



Mr. Johnson moved approval of the consent agenda items. Dr. Penn Williams seconded the motion. All those voting in favor of the motion – 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 Goals Progress Workshop – March 18, 2002

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – March 18, 2002

Approved – consent agenda.

**4. COMMUNICATIONS:**

- a. Presentation on the Small Business Development Center – Dr. Kaliszeski/Ms. Peake



b. Approval of Guaranteed Maximum Price – Palm Bay Aquatic Center – Mr. Little  
(Addendum)

Mr. Little reported the college has worked in cooperation, with Brevard County, Brevard County School Board, and the City of Palm Bay, to negotiate a guaranteed maximum price for the aquatic center in Palm Bay. BCC has worked with Weller Pool Constructors Inc., who is the construction manager for the project. The guaranteed maximum price constitutes the maximum dollars that BCC will spend for the completion of the design project. The guaranteed maximum price for the aquatic center is \$1,578,160, which falls within the budget restraints for the project. Mr. Little reported the continued financial support of Brevard County and the Brevard County Parks and Recreation Depai

Mr. Johnson moved approval of the guaranteed maximum price for the Building #1, Titusville Campus renovation. Dr. Penn Williams seconded the motion. All those voting in favor of the motion – Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

d. Approval of Guaranteed Maximum Price – WBCC-TV/Administration Building, Cocoa Campus – Mr. Little – (Addendum)

Mr. Little reported BCC negotiated with A. D. Morgan, the construction manager, to develop a guaranteed maximum price for the WBCC-TV/Administration Building renovations, is \$3,178,309.72, and falls within the BCC budget for the project. Dr. Gamble recommended approval of the guaranteed maximum price for the WBCC-TV and the Administration Building renovations.

Mr. Johnson moved approval of the guaranteed maximum price for the WBCC-TV and the Administration Building renovations. Dr. Penn Williams seconded the motion. All those voting in favor of the motion – Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

7. **OLD BUSINESS:**

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

Mr. Joe Matheny, attorney, reported Quality Maintenance and Repair was low bidder on the heating and air conditioning piping boiler room, for the Palm Bay Campus. BCC negotiated a settlement for the Board of Trustees to approve. Mr. Matheny recommended, to the Board, that BCC release \$100,000 of the \$167,664.88 retainage, in full settlement with Surety and the contractor. Dr. Gamble reported he felt this was a fair settlement under the terms of the original agreement and recommended proceeding.

Mr. McCotter moved approval of the release of \$100,000 of the retainage to Quality Maintenance and Repair as final settlement. Mr. Johnson seconded the motion. All those voting in favor of the motion – Johnson, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

b. Report on Andy Hament, Attorney

Mr. Matheny reported Mr. Andy Hament, attorney, is leaving the firm of Holland & Knight and to join Gray Harris in Melbourne. Mr. Matheny reported as the college Board can hire or terminate any attorney it desires, at any time. BCC is recommending the college continue Mr. Hament as labor attorney to conduct the labor union negotiations and other labor union related matters. Mr. Matheny reported Holland and Knight has conducted a considerable amount of educational programs for BCC and Mr. Hament has committed himself to continue those programs if Holland and Knight discontinues them. Mr. Matheny reported Holland and Knight's contract expires next month. The recommendation is to not terminate the services of Holland and Knight in line with the annual agreement for services. Dr. Gamble reported Mr. Hament is the only local recognized human resources attorney in Brevard County, of any stature. Dr. Gamble reported it would be to BCC's advantage to continue working with Mr. Hament for human resources legal services.

Mr. Johnson moved approval to continue  
Mr. Hament as the labor attorney for BCC.

Dr. Penn Williams asked for qualifiers to be placed  
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reported he would provide the Board information as to the number of hours and the funds expended by the college attorneys during the last year.

Mr. Matheny reported the WBCC-TV tower agreements and Cocoa stormwater/sports stadium agreement are all progressing along and should be ready for the Board's consideration at the May 2002 meeting.

**8. NEW BUSINESS:**

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

Approved – consent agenda.

- b. Approval and Final Reading of College Policy #400.08, “Admission to the College” – Dr. Bilsky (Addendum)

Approved – consent agenda.

- c. Approval of Purchase from the Allied Health Care Challenge Grant – Dr. Fettrow (Addendum)

Approved – consent agenda.

- d. Approval of Out-of-Country Travel Request – Mr. Billings (Addendum)

Approved – consent agenda.

- e. Approval of Revised Study-Abroad Out-of-District Documentation – Dr. Spraggs (Addendum)

Approved – consent agenda.

- f. Request for Board Meeting

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BCC's involvement in developing a new software technology to provide security from hackers and viruses.

c. BCC Family Picnic

Dr. Gamble reported the BCC Family Picnic is scheduled for April 26, 2002, from 4:00 p.m. until 8:00 p.m., at Fox Lake Park in Titusville. The employee service awards

