

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

November 18, 2002
3:00 p.m.

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

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

1. CALL TO ORDER:

Mr. Handley called the Board meeting to order.

The following change took place to the agenda:

a. Additions/Removal/Corrections to Agenda

None.

2. CONSENT AGENDA:

b. Transfer of Corrections Academy to Titusville – Dr. Gamble (Addendum)

Dr. Gamble reported that because of the location of the Brevard Correctional Facility, as well as the Volusia County Correctional Facility, it would be best to relocate BCC's Correction Academy closer to those facilities. He reported that in

associated with it. He reported it is an award that is initiated, from students' nomination and follow-up.

e. Announcement of Doctorate Degree – Dr. Sherry Meaders

Dr. Gamble announced and congratulated Sherry Meaders, Director of Development, for receiving her doctorate degree in Resource Development, from the University of Florida.

f. Awards Given to the Community Relations and Marketing Departments

Dr. Gamble reported there were three awards the Community Relations and Marketing Department won for their various documents, including the Report to the Community.

11. COMMITTEE REPORTS:

a. SACS Committee

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c. VIP Task Force