

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

March 19, 2007
4:39 p.m.

Community Dining Room (Bldg. #1)
Palm Bay Campus

PRESENT: Mr. James W. Handley, Chairman; Mr. C. R. "Rick" McCotter III, Vice Chairman;
Mr. James Theriac; Mrs. Kimberly Tsamoutales; Dr. James A. Drake, Secretary;
Mr. Philip Nohrr, Attorney

ABSENT: Mrs. Alberta Wilson

1. CALL TO ORDER:

Mr. James Handley, Chairman, called the meeting to order and welcomed future Board member, Mrs. Dixie Sansom, who attended the meeting via teleconference.

a. Pledge of Allegiance

Mrs. Tsamoutales opened the meeting with the recitation of the "Pledge of Allegiance."

b. Additions/Corrections to Agenda

Dr. Drake requested that "FPL Easement – Cocoa Village Playhouse" be added to the open agenda as Item 6.b.

c. Distinguished Visitors

Mr. Handley welcomed President Emeritus, Dr. Maxwell King and Maj. Gen. (Ret.) and Mrs. Titus C. Hall.

2. CONSENT AGENDA:

Mr. Handley recommended approval of the consent agenda items:

- 3.a. Minutes – Board of Trustees Meeting – February 20, 2007
- 3.b. Minutes – Board of Trustees Special Meeting – March 1, 2007
- 3.c. Minutes – Board of Trustees Special Meeting – March 8, 2007
- 6.a. Approval of Palm Bay Land Use
- 7.c. Approval of Resolution Honoring Maj. Gen. (Ret.) Titus C. Hall
- 8.b. Approval to Grant Extended Professional Leave with Pay to Mr. Jeff Johnson
- 8.c. Approval of Suspension of Library Late fees April 15-21, 2007

- 8.d. Approval of Expenditure of Allied Health Care Challenge Grant Funds
- 9.a. Approval of the February Monthly Summary of Income and Expenditures

Mr. McCotter moved approval of the consent agenda, as presented. Mr. Theriac seconded the motion. All those voting in favor of the motion – McCotter, Theriac, Handley, and Tsamoutales; opposed – none. Motion unanimously approved. (Wilson – absent)

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Meeting – February 20, 2007
Approved – consent agenda.
- b. Minutes – Board of Trustees Special Meeting – March 1, 2007
Approved – consent agenda.
- c. Minutes – Board of Trustees Special Meeting – March 8, 2007
Approved – consent agenda.

4. COMMUNICATIONS:

- a. Recognition of Major General (Ret.) Titus C. Hall – Mr. Handley (Addendum)

Mr. Handley introduced and recognized Major General Hall (Ret.) for his distinguished career and accomplishments. Mr. Handley read the Board Resolution stating that Building #1 of the BCC Palm Bay Campus will henceforth be known as the *General Titus C. Hall Center* in honor of General Hall's dedication to expanding higher-education opportunities to Brevard County's diverse communities and for his service in the formation of the present-day BCC Palm Bay Campus. Mr. Handley also recognized Mrs. Hall for her service to the College and the King Center Board.

General Hall expressed his thanks and recognized the opportunities afforded by Dr. King and Dr. Drake for making his accomplishments possible. General Hall shared his newest endeavor to publish FCAT-related crossword puzzles in the *Florida Today* in an effort to create a "FCAT Culture" in Brevard County to enhance student success.

Mr. Handley reported the General Titus C. Hall Center, Building #1, dedication ceremony will be held in the near future.

5. CITIZEN'S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

- a. Approval of Palm Bay Land Use – Mr. Little (Addendum)

Approved – consent agenda.

- b. FPL Easement – Cocoa Village Playhouse – Mr. Little (Addendum)

Mr. Little requested Board approval of a property easement to allow Florida Power and Light, Inc. to bury cable as part of the Cocoa Village Playhouse annex project.

Mr. Theriac moved approval of the FPL property easement as part of the Cocoa Village Playhouse annex project.

Mr. McCotter seconded the motion. All those voting in favor of the motion – Theriac, McCotter, Handley, and Tsamoutales; opposed – none. Motion unanimously approved. (Wilson – absent)

7. OLD BUSINESS:

- a. Contractual Services of Legal Counsel – Mr. Handley, Mr. Theriac, Dr. Drake

Mr. Handley invited Dr. Drake to open discussion regarding future legal counsel decisions. Dr. Drake reported that pending selection of the new College president, College legal services were contracted on a temporary basis with Gray Robinson and Mr. Andy Hament at Ford Harrison. He reported this arrangement has worked well; however, he wanted Board input regarding a permanent arrangement. Following significant discussion, it was the consensus of the Board to contract with Gray Robinson as General Counsel to the College. It was requested that the contract with Gray Robinson be presented at the April 17 Board of Trustees meeting.

Mr. Theriac moved approval to negotiate a one-year contract with Gray Robinson for College legal services. Mrs. Tsamoutales seconded the motion. All those voting in favor of the motion – Theriac, Tsamoutales, Handley, and McCotter; opposed – none. Motion unanimously approved. (Wilson – absent)

- b. Report on Pending Legal Actions (Addendum)

None.

- c. Approval of Resolution Honoring Maj. Gen. (Ret.) Titus C. Hall

Approved – consent agenda.

8. NEW BUSINESS:

- a. Personnel Actions (Addendum)

The Personnel Actions were presented to the Board for information only; no action required.

- b. Approval to Grant Extended Professional Leave with Pay to Jeff Johnson

Approved – consent agenda.

- c. Approval of Suspension of Library Late Fees April 15-21, 2007

Approved – consent agenda.

- d. Approval of Expenditure of Allied Health Care Challenge Grant Funds

Approved – consent agenda.

- e. Request for Future Board Meeting/Workshop Agenda Items

Mrs. Tsamoutales suggested a workshop reviewing the RFP process for building contracts be scheduled in the future.

9. FINANCIAL ACTIONS:

- a. Approval of the February Monthly Summary of Income and Expenditure (Addendum)

Approved – consent agenda.

10. REPORT OF THE PRESIDENT:

- a. Student Recognition Events

Dr. Drake deferred to Mr. James Ross, Vice President, Advancement and Public Affairs, who reported on the student achievement recognition events held at the Planetarium. Mr. Ross reported the response was tremendous, with over 2,000 participating. He further reported feedback from students and families has been extremely positive and future events are anticipated.

Dr. Drake reported that he has received many letters and emails expressing praise for these events, as well as numerous suggestions/comments from students which are beneficial; copies will be provided to the Board at a later date. He gave credit to Mr. Ross for the conception and organization of the events and he thanked the Board for their participation.

b. Cocoa Village Playhouse Fundraiser

Dr. Drake reported the Cocoa Village Playhouse (CVP) has scheduled the Imhoof Concours d'Elegance fundraising event, scheduled on April 13, 2007. The event is a rare tour of Brevard's largest private collection of classic European and American automobiles. Dr. Drake encouraged the Board's participation and assistance in publicizing this event.

c. Inaugural Celebration Plans

Dr. Drake reported he humbly appreciates the inaugural events which are being planned in his honor. He suggested he would like to plan an event to celebrate and re-dedicate the College to the 2+2 and Direct Connect plans developed with the University of Central Florida, inviting the faculty of the Southern Region Campuses and the administration of the University to participate.

Mr. Handley reported he and Mr. Ross have been coordinating an inaugural event co-sponsored by the Economic Development Commission (EDC). The event is tentatively scheduled for May 3. In addition, separate events are being planned on each College campus to welcome Dr. Drake.

11. MISCELLANEOUS:

The Board expressed its gratitude to Mrs. Tsamoutales for her service to the College. Mr. Nohrr reported she will not be leaving the College family as she has agreed to serve on the King Center Board.

12. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

APPROVED: James W. Handley
Chair, District Board of Trustees

ATTESTED: James X. Drake
Secretary, District Board of Trustees