

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

November 18, 2002
3:00 p.m.

Administration Bldg. #2, Board Room #231
Cocoa Campus

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

1. CALL TO ORDER:

Mr. Handley called the Board meeting to order.

The following change took place to the agenda:

a. Additions/Removal/Corrections to Agenda

None.

2. CONSENT AGENDA:

Dr. Gamble recommended approval of the consent agenda items:

- 3.a. Approval of Minutes – Board of Trustees Workshop – October 21, 2002
- 3.b. Approval of Minutes – Board of Trustees Meeting – October 21, 2002
- 8.a. Approval of Personnel Actions
- 9.a. Approval of Monthly Budget Status Report – October 2002

Mr. Johnson moved approval of the consent agenda items. Mrs. Martinez seconded the motion. All those voting in favor of the motion – Handley, Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

3. APPROVAL OF THE OFFICIAL MINUTES OF PREVIOUS MEETINGS:

a. Minutes – Board of Trustees Workshop – October 21, 2002

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – October 21, 2002

Approved – consent agenda.

4. COMMUNICATIONS:

None.

5. CITIZEN'S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

- a. Approval of Titusville Campus Master Plan – Dr. Spraggs (Addendum)

Dr. Larry Spraggs, Titusville Campus President, introduced Mr. Joe Sorci, President, and Mr. Steve Clark, Project Manager, Florida Architects. Mr. Sorci and Mr. Clark gave a PowerPoint presentation of the Titusville Campus Master Plan.

Mr. Johnson moved approval of the Titusville Campus Master Plan. Mr. McCotter seconded the motion. All those voting in favor of the motion – Handley, Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

7. OLD BUSINESS:

- a. Report on Pending Legal Actions – Mr. Matheny (Addendum)

Mr. Joe Matheny, attorney, reported he had nothing to add to his written report.

8. NEW BUSINESS:

- a. Approval of Personnel Actions – Ms. Oglesby (Addendum)

Approved – consent agenda.

b. Transfer of Corrections Academy to Titusville – Dr. Gamble (Addendum)

Dr. Gamble reported that because of the location of the Brevard Correctional Facility, as well as the Volusia County Correctional Facility, it would be best to relocate BCC's Correction Academy closer to those facilities. He reported that in January 2003, it is BCC's intent to move the Corrections Academy from the Melbourne Campus to the Titusville Campus. This would also help enhance the enrollment numbers for the Titusville Campus.

c. Request for Board Meeting Agenda Items – Board Members

None.

9. FINANCIAL ACTIONS:

a. Approval of Monthly Budget Status Report – October 2002 – Mr. Cherry (Addendum)

Approved – consent agenda.

10. REPORT OF THE DISTRICT PRESIDENT:

a. Bernard W. Simpkins Entrepreneurial Lecture Series – Mr. Al Neuharth

Dr. Gamble reported BCC had an extremely positive experience with Al Neuharth's presentation as part of the Bernard Simpkins series of seminars.

b. Massing of the Colors Service

Dr. Gamble reported on the Massing of the Colors held on November 11, 2002, and indicated BCC had a reasonable turn-out for the Massing of the Colors.

c. Florida Space Research Institute

Dr. Gamble distributed a handout from the Florida Space Research Institute.

d. Award to Dr. Janice Grumbles, Director of the Vet-Tech Program

Dr. Gamble reported that Dr. Janice Grumbles, Director of the Vet-Tech Program, was recently awarded the Educator Award from the University of Florida College of Agriculture and Life Sciences, which has much prestige

associated with it. He reported it is an award that is initiated, from students' nomination and follow-up.

e. Announcement of Doctorate Degree – Dr. Sherry Meaders

Dr. Gamble announced and congratulated Sherry Meaders, Director of Development, for receiving her doctorate degree in Resource Development, from the University of Florida.

f. Awards Given to the Community Relations and Marketing Departments

Dr. Gamble reported there were three awards the Community Relations and Marketing Department won for their various documents, including the Report to the Community.

11. COMMITTEE REPORTS:

a. SACS Committee

Dr. Rosemary Layne, Special Assistant to the District President, SACS/Dean, Staff and Program Development, reported Dr. Elva Concha LeBlanc, Chair of the BCC SACS visiting team, will be visiting the college December 2. It is practice for the Chair to visit the college approximately eight weeks prior to the SACS visit. Dr. Layne reviewed the agenda of the scheduled visit in February 2003. Dr. Layne asked the Board members to block off February 23, 2003, in order to be available for the SACS visiting team. Dr. Layne reminded the Board the SACS visiting team will be here from February 23, 2003, through February 26, 2003.

b. Intercollegiate Athletics Task Force

Dr. Fettrow reported the Intercollegiate Athletics Task Force committee determined that whatever they recommended, it would need to stay within the budget. She announced the committee would be meeting again on November 19, 2002, at 6:00 p.m. and will go through some scenarios to present to Dr. Gamble by December 1, 2002. Dr. Gamble reported his intent is to share the recommendations of the Task Force, with the Board members, once he receives the information. He reported this issue will be discussed at a Board of Trustees workshop.

c. VIP Task Force

Mrs. Martinez asked Dr. Bert Purga, Palm Bay Campus President, to update the Board on the status of the VIP Task Force. Dr. Purga reported the work for the staff VIP has been completed and the Task Force is in the middle of completing the work for the faculty VIP. Dr. Gamble reported a workshop will probably be scheduled in January 2003, to present this to the Board.

d. King Center for the Performing Arts Update

Dr. Penn Williams reported the King Center Board is still in search for a Director of Development. A major fundraiser will be held bringing in the Beach Boys for a “meet and greet.” She reported the last quarter report was poor for the endowment.

e. Planetarium Committee

Mr. Handley reported there is nothing new with the Planetarium Committee. They are proceeding with some discussions with the Tourism Development Council about the possibility of partnering with them to utilize the Planetarium as a conference center.

12. **ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

APPROVED: _____
Chair, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees