

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

January 28, 2002
4:00 p.m.

Building #2, Room #163
Palm Bay 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; Dr. Thomas E. Gamble, Secretary;
Mr. Joe Matheny, Attorney

1. CALL TO ORDER:

Mrs. Martinez called the Board meeting to order.

The following changes took place to the agenda:

a. Items Added to Agenda

Item 6.c. "Construction Manager for WBCC-TV and the Administration Building
in Cocoa"

7.a.(1) "Stormwater Proposal"

Item 7.b. "Athleti-25 Pr

Item 7.b. 1925

b. Minutes – Board of Trustees Meeting – December 17, 2001

Approved – consent agenda.

4. COMMUNICATIONS:

Dr. Don Argo, Chairman of the Math Department on the Cocoa Campus, presented his new historical novel, “Canaveral Light,” to the Board of Trustees.

5. CITIZEN’S PRESENTATION:

d. Mr. Tom Wasdin, Community Representative

Mr. Wasdin reported the community needs to support the alternative athletic program

responses indicated a tremendous concern for preserving the academic mission and

7. **OLD BUSINESS:**

- a. Report on Pending Legal Actions – Mr. Matheny (Addendum)

Approved – consent agenda.

- (1) Stormwater Proposal – Mr. Matheny

Mr. Matheny provided a historical briefing of the stormwater situation. The college feels it is exempt from the stormwater fees. The City of Cocoa disagreed. The City of

appraisal on the piece of property. The Board concurred. Mr. Matheny will provide a full report to the Board.

b. Athletics Alternative Proposal –Dr. Gamble

Dr. Gamble reported on the Athletics Alternative Proposal and recommended the Board take action on the proposal so the athletic teams, who are identified in the proposal, may proceed with their recruiting efforts. Mrs. Martinez asked Mr. Little to develop budget information to present to the Board members for clarification.

Dr. Penn Williams moved approval of the proposed Athletics Alternative Proposal that was reviewed in the workshop to allow the BCC Athletic Director to go forward with recruiting students with the understanding a workshop will be conducted in which the new data from Tallahassee, as well as a better understanding of the risk factors and recurring funds as it would effect the longevity of a program, be considered. Mr. Johnson seconded the motion. All those voting in favor of the motion – Handley, Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

8. NEW BUSINESS:

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

Approved – consent agenda.

b. Approval of Academic Calendar for 2002-2003 – Dr. Bilsky (Addendum)

Approved – consent agenda.

c. Approval and Second Reading of Revision to College Policy #102.03, “Proscribed Items or Activities on Campus”– Dr. Fettrow (Addendum) (Removed)

The revision to College Policy #102.03, “Proscribed Items or Activities on Campus,” will be presented for a final reading at the February 18, 2002, Board meeting.

- d. Approval and Second Reading of New College Policy #201.05, “Self-Performance of Certain Code Inspections in Construction Projects” – Mr. Little (Addendum)

Approved – consent agenda.

- e. Approval and Second Reading of New College Policy #400.08, “Admission to the College” – Dr. Bilsky (Addendum) (Removed)

The College Policy #400.08, “Admission to the College,” will be presented for a first reading at the February 18, 2002, Board meeting.

- f. Approval of Revised Joint-Use Aquatic Facility Agreement – Dr. Purga (Addendum)

Dr. Bert Purga, Palm Bay Campus President, reported on the revised Joint-Use Aquatic Facility Agreement, which includes the School Board. He reported there is no college money involved in this project. Mr. Jack Masson, Assistant Director of Brevard County Parks and Recreation Department, reported Brevard County Parks and Recreation will schedule, operate, and maintain the swimming pool. If approved, the agreement will go before the City Council, County Commission, and the School Board within the next month. Dr. Gamble recommended approval of the Revised Joint-Use Aquatic Facility Agreement.

Mr. Handley moved approval of the WBCC/WCEU Joint Participation Agreement. Mr. Johnson seconded the motion. All those voting in favor of the motion – Handley, Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

h. Future Agenda Items – Mrs. Martinez

Mrs. Martinez proposed a formal process where at every monthly meeting, the Board members would submit a form requesting an item be placed on a future agenda. It is in policy that the Chair and the District President determine the Board meeting schedule for inclusion of items as time permits. She asked that a form be developed to be sent out to the Board via e-mail. Mrs. Martinez also proposed a workshop on the process of the evaluation of the District President. Mrs. Martinez reported a motion was not required. It was the consensus of the Board to follow the process of submitting a form to have items placed on the agenda and to conduct a workshop on the evaluation process of the District President.

9. FINANCIAL ACTIONS:

a. Approval of Monthly Budget Status Report – Mr. Cherry (Addendum)

Approved – consent agenda.

10. REPORT OF THE DISTRICT PRESIDENT:

a. Florida Career and Technical Education Week Proclamation

Dr. Gamble reported on the Florida Career and Technical Education Week Proclamation, from the Governor, which was included in the Board members' packets. It is important to note the Governor is recognizing the community college's roles in this area.

b. National Science Foundation Visiting Team

Dr. Gamble reported on the National Science Foundation (NSF) Visiting Team's visit to

the process of developing programs that will systematize the certification of aerospace workers. He reported a determination on the grant is anticipated by March 2002.

c. Summer Commencement Program

Dr. Gamble reported due to low attendance and based on budget reductions, BCC will