

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

confirmed that a newcomers magazine is being produced for distribution to new residents, which would be an ideal format for a BCC advertisement. Mr. Matheny added that the upscale condominium market is also booming in the area.

3. BOARD SELF-EVALUATION (2002-2003):

The Board continued their discussion of the 2002-2003 Board Self-Evaluation, Section C, Powers and Duties of the Board:

Powers and Duties of the Board:

1. Minutes: The ratings were high, with the exception of one low score, which indicates that one trustee felt that this area needed improvement. Mr. Handley stated that to his knowledge there is no problem with the process, and he was unaware of any concerns in this regard.
2. Property Control: No discussion required.
3. College Operations: No discussion required.
4. Personnel: The ratings were good, however, it was noted that the new state statutes are under review as there is a possible conflict. Dr. Gamble stated it is his inclination that until this is question is resolved, he will have the Board approve Personnel Actions to avoid any problems. This could be bypassed if the Board's revised Policy Governance Manual supports the delegation of this responsibility to the District President.
5. Citizens Presentations: No discussion required.
6. Advisory Committees: No discussion required.
7. Facsimile Signatures: One trustee was not previously familiar with this procedure, but was informed.

4. ACADEMIC PLANS TO ACHIEVE THE ONE-COLLEGE CONCEPT

Dr. Don Astrab, Executive Vice President, Academic Services/Chief Learning Officer, described the current direction and plans toward ensuring the one-college concept at BCC. The goal is to have a mirror image model for all five BCC campuses with identical programs, procedures, titles, etc., in order to prevent confusion and conflict. Plans to increase faculty participation will maximize the effectiveness and understanding of the efforts, while minimizing burn-out. There are plans to add Program Coordinators and students to Advisory Committees to help accomplish this goal.

Dr. Astrab described an initial effort toward the one-college goal started in September 2003 when the Computer Science Department was tasked with the goal of creating one collegewide schedule for the computer science program. Independent cooperation became obvious after the third meeting and their initial goal was ultimately accomplished with enthusiasm. The efforts should become easier as people become more familiar with thinking toward the one-college goal. This process will be repeated in the future across all departments and more than fifty discipline areas, and will hopefully expand to outcomes and successes.

Dr. Astrab emphasized that efforts are coordinated with task forces established to study Department Chair, Program Coordinator and faculty teaching roles. In addition, there is a goal to standardize forms, procedures and techniques on all campuses, which will minimize costs and create an environment for accountability in setting and reaching one-campus goals. Standardization is of particular importance to adjunct faculty who may be teaching on several different campuses.

5. POLICY GOVERNANCE

Although Mrs. Martinez was unable to attend the Board workshop, she provided copies to the

Board of Trustees Workshop

January 26, 2004

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President's High Priority Projects/Objectives Report, 2nd Quarter FY 2003-2004, and requested

Mrs. Bradley also distributed copies of the BCC Communications Style Guide, which defines proper formats for official college communications.

APPROVED: _____

Chairman, District Board of Trustees

ATTESTED: _____

Secretary, District Board of Trustees