

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

January 23, 2006
4:40 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 meeting to order.

a. Pledge of Allegiance

Mrs. Wilson opened the meeting with the "Pledge of Allegiance."

b. Additions/Corrections to Agenda

None.

2. CONSENT AGENDA:

Mrs. Wilson recommended approval of the consent agenda items.

- 3.a. Minutes – Board of Trustees Workshop Meeting – December 19, 2005
- 3.b. Minutes – Board of Trustees Meeting – December 19, 2005
- 6.a. Approval of Guaranteed Maximum Price for Re-Roofing of Building #3,
Cocoa Campus
- 8.a. Summary of Personnel Actions
- 9.a. Approval of DSO Quarterly Reports
- 9.b. Approval of December Monthly Summary of Income and Expenditures

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

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Workshop Meeting – December 19, 2005

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – December 19, 2005

Approved – consent agenda.

4. COMMUNICATIONS:

None.

5. CITIZEN’S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

- 6.a. Approval of Guaranteed Maximum Price for Re-Roofing of Building #3, Cocoa Campus

Approved - consent agenda.

7. OLD BUSINESS:

- 7.a Report on Pending Legal Actions – Mr. Matheny

Mr. Matheny reported that Lowe’s has secured approvals to proceed with the proposed Palm Bay project in accordance with the agreements discussed in the December 19, 2005, Board meeting. A supplemental contract has been prepared; however, the exhibits have not yet been finalized and appended. Mr. Matheny further reported that the City of Palm Bay has also approved the modifications.

Mr. Matheny reported there are no updates on the Palm Bay Charter Academy transaction.

Mr. Matheny reported on the Johnson v BCC case outlined in his report and stated the case has been referred to the College Risk Management Consortium who has designated an attorney to represent the college.

Mr. Matheny further reported on an ownership dispute regarding land and a billboard located on the east side of Interstate 95, approximately one-mile south of the Malabar exchange by the Palm Bay Campus.

8. NEW BUSINESS:

a. Personnel Actions

Presented to the Board for information only; with no action required.

b. Approval and Final Reading of Policy Changes - #400.4 and #400.8

Dr. Gamble reported that policy changes #400.4, Board Self Evaluation and #400.8, Policy Approval Process, which were presented at the December 15, 2005, are now re-presented to the Board for final approval. Dr. Gamble recommended approval of policy changes #400.4 and #400.8.

Mr. Theriac moved approval of the policy changes #400.4 and #400.8. Mr. Handley seconded the motion.

Mrs. Martinez recommended the title of Policy #400.8 be changed to read "Policy Approval Process" for clarification.

Mr. Theriac amended his motion to approve Policy #400.4 and #400.8 subject to a modification of the title of #400.8 to "Policy Approval Process." Mr. Handley seconded the motion. All those voting in favor of the motion – Theriac, Handley, Martinez, McCotter and Wilson; opposed – none. Motion unanimously approved.

c. Approval of Foundation Contribution to the Cocoa Village Playhouse

Dr. Gamble reported that the Foundation Executive Committee has recommended that the Foundation contribute \$100,000 of undesignated funds to the Cocoa Village Capital Campaign. Dr. Gamble recommended approval of the Foundation contribution to the Cocoa Village Playhouse.

Mr. Theriac moved approval of the Foundation contribution to the Cocoa Village Playhouse. Mrs. Martinez seconded the motion. All those voting in favor of the motion – Theriac, Martinez, Handley, McCotter and Wilson; opposed – none. Motion unanimously approved.

d. Request for Future Board Meeting/Workshop Agenda Items

None.

9. FINANCIAL ACTIONS:

a. Approval of DSO Quarterly Reports

Approved - consent agenda.

b. Approval of the December Monthly Summary of Income and Expenditures

Approved - consent agenda.

10. REPORT OF THE PRESIDENT:

a. Southern Association of Colleges and Schools (SACS) CD Recordings

Dr. Gamble reported a set of seven CD recordings from the recent SACS meeting presentations were provided to the Board.

b. Annual Economic Development Committee (EDC) Reports

Dr. Gamble reported the annual EDC reports were distributed containing valuable information on Brevard County economic data and statistics.

c. Citizenship Ceremony

Dr. Gamble reported the college hosted the citizenship ceremony on January 20. The Trustees expressed interest in attending future citizenship ceremonies hosted by the college.

d. Junior Achievement Recognition

Dr. Gamble reported Dr. Joe Lee Smith, College Ambassador, will be honored with the Citizens Service Award at the March 3, 2006, Junior Achievement Hall of Fame dinner. Laureate Awards will also be given to Laurilee Thompson and Michael Williams. Dr. Gamble reported it is noteworthy that recognition of diversity has not been given by Junior Achievement in the past.

11. COMMITTEE REPORTS

(1) a. Architect Selection – Mrs. Martinez

No report.

b. Alumni Association – Mrs. Wilson

No report.

c. BCC Foundation – Mr. Theriac

Dr. Gamble reported that it is anticipated that the new Foundation Executive Director should be in place by late April. Mr. Theriac further reported that videos of semi-finalists for the Foundation Director will be reviewed on February 20, 2006.

d. Cocoa Village Playhouse (CVP) – Mr. McCotter

Mr. McCotter expressed appreciation of the generous Foundation donation of \$100,000. The CVP annex should be completed in approximately six months.

e. Insurance Committee – Mrs. Martinez

No report.

f. King Center for the Performing Arts – Mr. Handley

Mr. Handley reported the revenue for the King Center continues to be ahead of projections. The shows have been well received, with many sold-out performances.

g. Planetarium – Mr. Handley

No report.

(2) Miscellaneous

Mrs. Martinez requested that the graphs provided in the DSO report be provided in color in the future as the black and white is difficult to read.

Mr. McCotter inquired about the time schedule for the UCF meeting in March. He requested that sufficient time be arranged in order to schedule a thorough tour of the campus. Mr. Theriac will speak to Beth Barnes to request a minimum hour tour prior to the meeting and report back to the Trustees. Dr. Gamble reported transportation available for Trustees to commute together as desired.

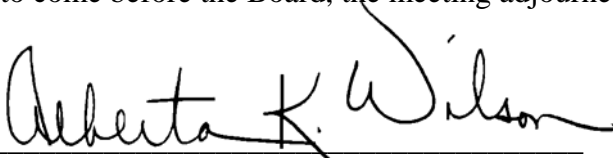
Mr. McCotter inquired who would be responsible for final review of the Lowe's documents and attachments prior to final approval to ensure that all negotiated items are included and accurately reflected. Dr. Gamble reported Mr. Moon will review with the assistance of the Master Plan Architects and Mr. Little prior to final approval.

Mr. McCotter complimented and thanked Terry Martin, Executive Assistant, and staff for their professional and prompt assistance.

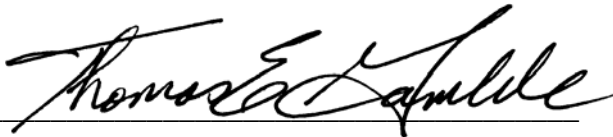
Dr. Gamble reported that he, Mr. Handley, Mrs. Martinez and Mr. Theriac will participate in the FACC Legislative Conference in Tallahassee. Mrs. Wilson reported she is unable to attend.

12. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 5:15 p.m.

APPROVED: 

Chair, District Board of Trustees

ATTESTED: 

Secretary, District Board of Trustees