

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

April 3, 2006
4:15 p.m.

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

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

BY PHONE: Mrs. Alberta K. Wilson, Chairman; Mrs. Miriam Martinez;
Ms. Robin Boggs, President, UFF-BCC

1. CALL TO ORDER:

Mr. C. R. “Rick” McCotter III, Vice Chairman, called the meeting to order.
The Special meeting was called so that the administration may act on the agreement with UFF-BCC, which was recently ratified by the Union.

2. AGREEMENT BETWEEN DISTRICT BOARD OF TRUSTEES (BCC) AND UNITED FACULTY OF FLORIDA (UFF-BCC):

Dr. Gamble reported the college has negotiated an agreement with UFF-BCC. He invited Dr. Brenda Fettrow, Chairman, BCC Negotiation Team, to provide an update.

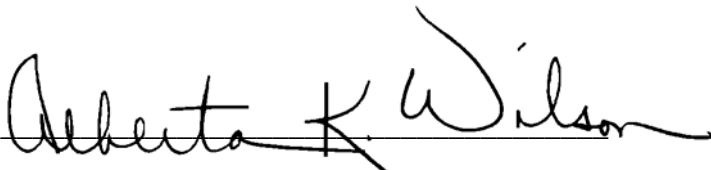
Dr. Fettrow reviewed the Agreement and provided an explanation of changes which were distributed, and invited questions from attendees. She reported voting results were 99 votes “For”, 90 votes “Against”, 1 vote abstained, and 15 did not vote. Dr. Fettrow reported if approved, that the faculty will receive a 3% salary increase this year in addition to the VIP (approximately 1%) plus a one-time \$250 bonus, which will not be added to the base. Dr. Gamble confirmed that the adjunct faculty has also received a 3% salary increase. Dr. Gamble further reported that the increase for full-time faculty will be paid retroactively to the beginning of the contract year. Dr. Gamble recommended approval of the agreement as presented.

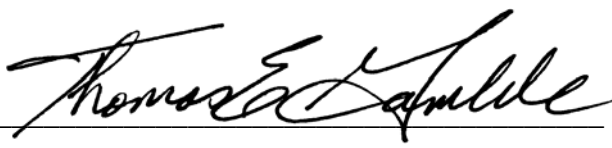
Mr. Theriac moved approval of the agreement between the United Faculty of Florida (UFF-BCC) and the District Board of Trustees (BCC). Mr. Handley seconded the motion. All those voting in favor of the motion – Theriac, Handley Martinez, McCotter and Wilson; opposed – none. Motion unanimously approved.

Mrs. Wilson gave her authorization to utilize her facsimile signature to ratify the contract.

3. **ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 4:25 p.m.

APPROVED: 
Chair, District Board of Trustees

ATTESTED: 
Secretary, District Board of Trustees