

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

Mr. Jack Masson, Brevard County Parks and Recreation Department, clarified why the Brevard County Parks and Recreation is one of the organizations not paying for pool use. He stated there is a joint-use agreement between Brevard Community College and the Board of County Commissioners. Brevard County Parks and Recreation utilizes the pool for two hours per day during the summer for approximately eight to ten weeks.

Mrs. Martinez reported it was her understanding that once an MOU was reached, the pool would no longer be the responsibility of BCC. Dr. Gamble reported BCC is willing to support the pool until June 30, 2002. Dr. Gamble reported BCC needs an MOU for the responsibility of operation and maintenance of the Cocoa Campus pool. He reported part of the MOU has to include key components of safety to address the liability issues. Dr. Gamble reported there must be a commitment of money to fund the Cocoa Campus pool. He reported deferred maintenance of the pool should also be addressed. Dr. Gamble asked Mr. Heinricher to supply any information he may have approximately ten (10) days prior to the January 28, 2002, Board of Trustees meeting for Dr. Gamble to share with the Board members.

3. ADJOURNMENT:

The meeting adjourned at 4:00 p.m.