II. B.

BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

January 6, 2010
5:30 P.M.

Simpkins Fine Arts Center (Bldg. 4)
Cocoa Campus
Room 112

Present: James S. Theriac, Chair; Stephen G. Charpentier, Vice Chair; Alan H. Landman; Dixie N. Sansom; Dedra S. Sibley; and James A. Drake, Secretary.

I. CALL TO ORDER

The meeting was called to order by the Chair at 5:30 p.m. followed by the recitation of the Pledge of Allegiance and the approval of the agenda published in advance of the meeting.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Deferred to a subsequent meeting of the Board of Trustees.

III. PRESENTATIONS

Mr. Charpentier delivered a presentation entitled, "Explanation of Reasoning and Rationale for Motions Concerning BCC Direct Support Organizations, BCC Board of Trustees Meeting December 14, 2009." ***Action:*** no action required.

IV. CONSENT AGENDA

(None.)

V. PUBLIC COMMENTS

Public comments were addressed to the trustees by the following persons: Mr. Patrick Healy; Dr. Joseph C. Von Thron; Mr. Dick Beagley; Mr. Don Hendrick; Ms. Dee Negroni; Ms. Sara Barnhart; and Mr. Bob Adkins.

VI. OLD BUSINESS

(None.)

VII. NEW BUSINESS

A. Resolution, Board of Directors, Historic Cocoa Village Playhouse – Mr. Wetzel, Mr. Baughan.

Mr. Charpentier moved to extend the date for implementation of bylaws that currently exist until July 7, 2010, at which time the motion passed by the trustees on December 14, 2009 would be in effect unless the Board finds alternatives. The extension of the date is conditioned upon a monthly written report from the Historic Cocoa Village Playhouse Board, to be

submitted to the Chair of the Board of Trustees. The report should contain plans and accomplishments of the Playhouse Board during the thirty-day time period. The first report would be due fifteen days from tomorrow (i.e., January 7, 2010). The floor was opened for discussion. Ms. Sansom moved to amend the due date of the initial report to Friday, January 22, 2010. ***Action:*** motion carried by unanimous vote. Those voting in favor: Theriac; Charpentier; Landman; Sansom; and Sibley.

VIII. REPORT OF THE PRESIDENT

(None.)

XII. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

APPROVED: _____
Chair, District Board of Trustees

APPROVED: _____
Secretary, District Board of Trustees