

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

May 21, 2007
4:35 p.m.

Parrish Student Center (Bldg. #10)
Room 210
Melbourne Campus

PRESENT: Mr. James W. Handley, Chairman; Mr. C. R. "Rick" McCotter III, Vice Chairman;
Mrs. Dixie N. Sansom, Mr. James Theriac; Mrs. Alberta Wilson;
Dr. James A. Drake, Secretary; Mr. Philip Nohrr, Attorney

1. CALL TO ORDER:

Mr. James Handley, Chairman, called the meeting to order.

a. Pledge of Allegiance

Mr. Handley opened the meeting with the recitation of the Pledge of Allegiance.

b. Additions/Corrections to Agenda

None.

2. CONSENT AGENDA:

Mr. Handley recommended approval of the consent agenda items:

3.a. Minutes – Board of Trustees Meeting – April 17, 2007

8.a. Approval of College Catalog

9.a. Approval of the April Monthly Summary of Income and Expenditures

9.b. Approval of 2007-2008 College Fee Schedule

9.c. Approval of the Amendment and Restatement of 401(a) Plan

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, Sansom and Wilson; opposed – none. Motion unanimously approved.

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

a. Minutes – Board of Trustees Meeting – April 17, 2007

Approved – consent agenda.

4. COMMUNICATIONS:

a. SpaceTEC Presentation (Addendum)

Mr. Handley reported he attended a recent SpaceTEC meeting in Seattle, and suggested that Dr. Al Koller, Executive Director, Aerospace Program, provide the Board with an abbreviated version of his presentation at the Seattle conference. Dr. Koller in turn, introduced Mr. Frank Margiotta, SpaceTEC Program Manager, and Ms. Juanita Curtis, Aerospace Program Coordinator.

After the presentation, Dr. Koller reported on the history and future direction of the SpaceTEC program, and demonstrated an interactive, on-line training tool developed for use by the SpaceTEC program. He expressed his gratitude to the Board, administration and the professionalism and assistance of many BCC participants which contributed to the implementation of this innovative training tool.

Mr. Handley and Dr. Drake presented a retirement plaque to Dr. Koller in recognition and gratitude for his fifteen years of distinguished service to the College, the community, and the aerospace industry regionally as well as nationally.

b. Recognize 2007 Phi Theta Kappa All-Florida Academic Team

Dr. Amy Hendricks, Provost of the Cocoa Campus, reported that seven BCC students named to the All-Florida Academic Team. They were selected based on academic excellence, leadership and civic service. Dr. Hendricks introduced the recipients, and award certificates were presented to them by Mr. Handley and Dr. Drake.

c. Presentation of Awards

Dr. Drake and the members of the Board expressed their enduring respect and gratitude to Mr. Handley, whose term will expire on May 31, 2007. Dr. Drake and Mr. McCotter, Vice Chair, presented Mr. Handley with a plaque commemorating his dedicated service to the College. Mr. Handley expressed his appreciation for the opportunity to serve, and to have helped guide the College during a challenging but ultimately successful eight years.

5. CITIZEN'S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

None.

7. OLD BUSINESS:

a. Report on Pending Legal Actions (Addendum)

None.

8. NEW BUSINESS:

a. Approval of the College Catalog

Approved – consent agenda.

b. Summary of 2007 Legislative Session

Mr. Handley welcomed Mrs. Sansom as the newest Board appointee. She reported on the outcome of the legislative session and proposed allocations, which will go to Governor Crist for approval. The breakdown of BCC's \$42 million allocation was discussed representing a 3.5% increase. Mr. Handley reported that funding was not approved by the Education Innovation Committee, chaired by Representative Thad Altman. The Board concurred that this funding should be pursued in the coming year. In the ensuing discussion, it was the consensus of the Board to schedule a future Workshop to review the pros and cons of becoming a 4-year institution in selected critical-need degree programs.

c. Personnel Actions (Addendum)

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

d. Request for Future Board Meeting/Workshop Agenda Items

None.

9. FINANCIAL ACTIONS:

a. Approval of the April Monthly Summary of Income and Expenditures (Addendum)

Approved – consent agenda.

b. Approval of 2007-2008 College Fee Schedule (Addendum)

Approved – consent agenda.

c. Approval of the Amendment and Restatement of 401(a) Plan (Addendum)

Approved – consent agenda.

10. REPORT OF THE PRESIDENT:

a. Graduation

Dr. Drake reported 425 diplomas were awarded in two successful commencement ceremonies held on May 19.

b. Academics

Dr. Drake introduced Dr. Ethel Newman, the new Titusville Campus Provost reporting on her professional credentials and experience. He also reported that Dr. Kathy Cobb will be relocating the Virtual Campus to the Melbourne Campus in the near future.

Dr. Drake expressed his gratitude that Dr. Joe Lee Smith, will now serve as Palm Bay Campus Provost in addition to other continuing roles on behalf of the College's commitments to diversity.

c. Grant Award

Dr. Drake deferred to Mr. Frank Billings who reported that Ms. Betsy Wetzel, Director, Information System Applications, requested his permission to apply for a CampusEAI Oracle Portal Grant. She single-handedly drafted and submitted the grant application, with Dr. Drake's review and approval. Ms. Wetzel recently received notification that a \$1.1 million grant would be awarded to construct an enterprise portal for the College website, which will add significantly to the website technology utility. Mr. Billings reported that there were only twenty grants awarded globally, many from distinguished institutions such as MIT, Harvard, etc.

Dr. Drake reported this effort is an excellent demonstration of innovative ideas that staff may provide and supports the recent strategic initiative which encourages and rewards such initiative. It was the consensus of the Board to honor Ms. Wetzel's achievement at a future Board meeting.

11. MISCELLANEOUS:

The Board indicated appreciation and approval of the new Board package format.

12. ADJOURNMENT:

There being no further business to be brought before the Board, the meeting adjourned at 6:05 p.m.

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

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