

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

March 18, 2002
4:10 p.m.

Carver Administration Bldg. #2, Room #231
Cocoa Campus

PRESENT: Mrs. Miriam E. Martinez, Chair; Mr. James W. Handley, Vice Chair;
Mr. Eugene C. Johnson; Mr. C. R. "Rick" McCotter

b. Presentation of SACS Survey to the Board – Dr. Layne

Dr. Rosemary Layne, Dean of Staff and Program Development, distributed a SACS Survey to the Board members and asked them to complete the form. Once the surveys were returned, Dr. Layne distributed a copy of the *SACS Commission on Colleges Criteria for Accreditation* to each of the Board members.

2. **CONSENT AGENDA:**

Dr. Gamble recommended approval of the consent agenda items as presented:

- 3.b. Approval of Minutes – Board of Trustees Meeting – February 18, 2002
- 8.a. Approval of Personnel Actions
- 8.a.(1) Approval of Faculty VIP Awards
- 8.b. Approval of the Naming of the Melbourne Campus Pavilion
- 9.a. Monthly Budget Summary Report (February 2002)
- 9.b. Approval of Unrestricted Fund Budget Amendment #4

Mr. Johnson moved approval of the consent agenda items. Mr. Handley seconded the motion. All those voting in favor of the motion – Handley, Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

3. **APPROVAL OF THE OFFICIAL MINUTES OF PREVIOUS MEETINGS:**

a. Minutes – Board of Trustees Evaluation Process Workshop – February 18, 2002

Dr. Penn Williams reported she would like Paragraph 6, on Page 5, to be removed.

Dr. Penn Williams moved approval of the Minutes – Board of Trustees Evaluation Process Workshop – February 18, 2002, with the elimination of Paragraph 6, Page 5. 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.

b. Minutes – Board of Trustees Meeting – February 18, 2002

Approved – consent agenda.

4. COMMUNICATIONS:

a. Recognition of BCC Students – All-Florida Academic Team – Dr. Bilsky

Dr. Judy Bilsky, Associate Vice President of Educational Services, reported eight BCC students had been named to the All-Florida Academic Team in recognition of their outstanding grade point averages and accomplishments. They are: Teresa C. Baggett-Hines; Dianne S. Corbridge; Barbra A. Fitzsimmons; Monique C. Henry; Misty S. Orr; Sarah M. Stanton; Stacy E. Ward; and Dustin M. West. The top 25 ranked students were named to the Florida A Team, two of which were BCC students. They were: Sarah M. Stanton and Dustin M. West. Dr. Gamble and Mrs. Martinez presented certificates to three of the eight students who were able to attend the meeting. The students present were: Teresa C. Baggett-Hines; Misty S. Orr; and Sarah M. Stanton.

b. Report on the Cocoa Swimming Pool Status – Dr. Fettrow

Dr. Brenda Fettrow, Cocoa Campus President, reported on the latest discussions with the Brevard Swim Association (BSA), which included forming a community pool consortium by the BSA organization. The membership of this consortium is yet to be determined; however, community leaders will be an integral part of the membership. In early April, Mr. Al Little, Vice President for Finance and Administrative Services, and Dr. Fettrow will be meeting with Mr. Jim Ferber, from the Central Florida YMCA, to discuss the possibilities of the Central Florida YMCA taking over the operation of the Cocoa Campus swimming pool. Dr. Fettrow reported the college has agreed to extend the use of the pool through the summer months, at least through the second week of August. This will allow for a full summer swimming season to be available for community users. Mr. Stan Heinricher, President of the BSA, reported they have been having very productive conversations with the BCC administration. He reported BSA is planning on having a summer swimming event. Mr. Heinricher introduced Ms. Juliet Fletcher, the BSA Community Relations Chairperson.

c. Report on the Veterinary Technician Program – Dr. Fettrow/Dr. Grumbleseoh the summer mont

Consumer Science Health, Brevard County School Board. Ms. Coyne and Ms. Scholz gave a presentation on the joint projects between BCC and the Brevard County School Board they have been working on over the past nine years.

5. CITIZEN'S PRESENTATION:

The following people spoke on behalf of the baseball program:

Ms. Nivea Carballo
Mr. Raymond Santana
Mr. Samuel Lopez
Ms. Carmen Lopez
Mr. Michael Tollen
Mr. Jose Vazquez
Ms. Teresa Lopez

Dr. Gamble responded to Mr. Lopez' concerns and presented him with the requested data.

6. CONSTRUCTION AND DEVELOPMENT:

- a. Approval of Guaranteed Maximum Price – Renovations – Building #1, Titusville Campus – Mr. Little

This item was removed because it was not ready to be presented to the Board at this time.

- b. Approval of Construction Manager Agreement with A. D. Morgan – Amendment #1 – WBCC/Administration Building, Cocoa Campus – Mr. Little

This item was removed because it was not ready to be presented to the Board at this time.

7. OLD BUSINESS:

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

Mr. Matheny reported a settlement conference was held regarding the negotiations with the City of Cocoa pertaining to the stormwater issues and sports stadium. This issue is progressing in a positive direction. Mr. Matheny anticipates an agreement within the next two months. He reported the Lester McMillan suit was terminated by a jury verdict, in favor of the college, on all issues. BCC received an offer, from the Plaintiff, not to take an appeal in exchange for \$25,000. BCC's insurance carrier rejected this

offer because they believe the appeal has no merit. Mr. Matheny reported Mr. George Gray was an employee who was terminated. Mr. Gray has filed a complaint with the Florida Human Rights Commission. Mr. Matheny's recommendation to the college Board, regarding Mr. Gray, is to do nothing at this point.

b. Report on the Chain of Lakes Project – Mr. Jones/Mr. Nelson

Mr. Ron Jones, Director of the Regional Stormwater Utility with Brevard County, and Mr. Chuck Nelson, Brevard County Director of Parks and Recreation, gave a presentation on the Chain of Lakes Project in Titusville.

8. NEW BUSINESS:

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

Approved – consent agenda.

a.(1) Approval of Faculty VIP Awards – Ms. Oglesby (Addendum)

Approved – consent agenda.

b. Approval of the Naming of the Melbourne Campus Pavilion– Dr. Kaliszeski (Addendum)

Approved – consent agenda.

c. Approval of The Cocoa Village Playhouse Expansion Plans – Mr. Gilfilen (Addendum)

Mr. Walt Gilfilen, Associate Vice President for Development, introduced Ms. Staci Hawkins-Smith, Executive Director of the Cocoa Village Playhouse, and Mr. Larry McIntyre, Chair of the Cocoa Village Playhouse Board. Mr. Gilfilen reported the anticipated costs are approximately \$1.2 million for an expansion of a technical support facility and other work needed in the renovations. This is anticipated

d. Approval of Out-of-Country Travel – Dr. Gamble

Dr. Penn Williams suggested a description of the funding source be provided to the Board when out-of-country travel is presented for approval. Dr. Gamble provided a breakdown of funding sources for the travel as requested. Dr. Gamble recommended approval of the out-of-country travel as presented.

Mr. Johnson moved approval of the out-of-country travel. Mr. Handley seconded the motion. All those voting in favor of the motion – Handley, Johnson, McCotter, Martin

- g. Approval of Items to Add to Future Board Agendas by the Board – Mrs. Martinez

Mrs. Martinez asked if there were any items to add to future agendas.
There were no items.

9. FINANCIAL ACTIONS:

- a. Approval of Monthly Budget Summary Report (February 2002) – Mr. Cherry (Addendum)

Approved – consent agenda.

- b. Approval of Unrestricted Fund Budget Amendment #4 – Mr. Little (Addendum)

Approved – consent agenda.

10. REPORT OF THE BOARD

11. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

APPROVED: _____
Chair, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees