

**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING**

October 22, 2001  
12:00 p.m.

Building 5, Room 102  
Titusville Campus

**PRESENT:** Mrs. Miriam E. Martinez, Chair; Mr. James W. Handley, Vice Chair;  
Mr. Eugene C. Johnson; Mr. C. R. "Rick" McCotter III;  
Dr. Alexandra M. Penn Williams, Mr. Joe D. Matheny, Attorney;  
Dr. Thomas E. Gamble, Secretary

**OTHERS:** Mr. Phil Nohrr, Mr. Mark Cherry, Mr

Mr. Phil Nohrr described past issues and relationships for the King Center. Mr. Little suggested asking for requests for proposals for co-hosting shows. Mr. Nohrr reported the King Center does not have the personnel to go out into the community and make them aware of this opportunity. He also reported the King Center goal should be that every show should be co-promoted. Mrs. Martinez suggested getting the King Center Board involved in these issues and have them to contribute their expertise.

Dr. Gamble reported the BCC Foundation should discuss proportionality of solicited income: scholarships, faculty chairs, and general income.

Mrs. Martinez suggested the chairs from each DSO Board make a presentation to report their findings at a regular Board of Trustees meeting. Mrs. Martinez also requested the DSOs provide quarterly financial reports to the Board of Trustees.

3. **ADJOURNMENT**

The meeting adjourned at 2:50 p.m.

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

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