

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

October 23, 2006
3:10 p.m.

Occupational Auditorium (Bldg. #1)
Titusville Campus

PRESENT: Mr. James W. Handley, Chairman; Mr. C. R. "Rick" McCotter III, Vice Chairman; Mr. James Theriac; Mrs. Kimberly Tsamoutales; Mrs. Alberta Wilson; Dr. James A. Drake, Secretary

1. CALL TO ORDER:

Mr. James Handley, Chairman, called the Workshop meeting to order.

2. AEROSPACE PROGRAM UPDATE:

Dr. Al Koller, Executive Director, Aerospace Programs reported on the status of current aerospace programs and future plans. He reported there are two separate programs. The BCC Aerospace Program, which was started in 1999, consists of a 70 credit hour two-year AS and AAS degree program. This program has graduated approximately 70 students and has an 85% industry placement rate following graduation.

The national program, SpaceTEC, is funded through 2009 by the National Science Foundation (NSF) and other grants, and will be eligible for continued funding through the National Resource Center. This program has become nationally recognized and well respected by the Air Force, NASA and the FAA. SpaceTEC consists of 11 partner colleges in eight states, including Embry Riddle Aeronautical University.

Dr. Drake reported on the expected changes in the aerospace field and the challenges and possible benefits related to these changes. Dr. Koller further reported that he would recommend a strategic planning committee to focus on the changes and how the college can assist and benefit during the transition. Dr. Astrab reported a BCC faculty member is currently working with the state regarding plans for the Applied Technology AS Degree, and a strategic planning session is planned in January regarding various technology initiative opportunities.

Mr. Handley reported positively on the program and requested scheduling future discussion to implement initiatives.

3. BOARD DISCUSSION:

a. Retirement of Legal Counsel

Mr. Handley reported Mr. Joe Matheny, College attorney for the past 38 years, submitted his letter of resignation, effective immediately. Discussions ensued regarding options for future legal counsel. It was the consensus of the Board to authorize Dr. Drake to contact Mr. Matheny regarding his availability to serve as a

consultant on pending legal issues while the Board explores other options for legal counsel. A discussion ensued regarding possible interim counsel should Mr. Matheny be unavailable.

Dr. Drake and Mr. Theriac will review the Request for Proposal (RFP) that the College used in 2000 for legal counsel, and will also explore the option of employing a full-time, in-house attorney to serve as general counsel.

Dr. Drake stated he and Mr. Theriac will report their findings at the Board meeting on November 6, 2006. If Mr. Matheny is available, Mrs. Martin and Mrs. Tsamoutales will organize a retirement reception in his honor on November 6.

b. Briefing Sessions

Mr. Handley reported Dr. Drake has scheduled meetings with the Vice Presidents to provide him with an informal orientation, highlighting significant programs, initiatives or achievements and senior staff members in their respective areas. He invited the Board's participation in these informal orientations. Mrs. Terry Martin will provide the dates and times of these meetings to the Board via email.

c. Palm Bay Property

Mr. Richard Moon, Director, Maintenance and Plant Operations, reported that in response to the Board's request, a committee was formed to review the excess property on the Palm Bay Campus in order to determine future plans. The committee consisted of Dr. Bert Purga, Provost, Palm Bay Campus; Mr. Al Little, Executive Vice President, Finance and Administrative Services; Mr. Joe Sorci and Mr. Marcus Kemp, Florida Architects; and himself.

Mr. Moon reported that the committee concluded that the property has value to the college, and should be maintained as an investment. The Board concurred.

Mr. Moon suggested potentials include a joint-use facility located on the four-acre parcel of property for long-range training of Harris employees.

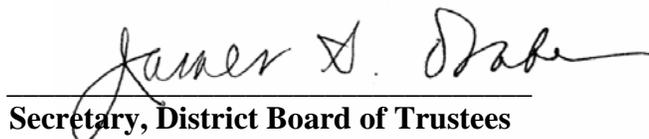
5. ADJOURNMENT:

The workshop adjourned at 4:20 p.m.

APPROVED: _____


Chairman, District Board of Trustees

ATTESTED: _____


Secretary, District Board of Trustees