

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

October 22, 2001
12:00 p.m.

Building 5, Room 102
Titusville Campus

PRESENT: Mrs. Miriam E. Martinez, Chair; Mr. James W. Handley, Vice Chair;
Mr. Eugene C. Johnson; Mr. C. R. "Rick" McCotter III;
Dr. Alexandra M. Penn Williams, Mr. Joe D. Matheny, Attorney;
Dr. Thomas E. Gamble, Secretary

OTHERS: Mr. Phil Nohrr, Mr. Mark Cherry, Mr. Walt Gilfilen, Dr. Mike Kaliszeski,
Ms. Patti Larson, and Mr. Al Little

1. CALL TO ORDER:

Mrs. Martinez, Chair, called the meeting to order.

2. DISCUSSION OF DIRECT SUPPORT ORGANIZATIONS - Dr. Gamble

Dr. Gamble reported it would be useful for the Board of Trustees to decide what directions should be given to the DSO Boards. The King Center for the Performing Arts is now self-sufficient and the Director's position for the Cocoa Village Playhouse will be on the Playhouse budget as of November 2001. Mrs. Martinez reported in the case of the King Center and the Cocoa Village Playhouse, the Boards for these DSOs should discuss and decide the general rules and conditions for the DSOs. Based on those items, the Board of Trustees needs to levy some requirements on the DSO Boards so they follow that which the Board of Trustees thinks they should be doing. Mrs. Martinez reported the Board of Trustees' positions regarding DSO operations for the DSO Boards, including the King Center and the Cocoa Village Playhouse, should determine their specific community missions (entertainment vs. cultural) and the extent of offering "cutting edge" programs. After this has been determined, the DSO Boards should share the information with the Board of Trustees. She also reported the King Center Board may want to conduct a survey in the community to determine what kinds of culture and entertainment the community is interested in bringing to the King Center. The members of the King Center Board may need to be evaluated to obtain more of a diverse population on the Board. Mrs. Martinez reported the King Center show advertisements should not be displayed on the marquis until the shows are finalized to avoid criticism. Mrs. Martinez reported the King Center Executive Board should have some say in what types of shows are brought to the King Center.

Mr. Phil Nohrr described past issues and relationships for the King Center. Mr. Little suggested asking for requests for proposals for co-hosting shows. Mr. Nohrr reported the King Center does not have the personnel to go out into the community and make them aware of this opportunity. He also reported the King Center goal should be that every show should be co-promoted. Mrs. Martinez suggested getting the King Center Board involved in these issues and have them to contribute their expertise.

Dr. Gamble reported the BCC Foundation should discuss proportionality of solicited income: scholarships, faculty chairs, and general income.

Mrs. Martinez suggested the chairs from each DSO Board make a presentation to report their findings at a regular Board of Trustees meeting. Mrs. Martinez also requested the DSOs provide quarterly financial reports to the Board of Trustees.

3. ADJOURNMENT

The meeting adjourned at 2:50 p.m.

APPROVED: _____
Chairman, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees