June 18, 2007
3:35 p.m.

Mr. James W. Handley, Chair; Mr. C. R. “Rick” McCotter III, Vice Chair;
Mrs. Dixie Sansom; Mr. James Theriac; Mrs. Alberta Wilson; Dr. James A. Drake,
Secretary; Mr. Philip Nohrr, Attorney and Counsel

1. CALL TO ORDER:

Mr. James Handley, Chairman, called the Workshop session to order.

2. RECOGNITION OF THE FIRE SCIENCE TECHNOLOGY PROGRAM:

Mr. Handley reported that BCC’s Fire Science Technology Program was the recent recipient of
the 2006 Florida Training Center of the Year award. He recognized Mr. Bill Klein, Fire Science
Instructor, who reported on the program’s history and future plans and also thanked numerous
individuals who have contributed to the success of the program. A brief reception was held in
recognition of this honor, followed by the presentation of the State of Florida Resolution to Mr.
Handley who accepted on behalf of Dr. Drake, who was detained by a family emergency.

(Following a brief recess for the reception, the meeting reconvened at 4:15 p.m.)

3. ENERGY-MANAGEMENT/REVISED WORK-WEEK PROPOSAL:

At Dr. Drake’s request, Mr. Ross reported on the administration’s revised work-week proposal.
Mr. Ross stated that the administration has recommended a pilot program utilizing a revised four-
day work schedule. This pilot program, which will extend for approximately six weeks, is
projected to reduce energy costs to the College, reduce fuel costs for employees, and contribute
to the betterment of employee morale. Mr. Ross reported that statewide inquiries indicate that
approximately fifteen of the twenty-eight Florida Community Colleges have successfully
implemented reduced work-week schedules, either during the summer months or, in some
instances, on a year-round basis.

(Dr. Drake joined the meeting in progress.)

Mr. Ross reported that although most offices will be closed on Fridays, the BCC Call Center and
a number of other essential areas will remain open on Fridays, and electronic access to core
services will continue to be available on a round-the-clock basis through the Internet and World
Wide Web.

Following a discussion of the potential benefits and concerns related to the proposal, the Board
concurred with the decision of the administration to implement the proposed pilot program.
Board members also requested a follow-up report on the outcome of the program.
4. **PROPOSED FY 2007-08 COLLEGE OPERATING BUDGET:**

   Discussion deferred to Board meeting.

5. **ADJOURNMENT:**

   The workshop adjourned at 5:00 p.m.

   [Signature]

   **APPROVED:**  
   Chair, District Board of Trustees

   [Signature]

   **ATTESTED:**  
   Secretary, District Board of Trustees