

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

May 12, 2003
4:30 p.m.

Lecture Auditorium, Occupational Bldg. (Bldg. #1)
Titusville Campus

PRESENT: Mr. James W. Handley, Chair; Mr. Eugene C. Johnson; Mrs. Miriam E. Martinez;
Mr. C. R. "Rick" McCotter III; Mr. Joe D. Matheny, Attorney;
Dr. Thomas E. Gamble, Secretary

ABSENT: Dr. Alexandra M. Penn Williams, Vice Chair

1. CALL TO ORDER:

Mr. Handley called the Board meeting to order.

a. Additions/Removal/Corrections to Agenda

There were no changes to the agenda.

2. CONSENT AGENDA:

Dr. Gamble recommended approval of the consent agenda items:

- 3.a. Approval of Minutes – Board of Trustees Workshop Meeting – April 28, 2003
- 3.b. Approval of Minutes – Board of Trustees Meeting – April 28, 2003
- 8.a. Approval of Personnel Actions
- 8.b. Approval of 2003-2004 Collegewide Faculty VIP Awards
- 9.a. Approval of Monthly Budget Summary Report – April 2003

Mr. Johnson moved approval of the consent agenda items. Mr. McCotter seconded the motion. All those voting in favor of the motion – Handley, Johnson, McCotter, and Martinez; opposed – none. Motion unanimously approved. (Penn Williams – absent.)

3. APPROVAL OF THE OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Workshop – April 28, 2003

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – April 28, 2003

Approved – consent agenda.

4. COMMUNICATIONS:

- a. Report on the Parrish Grove Keepers House – Dr. Spraggs

Dr. Larry Spraggs, Titusville Campus President, gave a report on the Parrish Grove Keepers House and the opportunities the Titusville Campus has available in cooperation and coordination with community organizations. He reported the Chain of Lakes project should begin Summer 2003 and will be completed in approximately one year. The house was the grove keepers' house for the original Parrish groves and will need to be relocated due to construction of a soccer field on the property. Dr. Spraggs reported Brevard County agreed to move the house at no charge to BCC to include a foundation and renovation to the exterior of the house at the County's expense. BCC will provide the site if approved. Various community groups are interested in forming an organization to look at and obtain grant opportunities to further renovate the interior of the house. Dr. Spraggs reported the college faculty would be able to use this house as part of their instruction. Dr. Gamble confirmed the project will not interfere with the Master Planning concept and offers opportunities for instructional activities, as well as a museum, both of which would draw people onto the campus. No objections to this project were raised by the Board.

- b. Report on the North Brevard Conference Center – Dr. Spraggs

Dr. Spraggs reported the community has expressed the need for a conference center in the North Brevard area. He reported a business plan would need to be developed to ascertain the size of the center. Dr. Spraggs presented drawings of the proposed conference center. The college would not be responsible for building the conference center and the project would require BCC to be in a partnership with other organizations in Brevard County.

Dr. Gamble reported the Administration is in favor of both projects and he encouraged the Board to express a willingness for BCC to proceed to the next level. Mrs. Martinez suggested having a thorough look at what the market is for a conference center within a business plan. She also suggested working through the details, i.e., who will be responsible for managing the conference center and who will recruit the events. It was the consensus of the Board to proceed with the next steps for the two projects to include relocation of the Grove House and a conference center on the Titusville Campus.

5. CITIZEN'S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

None.

7. OLD BUSINESS:

- a. Report on Pending Legal Actions – Mr. Matheny (Addendum)

Mr. Matheny had nothing in addition to his written report.

8. NEW BUSINESS:

- a. Approval of Personnel Actions – Ms. Oglesby (Addendum)

Approved – consent agenda.

- b. Approval of 2003-2004 Collegewide Faculty VIP Awards – Ms. Oglesby

(Addendum)

Approved – consent agenda.

- c. Request for Board Meeting Agenda Items – Board Members

None.

9. FINANCIAL ACTIONS:

- a. Approval of Monthly Budget Summary Report – April 2003 – Mr. Cherry

(Addendum)

Approved – consent agenda.

10. REPORT OF THE DISTRICT PRESIDENT:

- a. Status of Community College Funding

Dr. Gamble requested the members of the Board review the handout developed by the Council of Presidents on the status of community college funding. It is anticipated the funding for BCC will be confirmed in the next two weeks by the state.

- b. The 2003 Innovative Technology Award

Dr. Gamble reported BCC recently was awarded the 2003 Innovative Technology Award. The recipient was Ms. Susan Phillips, Assistant Professor of Biological Science on the Palm Bay Campus. A handout regarding this award was provided to the Board members.

- c. Graduation Ceremonies for Spring 2003

Dr. Gamble reported it is anticipated State Senator Siplin, District 19, and Representative Needelman, District 31, will attend the May graduation ceremony. Mrs. Howard Futch will be making remarks at the 1:00 p.m. graduation ceremony in honor of the Howard Futch memorial scholarship unveiling.

11. COMMITTEE REPORTS:

- a. King Center Board

Mrs. Martinez reported that at the April Board of Trustees Meeting, she reported the King Center was going to end the year at a certain dollar amount. The King Center has discovered a reporting error and will actually be finishing the year at more of a deficit than originally determined. Dr. Gamble reported the King Center has received confirmation of an offer to hire a development officer and has received acceptance from the first choice.

b. Alumni Association

Mr. Johnson announced there will be an Alumni Association meeting on May 27, 2003.

c. Community Partnership Meeting

Mr. Johnson announced there will be a Community Partnership meeting on May 30, 2003.

d. Cocoa Village Playhouse

Mr. McCotter reported the Cocoa Village Playhouse held another strategic planning meeting. The Cocoa Village Playhouse Board is almost ready to assimilate all of the information and provide it to Dr. Gamble.

12. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 4:55 p.m.

APPROVED: _____

Chair, District Board of Trustees

ATTESTED: _____

Secretary, District Board of Trustees