

Board of Trustees Meeting

April 16, 2001

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**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEETING**

April 16, 2001  
4:00 P.M.

Room #168, King Center for the Perf. Arts  
Melbourne 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 reviewed the changes to the agenda. Item 9.b., "Approval of Capital Outlay Budget Amendment" was added to the agenda. Mrs. Silvernail asked to have item 9.a., "Monthly Budget Summary Report" and item 9.b., "Approval of Capital Outlay Budget Amendment" placed on the open agenda. Dr. Gamble recommended approval of the consent agenda items:

- 3.a. Approval of Minutes - Board of Trustees Meeting - March 19, 2001
- 6.a. Approval of Selection of Architect for Occupational Building (#1) Renovations - Titusville Campus

a. Recognition of All-Florida Academic Team Members - Dr. Bilsky

Dr. Judy Bilsky, Associate Vice President of Educational Services, reported the All-USA/All-Florida Community and Junior College Academic Team is sponsored by *USA Today*, the American Association of Community Colleges and Phi Theta Kappa honor society. The purpose of this award is to recognize scholarly achievement of students enrolled in community colleges; in particular those who demonstrate their intellectual curiosity and achievement outside of the classroom. She reviewed the criteria for award eligibility. BCC Students David Bailey, Jeremy Bent, Arrietta Hannan and Maryann Owen were recognized for their selection to the All-USA Academic Team. Dr. Bilsky reported the students, accompanied by sponsor, Catherine Beam, were recently recognized at an awards ceremony in Tallahassee. Dr. Gamble and Mr. Johnson, Chair, commended the students for this achievement.

b. Report on the Music Program - Dr. Kaliszeski/Mr. Lamb/Ms. Baggarly/Mr. Bishop

Dr. Mike Kaliszeski, Melbourne Campus President, introduced BCC faculty members Claire Baggarly, Jim Bishop and Robert Lamb. Mr. Lamb reported the music program consists primarily of two elements; the academic side and performance ensembles. On the academic side, all four semesters of music theory are offered which is an academic foundation course for all music majors. Piano and sight reading courses are also part of the music major curriculum. He discussed the BCC music ensembles which not only provide an educational experience for the students, but enables them to receive practice performing in front of audiences.

Mr. Lamb reported on future plans for the music program which will include a consolidation of the program on the Cocoa Campus beginning in the fall. The goal is to have a stronger theory program and ensembles by combining programs. Dr. Gamble reported the theater facility on the Cocoa Campus can be devoted entirely to the music program. In addition, the television station would be available to assist in taping performances and televising them. Mr. Lamb reported on several grant applications, one of which includes a provision for a music technology lab. Ms. Baggarly and Mr. Bishop provided a brief report on upcoming activities and programs. Mr. Bishop discussed a long range plan of having a performing arts department for the college. This prospect of conducting workshops for community choirs; churches, etc. was discussed as a revenue source for the college as well as providing a method for choirs to grow.

c. Recognition of Sherry Osborne

Mr. Johnson, Chair, recognized Ms. Sherry Osborne, Executive Assistant to the District President, who will be retiring after 30 years of service to BCC.

d. Introduction of *Florida Today* Reporter





as trustee, have all signed an agreement that stipulates the acceptance of Merrill Lynch of a 12% discount on the bond payoff. The executed contract was transmitted to MRI, signaling the start of the 60-day due diligence period. College officials have submitted all documents in their possession that were required by the contract. A number of the documents were previously provided to MRI staff and the broker was referred to the MRI staff for those documents. Mr. Matheny furnished to MRI a letter of title commitment which is a promise to issue a title policy to the purchaser at the time of closing. The 60-day free study period expires some time the end of May. It is anticipated the deal

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transaction showing the swap to FERF and then record the receipt of the other acreage the college will be receiving. Mr. Little reported the common land is not easily appraised

filed with the grantee, they then submit the rest of the funds. Mr. Little answered questions presented by the Board. Dr. Gamble recommended approval of the Monthly Budget Summary Report.

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

b. Approval of Capital Outlay Budget Amendment - Mr. Little (Addendum)

Mr. Little reviewed the Capital Outlay Budget Amendment request. This budget amendment is being presented due to the project budget changes for the Palm Bay Expansion Project discussed at the March 2001 Board meeting. Mr. Little answered questions presented by the Board members. Dr. Gamble recommended approval of the Capital Outlay Budget Amendment.

Mrs. Silvernail moved approval of the Capital Outlay Budget Amendment. Dr. Penn Williams seconded the motion. All those voting in favor of the motion - Penn Williams, Silvernail, Martinez, Handley, Johnson; opposed - none. Motion unanimously approved.

Mr. Little reported the Capital Outlay Budget for next year will probably be done in May or June 2001. A list will be brought back to the Board members for their consideration.

c. Disposition of Surplus Property - Mr. Little (Addendum)

Approved - consent agenda.

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

a. Summer Schedule

Mr. Johnson commended the Summer Schedule. Dr. Gamble discussed the schedule, which is done jointly with the University of Central Florida. Next spring, it will contain not only the summer sessions, but the following fall. This will enable the students to sign up before they leave for the summer for their fall classes.

b. King Center Volunteer Recognition Event





