

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

February 15, 1999
3:00 P.M.

Performing Arts Center, #168
Melbourne Campus

PRESENT: Peter J. Morton, Chairman; Eugene C. Johnson, Vice-Chairman; Patrick F. Healy,
Joe D. Matheny, Attorney; Thomas E. Gamble, Secretary

ABSENT: Robin L. Fisher, Malcolm R. Kirschenbaum

1. CALL TO ORDER:

Mr. Morton, Chairman, called the meeting to order. He reported Mr. Fisher and Mr.

Titusville Chamber of Commerce. Dr. Koller provided a brief review of activities and reported there were more than eighty vendors participating in the Expo. Dr. Koller reported the Titusville Campus took the opportunity to combine their Career Fest with the Business Expo and approximately 100 high school seniors were bussed in from Titusville and Astronaut High Schools for the activity. This was the second largest fund raiser for the Titusville Chamber of Commerce for the year with approximately 1,500 participants attending the event. Dr. Gamble reported he attended the Business Expo which had good representation from the entire community.

4. **CITIZEN-S PRESENTATION:**

None

5. **CONSTRUCTION & DEVELOPMENT:**

a. **Groundbreaking - Palm Bay Campus Expansion** (Addendum)

Dr. Gamble reminded the Board members that the College is about to break ground on Building #2 (Library/Science Building), at the Palm Bay Campus. The groundbreaking has been scheduled for February 25 at 10:00 a.m.

b. **Systems Integrator Contract - WBCC-TV Project** (Addendum)

Dr. Gamble requested Mr. Al Little, Vice President of Business and Finance, report on the systems integrator contract for WBCC-TV project. Mr. Little reported at the December 1998 meeting the Board of Trustees approved the Harris Corporation as the systems integrator for the TV studio project. The systems integrator services contract is for \$1,882,444 and includes an equipment budget of \$1.5 million. Mr. Little has asked for verification from the Auditors that the equipment can be purchased through the systems integrator. Since confirmation has not been received at this time, Mr. Little reported, the contract is being presented to the Board with a footnote that if the auditors have a problem with Harris purchasing the equipment, the \$1.5 million in equipment will be deleted from the contract and the equipment will be purchased through the normal College process. Mr. Healy inquired about the sales tax expense by purchasing equipment in this manner. Mr. Little reported on the benefits of purchasing the equipment through the systems integrator, however, he will further investigate the sales tax situation. Dr. Gamble reported Harris Corporation is the recognized national leader in the digital equipment area and has the expertise required to

make the digital TV station a success. Mr. Little recommended approval of the systems integrator contract with Harris Corporation pending the clarification of the equipment line item from the Auditors.

Mr. Johnson moved approval to accept the systems integrator contract with Harris Corporation pending integohn3on move, Heal6(ste5(,(a)5TJMorton; opposed -1T#0.0005 Tc1.0005 Tw[

Mr. Gilfilen reported there are enough funds to complete the expansion of the women's restroom and the College will work on raising additional funds for the ticket booth expansion. Dr. Gamble reported he and Mr. Gilfilen plan to continue

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b. Personnel Actions (Addendum)

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Mr. Johnson moved approval of membership with CQIN.
Mr. Healy seconded the motion. All those voting in favor
of the motion - Johnson, Healy, Morton; opposed - none.
Motion unanimously approved.

Dr. Gamble reported he had asked Mr. Raphael to provide him with a summary of
memberships for the College. He
will be reviewing memberships on
an institutional and departmental
basis.

9. REPORT OF THE DISTRICT PRESIDENT:

a. Governor-s Proposal

Dr. Gamble reported a summary of the Governor-s proposal for the community
college budget was received for the next fiscal year and proposes a 5.51% increase
in funds for the community colleges.

b. Announcement

An announcement went out this week relative to the appointment of the new
president at Brevard Community College to the presidents of the colleges and
universities in the State of Florida and others around the country.

c. Association of Community College Trustees Seminar

Dr. Gamble reported later this week he will be leaving to attend the Association of
Community College Trustees seminar in Washington, DC that has focused on
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