

**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTESS  
MEETING**

September 22, 2003  
4:30 p.m.

King Center (Room #168), (Bldg. #9)  
Melbourne Campus

**PRESENT:** Dr. Alexandra M. Penn Williams; Vice Chair; Mrs. Miriam E. Martinez;  
Mr. C. R. "Rick" McCotter III; Mrs. Alberta K. Wilson;  
Mr. Joe D. Matheny, Attorney; Dr. Thomas E. Gamble, Secretary

**ABSENT:** Mr. James W. Handley, Chair

**1. CALL TO ORDER:**

Dr. Penn Williams, Vice Chair, called the meeting to order.

a. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

**2. CONSENT AGENDA:**

Dr. Penn Williams recommended approval of the consent agenda items:

- 3.a. Approval of Minutes – Board of Trustees Workshop Meeting – August 11, 2003
- 3.b. Approval of Minutes – Board of Trustees Meeting – August 11, 2003
- 3.c. Approval of Minutes – Board of Trustees Special Meeting – August 29, 2003
- 3.d. Approval of Minutes – Joint School/BCC Board Workshop – August 29, 2003

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

**3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:**

a. Minutes – Board of Trustees Workshop – August 11, 2003

Approved – consent agenda.

b. Minutes – Board of Trustees Meeting – August 11, 2003

Approved – consent agenda.

- c. Minutes – Board of Trustees Special Meeting – August 29, 2003

Approved – consent agenda.

- d. Minutes – Joint School/BCC Board Workshop – August 29, 2003

Approved – consent agenda.

**4. COMMUNICATIONS:**

- a. Report on “Project Get Ready” Event – Dr. Kaliszeski/Ms. Cathy Beam

Dr. Kaliszeski introduced Ms. Cathy Beam, Student Development Specialist and Phi Theta Kappa advisor. “Project Get Ready” was initiated as part of a student leadership project to provide high school to college transitional information to graduating high school students.

Ms. Beam reported Phi Theta Kappa is the honor society of the two-year college and the largest honor society in the U.S. Scholarship, leadership, service and fellowship are the hallmarks of the organization.

Mr. Bruce Haupt, President of Melbourne Phi Theta Kappa Chapter and other members and officers in attendance introduced themselves. He reported on marketing of the program, which included the distribution of flyers, bookmarks, candy, etc. A video presentation was also prepared and promoted to be shown in the Melbourne, Satellite, West Shore and Eau Gallie High Schools. Mr. Haupt explained that “Project Get Ready” was started three years ago by local chapter officers and is an annual event. Last year’s “Project Get Ready” event had 300 in attendance, representing four high schools, 23 BCC Departments and two Universities.

- b. Report on Economic Impact of College to Brevard County – Mr. Al Little

Mr. Al Little, Vice President, Finance and Administrative Services, reported the results of the study which BCC contracted to a subsidiary of ACCT to determine the economic and social benefits gleaned by Brevard County and the state of Florida as a result of the existence of BCC. Colleges have more of an impact on economies than do normal businesses due to the fact that the higher education of the population benefits not only the student but has a residual benefit to the community and state as higher income equates to increased relative spending/savings and reduces burdens on employers and taxpayers for such things as medical, crime and welfare/unemployment expenses. Mr. Little provided a detailed report and Power Point presentation on the results of the study which showed that BCC’s students earn \$46 million more every year than they would

have without a BCC education with an aggregate annual benefit to the county of \$58.4 million. The study also showed each student could expect to receive \$9.60 back for every \$1 invested in their education at BCC which represents a 24% rate of return, which translates to a payback period of six years for the student from the time of their investment. The correlative benefit to the taxpayer was estimated to be 17%.

Dr. Gamble indicated that the report analysis would be further refined to make it more understandable and a news release provided for the local media. Mrs. Martinez further stated that the legislators would be interested in the positive results of the study. Dr. Penn Williams asked if studies have been performed comparing rate of returns of state universities vs. community colleges or comparing other community college data. Dr. Gamble said he believed that there is some data available on other state's community colleges, but he was not sure if it would be publicly available. He further stated that there is a follow-on analysis which will study the program demand for this area. Dr. Gamble stated that Dr. Penn Williams might suggest to Chancellor Armstrong that a comparative study of the 28 Florida community colleges be completed and provided to state legislators.

**5. CITIZEN'S PRESENTATION:**

a. Mr. Charles Lee, Citizen

Mr. Lee expressed concern regarding his experience with the Criminal Justice Program.

Mr. Matheny advised the Board against further discussions with Mr. Lee as it could disqualify parties from serving as an impartial panel if there was any future action on the matter.

**6. CONSTRUCTION AND DEVELOPMENT:**

a. Approval of Construction Manager, Continuing Contract (Small Projects)

Approved – consent agenda.

b. Approval of Construction Manager, Bldg. #17 Renovations, Cocoa Campus

Approved – consent agenda.

c. Approval of Construction Manager, Bldg. #20 Roofing Project, Cocoa Campus

Approved – consent agenda.

d. Approval of Construction Manager, Site Improvements, Cocoa Campus

Approved – consent agenda.

e. Approval of Construction Manager, HVAC Projection, Multiple Campuses

Approved – consent agenda.

f. Approval of Final Change Order, Swimming Pool, Palm Bay Campus

Approved – consent agenda.

7. **OLD BUSINESS:**

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

Mr. Matheny had no changes to his written report, but offered to answer questions. There were none.

b. District President's Contract – Mr. Matheny

Mr. Matheny reported Dr. Gamble's evaluation has been completed and the summary was circulated to all board members. He stated if the Board agreed, it was appropriate to conclude the decisions regarding Dr. Gamble's compensation package and extension of his contract. In addition, the mandate of the state legislature regarding accountability and equity should be considered.

Ms. Martinez confirmed the District President has met the statutory mandates and she moved approval that his contract be extended for one additional year, with an expiration date of June 30, 2006, and with a 2% increase to his basic compensation package retroactive to July 1, 2003, with all other terms and conditions of the existing package remaining the same throughout the extended period. Mr. McCotter seconded the motion. All those voting in favor of the motion – Martinez, McCotter, Martinez, Penn Williams and Wilson; opposed – none. Motion unanimously approved. (Handley-absent.)

c. Faculty Members Contract – Mr. Matheny

Mr. Matheny requested that the faculty contract approved in the Special Board Meeting of August 29, 2003, be ratified and confirmed.

Mr. McCotter moved approval of the minutes and faculty contract from the August 29, 2003, Special Meeting be ratified and confirmed. Ms. Martinez seconded the motion. All those voting in favor of the motion –McCotter, Martinez, Penn-Williams, and Wilson; opposed – none. Motion unanimously approved. (Handley-absent.)

**8. NEW BUSINESS:**

a. Request for Board Meeting Agenda Items

Mrs. Martinez requested a workshop on the process that BCC uses to determine the number of classes/sections offered by each department.

**9. FINANCIAL ACTIONS:**

a. Approval of Monthly Budget Status Report, August 2003 – Mr. Cherry

Approved – consent agenda.

b. Approval of Annual Financial Report – Mr. Cherry

Approved - consent agenda.

c. Approval of Budget Amendment #1, Fund 1 – Mr. Little

Approved – consent agenda.

**10. REPORT OF THE DISTRICT PRESIDENT:**

a. Upcoming Health Insurance Decisions

Dr. Gamble reported it may be necessary to schedule a Special Board meeting to make a decision on the college's health insurance, due to the enrollment deadline.

b. UCF Joint Use Arrangements

Dr. Gamble explained that several meetings have been held in regard to UCF's desire to increase joint use arrangements across the entire region. They are

interested in exploring methods to allow BCC's faculty to work together and further integrate functions. Further information will be forthcoming.

c. SACS

Dr. Gamble reported the SACS return visitation was positive and the expectation is that accreditation will be renewed in December.

d. Upcoming Events

Dr. Gamble reported on several upcoming BCC events:

- (1) October 9, 11:30 a.m. – Annual Education Legislation Delegation Luncheon, Cocoa Campus;
- (2) October 14, 1:00 p.m. – Lunch with Senator Pruitt, Chair, Senate Appropriations Committee, Cocoa Campus;
- (3) October 17 – Collegewide Inservice, Melbourne Campus;
- (4) October 18 – Annual BCC Foundation Golf Outing;
- (5) October 20-21 – Host State Board of Education Meeting; and,
- (6) October 29-31 – FACC Annual Convention, Orlando.

**11. COMMITTEE REPORTS:**

a. YMCA Update

Dr. Fettrow reported that a preliminary drawing was recently received from Scott Architects per the Board's earlier request. Building #18, Cocoa Campus, has been vacated and ready for construction upon approval. More than \$1 million was earned in fundraising toward the YMCA project. Dr. Fettrow reported the public campaign should begin in the near future and the YMCA is preparing pledge cards to mail out to the public for financial support.

Dr. Purga reported on the YMCA project for Palm Bay and reported that he attended a meeting with County Commissioner Jackie Colon last week and other Palm Bay City and County Park and Recreation representatives. Four locations were considered, two of which are BCC campus locations, with the others at the Regional Park, which is west of the city on Malabar Road and a Bayside Lakes location. He stated that there is a line item in the one-cent sales referendum of \$3 million for a YMCA in South Brevard. Studies are just exploratory at this stage pending the results of the referendum.

**12. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 5:35 p.m.

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

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