BOARD OF TRUSTEES MEETING
Carver Administration Building (#2)
Board Room (Room #231)
Cocoa Campus
August 27, 2012
9:00 A.M.

AGENDA

I. CALL TO ORDER
   A. Pledge of Allegiance – (Chair)
   B. Approval of Agenda – (Chair)

II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING
   A. Minutes, Board of Trustees Meeting – June 18, 2012

III. PUBLIC COMMENTS
    (Public comments will be limited to five minutes unless by prior approval of the Board Chair. Those wishing to make public comments must sign in with the Board Recorder before the meeting is called to order.)

IV. CONSENT AGENDA
    A. Approval of Summary of Income and Expenditures for June and July 2012 – J. Richey, R. Laird
    B. Approval of Construction Contract for Replacement of Central Cooling Towers, Palm Bay Campus, – J. Richey, R. Laird

V. OLD BUSINESS
   A. Board of Trustees Meeting Schedule locations- J. Richey

VI. NEW BUSINESS
   A. UFF/BCC Brevard Chapter Collective Bargaining Agreement – J. Richey, L. Miedema
   B. Approval of College-wide WI-FI Contract -J. Richey, R. Laird
   C. Election of Officers of the Board of Trustees, 2012-13 – A. Landman
   D. Direct Support Organization Trustee Appointments, 2012-13 – Board Chair
   E. Approval of BCC Foundation Board of Directors- J. Richey, R. Laird
   F. Approval of additional year end endowment disbursement authorization – S. Charpentier, S. Janicki

VII. PRESENTATIONS
    A. College Renaming/Rebranding Initiative – J. Richey, R. Pynn, J. Glisch

VIII. DIRECT SUPPORT ORGANIZATION TRUSTEE REPORTS
    A. BCC Foundation – M. Haley
    B. King Center for Performing Arts – S. Charpentier

IX. ADJOURNMENT