

BREVARD COMMUNITY COLLEGE

3. **APPROVAL OF THE OFFICIAL MINUTES OF PREVIOUS MEETING:**
 - a. Minutes – Board of Trustees Workshop – August 20, 2001

6. CONSTRUCTION AND DEVELOPMENT:

- a. Approval of Concept Design for Electronic Signs (Florida Architects) – Mr. Little

Mr. Little introduced Mr. Steve Clark, Project Manager, from Florida Architects who displayed a drawing of the proposed sign design. Mr. Clark reported that

findings of fact and conclusions of law and recommendations. Then Mr. Handley will prepare his recommendation to be presented to the Board of Trustees at the November 2001 Board meeting. Each Board member will be given the transcript and associated documentation to read prior to the meeting. The Board will make the final decision.

8. NEW BUSINESS:

- a. Approval of Personnel Actions – Ms. Oglesby

b. Approval of Contract with Sprint – Use of WBCC ITFS Bandwidth – Mr. Little (Addendum)

Mr. Little reported on contract negotiations with Sprint, which is interested in utilizing the broadband transmission capabilities of BCC's unused ITFS channels through a long-term contract. WBCC-TV staff has assured Mr. Little that BCC does not have a current or foreseeable future need for these channels. Mr. Little expects this contract to generate approximately \$1 million, in revenue, over the 15-year period. The final contract will be presented to the Board at the October 2001, meeting.

c. Presentation of College Health Insurance Plan for the 2002 Calendar Year – Mr. Little (Addendum)

Mr. Little reported the Insurance Committee has been reviewing health insurance benefits for the upcoming calendar year. The general health insurance landscape is showing increases from 15% to 60%. The initial renewal estimates came in at 30%, which far exceeds the BCC budget.

10. REPORT OF THE DISTRICT PRESIDENT:

a. District President's Statement on the National Tragedy

Dr. Gamble provided the Board with a copy of his statement in their packages. He reported on activities conducted at each of the campuses regarding the recent tragedies in the nation. Dr. Gamble expressed his appreciation for support BCC has received from Cigna in providing advice and counsel on how to deal with children, frustration and anxiety in adults resulting from the recent tragedies. Dr. Gamble reported that on Tuesday, September 18, 2001, there will be a time for prayer and meditation at the General George F. Schlatter Veterans Memorial Amphitheater on the Cocoa Campus. A wreath will also be placed at that location. BCC is looking at ways to raise funds to assist the American Red Cross. Dr. Gamble reported he made the decision not to close the college when the tragedies took place. He did decide to close the college on Friday, September 14, 2001, because of the reported tornadoes and storm.

Dr. Gamble reassured the Board members that security has been increased due to the recent tragedies. He reported the international students have been advised on how to maintain a lower profile. BCC anticipates that many of the Middle Eastern students will return home. BCC employees have tried to reassure the international students that their safety is protected and they have been instructed on how to handle situations if they see students being mistreated.

b. Enrollment

Dr. Gamble reported BCC credit hour enrollment is up 5.23%.

c. Meeting with Brevard County High School Counselors

Dr. Gamble reported that he, staff members from Educational Services at BCC, and Dr. Richard DiPatri, Brevard County School Board Superintendent, had a very successful and productive meeting with the Brevard County high school counselors. The counselors toured the Cocoa Campus.

d. Florida Board of Education Meeting

Dr. Gamble reported the next Florida Board of Education meeting is scheduled for Thursday, September 20, 2001, from 10:00 a.m. until 5:00 p.m. and on Friday, September 21, 2001, from 8:00 a.m. until 12:00 p.m. It will be webcast live.

e. Board of Trustees Retreat Scheduled for Friday, September 21, 2001

Dr. Gamble reported the Board received a draft set of documents for the retreat. There is still the opportunity for Board members to add items to the agenda under section one, "Goals 2001-2002/Strategic Implications," as well as item four, "Issues and Topics." The suggestions can be called in to Dr. Gamble or Terry Martin to be added to the agenda. Dr. Gamble reported the Retreat will begin at 9:00 a.m. at the Imperial's Hotel, Wickham Road, Melbourne.

f. Brevard Community College Vanity License Plates

Dr. Gamble issued each of the Board members a BCC vanity license plate.

11. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 6:17 p.m.

APPROVED: _____
Chair, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees