(s): Dr. Denese Edsall, Executive Director, Human Resources & Equity
17. Broward College Board of Trustees authorized the student clinical affiliation agreement with South Florida Vision. Fiscal Impact: N/A
Presenter(s): Dr. Marielena DeSanctis, Central Campus President and Vice President, Enrollment Management
Dr. Nora Powell, Dean, Health Sciences
18. Broward College Board of Trustees authorized the student clinical affiliation agreement with MirVision. Fiscal Impact: N/A
Presenter(s): Dr. Marielena DeSanctis, Central Campus President and Vice President, Enrollment Management
Dr. Nora Powell, Dean, Health Sciences
19. Broward College Board of Trustees authorized the student clinical affiliation agreement with Optical Eye Works. Fiscal Impact: N/A
Presenter(s): Dr. Marielena DeSanctis, Central Campus President and Vice President, Enrollment Management
Dr. Nora Powell, Dean, Health Sciences
20. Broward College Board of Trustees authorized the student clinical affiliation agreement with Dr. Glenn Kupfer. Fiscal Impact: N/A
Presenter(s): Dr. Marielena DeSanctis, Central Campus President and Vice President, Enrollment Management
Dr. Nora Powell, Dean, Health Sciences
21. Broward College Board of Trustees authorized the bid waiver (Educational Tests) and purchase of the on-line "Criminal Justice Basic Abilities Test" for the Fiscal Year 2017-2018. Fiscal Impact: \$120,000.
Presenter(s): Linda Wood, Dean, Institute of Public Safety
22. Broward College Board of Trustees authorized the bid waiver (educational tests) and purchase of the online "State Officer Certification Exam" for the Fiscal Year 2017-2018. Fiscal Impact: \$50,000.
Presenter(s): Linda Wood, Dean, Institute of Public Safety
23. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement for Tim Gillette to present police training classes during the 2017/2018 fiscal year. Fiscal Impact: \$13,000.00
Presenter(s): Linda Wood, Dean, Institute of Public Safety
24. Broward College Board of Trustees authorized bid waiver (Professional Services) and amended statement of work for PHCO, LLC. to provide professional services for the Innovation Hub department. Fiscal Impact: \$15,000.00
Presenter(s): Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development

25. Broward College Board of Trustees authorized the contract with Keefe McCullough & Co. for the College to provide one (1) seven and a half (7.5) hour team building training to approximately 60 employees. Fiscal Impact: Revenue \$4,625.00
Presenter(s): Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
26. Broward College Board of Trustees authorized a contract with the City of Lauderhill for the College to provide Team Building training to approximately 60 participants on April 28, 2017. Fiscal Impact: Revenue: \$3,550.00
Presenter(s): Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
27. Broward College Board of Trustees authorized the bid waiver (sole source) for the purchase of certification exam vouchers through NCS Pearson. Fiscal Impact: Additional \$40,000.00 (Cumulative amount \$100,000.00)
Presenter(s): Dr. David Shulman, BC Online Campus President
28. Broward College Board of Trustees authorized the bid waiver (professional services) and contract with Downtown Photo to provide photography services as needed for showcasing the College's programs, departments, faculty, staff and students for advertising and marketing purposes. Fiscal Impact: Seeking Increase of \$20,000.00 (Cumulative Contract Amount \$40,000)
Presenter(s): Don Cook, Executive Director, Marketing & Strategic Communication

XI. ADJOURNMENT