

BREVARD COMMUNITY COLLEGE

- 8.d. Approval of Out-of-Country Travel for Mr. David Johansson
- 8.e. Approval of Out-of-Country Travel for Dr. George Cornelius
- 8.f. Approval of Out-of-Country Travel for Wider Horizons Program/
Ms. Arrington, Mr. White and Ms. Enoch
- 9.a. Approval of Monthly Budget Status Report, February 2004

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

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Workshop – February 23, 2004

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – February 23, 2004

Approved – consent agenda.

4. COMMUNICATIONS:

None.

5. CITIZEN’S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

- a. Approval of Architect - Reroofing of Bldg. # 3, Cocoa and Bldg. #5, Melbourne - Mr. Little

Approved – consent agenda.

7. OLD BUSINESS:

- a. Report on Pending Legal Actions – Mr. Matheny

None.

8. **NEW BUSINESS:**

a. Personnel Actions – Ms. Oglesby

Approved – consent agenda.

b. Approval of Risk Management Consultant – Mr. Little

Removed from the agenda at Dr. Gamble's request.

c. Approval of Security Plan – Mr. Little/Mr. Carman

Mr. Al Little, Vice President, Financial & Administrative Services/Chief Technology Officer, explained that state statutes require periodic Board-approved Security Plans, providing reasons and justification for a security fee surcharge, be submitted

e. Request for Board Meeting Agenda Items

Mr. McCotter requested that Dr. Gamble provide a brief update on the status of the legislative budget process at the April Board Meeting.

9. FINANCIAL ACTIONS:

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

Approved – consent agenda.

10. REPORT OF THE DISTRICT PRESIDENT:

a. All-Florida Academic Team

Dr. Gamble reported that five BCC students were selected for the 2004 All-Florida Academic Team. A Melbourne student was selected for the First Team and the other four students were selected for the Second Team. The awards presentation will take place in Tallahassee on March 17. The students will be recognized at the April Board meeting.

b. All American Success Story Recipient

Dr. Gamble reported that Lauren Bogar, BCC AA graduate and resident of Rockledge, is one of 19 Floridians being honored as an “All American Success Story,” by the State of Florida. Ms. Bogar overcame significant personal hardships and is now pursuing a double major in computer engineering and electrical engineering at DeVry University in Orlando and hopes to pursue future employment with NASA.

c. Foundation Executive Director Position

Dr. Gamble reported that Dr. Jeff Spoeri has been selected and has accepted the position of BCC Foundation Executive Director, and is scheduled to begin April 12.

d. Publications and Printing Services Relocation

Dr. Gamble reported that Publications and Printing Services have now relocated to Bldg. 14, Vocational Building. The former temporary location, Bldg. 8, has now been demolished.

e. Cocoa Campus Perimeter Project

Dr. Gamble reported that work on the Cocoa Campus perimeter work has now begun and will be ongoing through the summer.

f. Spring Inservice

Dr. Gamble reported that the college's Spring Inservice was held today (March 12). He congratulated Dr. Astrab and his staff on a successful and productive event.

g. Career Fair

Dr. Gamble reported that the Melbourne Campus will host a Career Fair on March 17 from 9:00 a.m. – 1:00 p.m.

h. Updated BCC Brochures

Dr. Gamble provided the Board with copies of updated college brochures. The brochures are of a consistent format which clearly identify them as an official BCC document, and also easily identify the program title when on display. Dr. Gamble reported that the brochures are widely disseminated by Campus Presidents, program directors, etc.

i. Highwayman Festival Reception

Dr. Gamble reported the Trustee's have received invitations to attend the Highwaymen Festival Reception on Friday, March 19. Several of the original Highwaymen will be present at that event following the taping of interviews which will be used for educational purposes and airing on WBCC-TV. In addition, the artists will be available for book signing on Saturday, March 20, 2004, from 9:00 a.m. – 4:00 p.m. on the Cocoa Campus, Bldg. 11.

11. COMMITTEE REPORTS:

a. Alumni Association – Mrs. Wilson

Mrs. Wilson reported another Burdine's fundraising event will take place in April, with the proceeds to be shared with the Dental Hygiene program. She will have tickets available for anyone interested in participating.

b. BCC Foundation – Mr. Handley

Mr. Handley reported several retirement functions were held for Dr. Flom. He also reiterated the anticipation of Dr. Spoeri's arrival as Executive Director.

c. Cocoa Village Playhouse – Mr. McCotter

Mr. McCotter reported that Cocoa Village Playhouse finances are doing well. He further reported that a direct mail piece has been prepared relating to the Capital Campaign. Total capital needs for the project are estimated at \$1.6 million, with approximately \$617,000 collected to date. A grant was prepared by Mr. Walt Gilfilen, and submitted to the Florida Historical Preservation Fund.

d. Insurance Committee – Mr. McCotter

Mr. Little reported that the Insurance Committee is in the process of reviewing RFPs for the benefit consultant and have chosen several to provide future oral presentations.

e. King Center for the Performing Arts – Mrs. Martinez

Mrs. Martinez reported a strategic planning presentation was given at the Executive Committee meeting. The presentation will be made to the Board at the May meeting.

f. Planetarium – Mr. Handley

Mr. Handley reported that the Planetarium is seeking funds for planetarium improvements. He stated there have been discussions regarding the possible establishment of an endowment. Show attendance has been good this year and there are several part time openings which are currently being advertised.

g. YMCA – Mr. McCotter

Mr. McCotter reported the YMCA building construction is proceeding with May 2004 as the projected date for completion.

h. Florida Department of Education (FLDOE) – Dr. Penn Williams

None.

i. Charter School Committee – Dr. Penn Williams

None.

12. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 5:35 p.m.

APPROVED: _____
Chair, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees

