

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

October 17, 2005
3:05 p.m.

Board Room (#231)
Administration Building (Bldg. #2)
Cocoa Campus

PRESENT: Mrs. Alberta K. Wilson, Chairman; Mr. C. R. “Rick” McCotter III, Vice Chairman;
Mr. James W. Handley; Mrs. Miriam Martinez; Mr. James Theriac;
Mr. Joe D. Matheny, Attorney; Dr. Thomas E. Gamble, Secretary

1. CALL TO ORDER:

Mrs. Alberta Wilson, Chairman, called the Workshop meeting to order.

2. BOARD DISCUSSION:

a. Plans for Proceeds of Land Sale

Mr. Handley suggested discussion on plans for utilizing the proceeds from the sale of the 17-acre parcel of land to Palm Bay Academy. Mr. Al Little, Vice President, Finance and Administrative Services, reported this money must be deposited into the Capital Projects account with restrictions of use for renovations, repair or new construction.

b. Expression of Thanks

Mr. Theriac thanked the board members and administration for their kind expressions of sympathy in the recent death of his father-in-law.

c. Board Retreat

Mrs. Wilson remarked that the Board Retreat was very worthwhile, and that the facilitator, David Pierce’s, knowledge regarding the effective operation of the Board was very valuable.

d. Hispanic Heritage Presentations

Mrs. Martinez reported she has had several invitations to speak at the college regarding Hispanic culture and trends of Hispanics in the community. She stated on November 19, 12:00 -1:30 p.m., she will be featured at the Moore Multicultural Center.

e. English as a Second Language (ESL)

Mrs. Martinez report she received an inquiry regarding the college's plans to reinstate the English as a Second Language (ESL) course. Dr. Gamble reported that ESL is currently offered to international students as well as continuing education class through IBT&CE. Mrs. Martinez requested a future workshop discussion regarding ESL course plans.

f. Financial Aid Workshop

Dr. Gamble reported that in response to Mr. Handley's request, a future workshop on financial aid will be held.

3. REVISIT OF LOWE'S PRESENTATION:

Mr. Joe Matheny, college attorney, reported on recent negotiations with Lowe's regarding a proposed location adjacent to the Palm Bay Campus. Mr. Matheny stated that Mr. McCotter's participation in these negotiations was extremely beneficial to the process and thanked him for his efforts.

Mr. McCotter outlined the terms negotiated to-date, to include: significant road modifications; construction of a new college entrance with enhancements; grant of a non-exclusive easement of college property to Lowe's in exchange for a contribution of \$300,000 to the BCC Foundation (which may be eligible for state matching funds, thus amounting to a \$421,000 net gain to the Foundation) and Lowe's donation of building supplies for use in the college Vocational program.

Mr. McCotter stated that Lowe's has confirmed sufficient capacity in Lake Titan to allow for their development as well as the future build-out of the Palm Bay Campus.

Mr. Matheny agreed to notify Palm Bay Academy of the pending agreement with Lowe's prior to the closing on the 17-acre parcel.

The Board agreed to explore the possibility of inviting a Lowe's representative to serve on the Foundation Board.

Mr. Handley requested Mr. Matheny contact the County Parks and Recreation Department to notify them of the plans to relocate the college entrance between the swimming pool and parking lot.

Mr. Matheny will prepare a letter to Lowe's regarding several further enhancements which the Board would like to have included in the agreement prior to approval. Formal approval of the agreement is planned at the November 14, 2005, Board meeting. Mr. Theriac reported he will abstain from the final vote on this matter due to a conflict of interest.

4. BOARD SELF-EVALUATION:

The Trustees reviewed the compiled results of the Board Self-Evaluation and requested that Mrs. Martin provide the results from the previous year for comparison.

The Trustees concurred that the process has improved, but stated that it would be more appropriate to rate several items as either "in compliance" or "not in compliance," without assigning a numerical score. Dr. Gamble will review the format and make suggested modifications based on this recommendation.

It was the consensus of the Board to table further discussion to the November 14 Workshop. Discussion will have particular emphasis on items in which trustees' ratings differed by more than two points. Dr. Gamble also suggested that constructive suggestions would be helpful for items where negative comments were noted, in order to implement improvement.

5. ADJOURNMENT:

The workshop adjourned at 4:00 p.m.

APPROVED: C. R. McCotter III
Chairman, District Board of Trustees

ATTESTED: Thomas E. Gamble
Secretary, District Board of Trustees