

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

February 19, 2001
4:00 P.M.

Lecture Auditorium
Palm Bay Campus

PRESENT: Mr. Eugene C. Johnson, Chairman; Mrs. Miriam E. Martinez, Vice Chairman;
Mr. James W. Handley; Mrs. Betts O. Silvernail; Dr. Alexandra M. Penn Williams;
Dr. Thomas E. Gamble, Secretary; Mr. Joe Matheny, Attorney

1. CALL TO ORDER:

Mr. Johnson called the Board meeting to order.

2. CONSENT AGENDA:

Dr. Gamble reported item 7.c., Approval of Out-of-District Travel (Study Abroad) has been added to the open agenda. Dr. Gamble recommended approval of the consent agenda items:

- 3.a. Approval of Minutes - Board of Trustees Workshop - January 22, 2001
- 3.b. Approval of Minutes - Board of Trustees Meeting - January 22, 2001
- 7.a. Approval of Report on Pending Legal Actions
- 7.b. Approval of Out-of-Country Travel
- 8.a. Approval of Personnel Actions
- 9.a. Approval of Monthly Budget Summary Report
- 9.b. Disposition of Surplus Property
- 9.c. Increase in Lab School Tuition

Mrs. Silvernail moved approval of the consent agenda items. Mrs. Martinez seconded the motion. All those voting in favor of the motion - Silvernail, Martinez, Handley, Johnson; opposed - none. Motion unanimously approved. (Dr. Penn Williams unavailable for vote.)

3. APPROVAL OF THE OFFICIAL MINUTES OF PREVIOUS MEETING:

- a. Minutes - Board of Trustees Workshop - January 22, 2001
Approved - consent agenda.
- b. Minutes - Board of Trustees Meeting - January 22, 2001
Approved - consent agenda.

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4. COMMUNICATIONS:

- a. Demonstration - Multimedia Room/Wireless Mobile Computer Lab (Room 99) -

grades K-12, and airing public meetings. He reported approximately 12% of the college's students are enrolled in distance learning courses.

Mr. Williams reviewed the annual financial summary for the television station and reported the college's total annual revenue anticipated this year is \$1,536,000 and the total expenses are anticipated to be \$1,333,000. Mr. Williams discussed the WBCC-TV business plan, which will be prepared.

Dr. Gamble reported the college is working actively with the FCC, with the assistance of Mr. Williams and Mr. Eddy Pauley, to ensure the college is in the right place at the right time in terms of the analog channel situation. This is an international issue. He asked

Board and State Board of Community Colleges last year, the State Board of Community Colleges requires that a request to renew be approved by the Board of Trustees. The renewal is then good for three years.

Dr. Penn Williams moved approval of renewal of the out-of-district travel program, Adventures in Costa Rica. Mrs. Martinez seconded the motion. All those voting in favor of the motion - Silvernail, Martinez, Penn Williams, Handley, Johnson; opposed - none. Motion unanimously approved.

8. NEW BUSINESS:

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

Approved - consent agenda.

9. FINANCIAL ACTIONS:

- a. Monthly Budget Summary Report (Addendum)

Approved - consent agenda.

- b. Disposition of Surplus Property (Addendum)

Approved - consent agenda.

- c. Increase in Lab School Tuition - Dr. Bilsky (Addendum)

Approved - consent agenda.

- d. Budget Amendment - Unrestricted Fund - Mr. Little (Addendum)

Mr. Little reported the budget amendment is routine. He reported the budget amendment recognizes an increase in the college's budget in the cosmetology area, as well as bringing in some expenditures to accommodate marketing adjustments.

Mr. Handley moved approval of the unrestricted budget amendment 3. Mrs. Silvernail seconded the motion. All those voting in favor of the motion - Handley, Silvernail, Penn Williams, Martinez, Johnson; opposed - none. Motion unanimously approved.

10. REPORT OF THE DISTRICT PRESIDENT:

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11. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 5:25 p.m.

APPROVED: _____
Chairman, District Board of Trustees

ATTESTED: _____