

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

- b. Minutes – Board of Trustees Meeting – January 26, 2004

Approved – consent agenda.

4. COMMUNICATIONS:

- a. Report on the University Center at the Palm Bay Campus – Dr. Purga/
Mr. Caldwell and Ms. Yannotti

Dr. Bert Purga, Campus President, Palm Bay, reported that the Palm Bay Campus was opened in January 1990 as the Florida Advanced Technology Center. The planned purpose at that time was to provide technical education to students rather than pre-transfer higher education. Additional property was added in the early 1990's allowing designation as a comprehensive campus. At that time, freshman and sophomore curricula was brought to South Brevard County and a commitment was made to the community to assist them in furthering higher education opportunities. Throughout the years, BCC has worked closely with Florida Institute of Technology (FIT) and have partnered in more recent years with the University of Central Florida (UCF), Webster University and Barry University. He stated that Dr. Drake (UCF) and Ms. Yannotti (Webster) will provide a report on partnership accomplishments thus far between BCC and their respective institutions.

University of Central Florida

Dr. Purga introduced Dr. James Drake, Regional Director, UCF, Cocoa, who introduced his colleagues and principals in the partnership efforts: Dr. John Detrick, Associate Director, Southern Region, UCF, Cocoa; Dr. Harold (Sonny) Utt, Professor, Communicative Disorders; and Mr. Robert Caldwell, Coordinator, UCF, Palm Bay. Dr. Drake reported that this is UCF's 25th year in a cooperative 2+2 model between UCF and BCC. Dr. Drake also reported that Palm Bay is experiencing tremendous growth and is typical of other high-growth areas that require local educational alternatives in teacher education, health services education, as well as liberal studies business programs and UCF strives to mesh its offerings with other institutions in order to serve the public's needs. UCF currently employs 270 full-time staff in Brevard County, including 70 full-time resident faculty. Dr. Drake indicated that BCC and UCF currently share one faculty member. He stated that, to his knowledge, this is the only such sharing arrangement in the state and further explorations into the possibility of further faculty/staff-sharing opportunities are being discussed.

Dr. Gamble and the Board extended congratulations and thanks for their cooperative

Webster University

Dr. Purga introduced Ms. Debbie Yannotti, Palm Bay Director, Webster University. Dr. Purga reported that in 1998 Webster University provided funding for a computer lab on the third floor of Building 1 of the Palm Bay Campus. The 20-station computer lab is used by BCC students during the week and Webster University students on the weekend to complete off-site learning toward their Master's Degree programs. Webster University uses this space rent-free. Ms. Yannotti reported on the history and background of Webster University, which has campuses worldwide. She stated that their main focus is to provide graduate education to the working professional. Palm Bay began the relationship with Webster University in 1997 initially as a classroom center, but expanded to a full service campus approximately one year ago due to the rapid population growth in the area. There are currently four full-time staff and two part-time staff housed at the Palm Bay Campus, serving approximately 180 students, with plans to continue expansion.

5. **CITIZEN'S PRESENTATION:**

None.

6. **CONSTRUCTION AND DEVELOPMENT:**

- a. Approval of Guaranteed Maximum Price for Cocoa Bldg. #20 Re-Roofing – Mr. Little

- d. Approval for Revisions to Fee Schedule – Mr. Little

Approved – consent agenda.

- e. Request for Board Meeting Agenda Items

None.

9. FINANCIAL ACTIONS:

- a. Approval of Monthly Budget Status Report, January 2004 – Mr. Cherry

Approved – consent agenda.

10. REPORT OF THE DISTRICT PRESIDENT:

- d. King Center for the Performing Arts – Mrs. Martinez