

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

August 29, 2003
11:04 a.m.

Superintendent's Office
Educational Services Facility, Viera

MEMBERS PRESENT: James W. Handley, Chair; Mrs. Miriam E. Martinez;
C.R. "Rick" McCotter III; Mrs. Alberta K. Wilson;
Joe D. Matheny, Attorney; Thomas E. Gamble, Secretary

ABSENT: Dr. Alexandra Penn Williams, Vice-Chair

OTHERS: Ms. Amy Rieger, Chief Negotiator for UFF-BCC; Ms. Robin Boggs; Dr. Brenda Fettrow; Mr. Al Little; Mr. Jesse Hogg, Chief Negotiator for BCC Administration; Ms. Joni Oglesby

1. CALL TO ORDER

The meeting was called to order at 11:05 a.m.

The Special Board Meeting was called to consider ratification of the agreement by the Board of Trustees. The United Faculty of Florida -BCC, recently ratified the negotiated agreement.

2. DISCUSSION/APPROVAL OF AGREEMENT BETWEEN BCC AND THE UNITED FACULTY OF FLORIDA/BREVARD COMMUNITY COLLEGE

Mr. Hogg reported administrative team negotiations regarding the bargaining agreement with the United Faculty of Florida Brevard Community College were recently concluded. He stated the negotiations were very effective and both sides worked hard to find common grounds to come to an agreement.

Mr. Hogg reported an agreement was produced that has been distributed to the Board of Trustee members for their review.

Mr. Hogg reported he was prepared to discuss any and all of the changes that this agreement would involve; however, the agreement has been signed off by the administrative and union negotiators. He asked if the Board felt they were ready to vote on the agreement, or if they wish to have a detailed review.

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Mr. Handley, Mr. McCotter, Mrs. Martinez and Mrs. Wilson confirmed they were prepared to vote.

Dr. Gamble supported approval of the negotiated agreement between the United Faculty of Florida-BCC and Brevard Community College.

Mr. McCotter moved approval of the faculty agreement between BCC and the United Faculty of Florida-Brevard Community College. Mrs. Wilson seconded the motion. All those voting in favor of the motion - McCotter, Wilson, Handley, Martinez; opposed - none. Motion approved - 4-0. (Dr. Penn Williams was absent.)

Ms. Boggs thanked Mr. Hogg for coming up with a solution to the negotiated agreement and the faculty Voluntary Incentive Program. She thanked the Board on behalf of the United Faculty of Florida-Brevard Community College for their approval of the agreement as well.

3. ADJOURNMENT:

There being no further business to come before the Board, the special meeting adjourned at 11:20 a.m.

APPROVED: _____
Chairman, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees