

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

November 15, 2004
4:30 p.m.

Board Room (#231)
Administration Building (Building #2)
Cocoa Campus

PRESENT: Mr. C. R. "Rick" McCotter III, Chairman; Mrs. Alberta K. Wilson, Vice Chairman;
Mrs. Miriam Martinez; Mr. James Theriac; Mr. Joe D. Matheny, Attorney;
Dr. Thomas E. Gamble, Secretary

ABSENT: Mr. James W. Handley

1. CALL TO ORDER:

Mr. C. R. "Rick" McCotter III, Chair, called the meeting to order.

a. Pledge of Allegiance

Mr. McCotter opened the meeting with the "Pledge of Allegiance."

b. Additions/Corrections to Agenda

- (1) Dr. Gamble reported that a request had been made by a trustee to consider moving the December Board Meeting from December 13, 2004, to December 20, 2004. It was the consensus of the Board to move the meeting date to December 20, 2004.
- (2) Dr. Gamble reported that Item 6.b. Approval of Guaranteed Maximum Price for Building 7 Roof, should reflect a maximum price of \$350,000.

2. CONSENT AGENDA:

Mr. McCotter recommended approval of the consent agenda items:

- 3.a. Minutes – Board of Trustees Workshop – October 18, 2004
- 3.b. Minutes – Board of Trustees Meeting – October 18, 2004
- 6.a. Confirmation of Approval of the Guaranteed Maximum Price for Building 5 Roof, Melbourne Campus
- 6.b. Approval of Guaranteed Maximum Price for Building 7 Roof, Melbourne Campus
- 8.a. Approval of Personnel Actions
- 8.d. Approval of Disposition of Surplus Property

- 9.a. Approval of Monthly Budget Status Report, October 2004
- 9.b. Approval of Direct Support Organization Financial Reports
- 9.c. Approval of Disposition of Surplus Property

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

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a.

c. Presentation of BOE Resolution – Dr. Gamble

Dr. Gamble presented Mr. Richard Moon, Director, Maintenance and Plant Operations, with a special resolution from the State Board of Education recognizing the college's Maintenance Department for their sacrifice and dedication to the reconstruction efforts in the aftermaths of Hurricanes Charley, Frances, Ivan and Jeanne.

5. **CITIZEN'S PRESENTATION:**

None.

6. **CONSTRUCTION AND DEVELOPMENT:**

a. Confirmation of Approval of Guaranteed Maximum Price for Building 5 Roof, Melbourne Campus – Mr. Little

Approved – consent agenda.

b. Approval of Guaranteed Maximum Price for Building 7 Roof, Melbourne Campus – Mr. Little

use the terminology “Objective” rather than “Ends” for this process. A qualitative or quantitative measurement was assigned for each “Objective.” Dr. Gamble reported that in many cases student performance is multi-year in character and thus program changes will result in a lag time for student success measurements, which should be factored in. Dr. Gamble also

10. REPORT OF THE PRESIDENT:

a. College Basic Roofing Class

Dr. Gamble distributed the Florida Today news article and reported on the fast track roofing class, which was developed through partnership with BCC's Institute for Business Training and Community Education (IBT&CE) and the Space Coast Licensed Roofers Association. The class includes 24 hours of instruction to provide basic roofing skills to perspective workers to meet the demand for roofers created from hurricane damage.

b. Al Dia Today

Dr. Gamble distributed the November 2004 issue of Al Dia Today, a Hispanic/English newspaper, containing numerous articles regarding the college.

c. NAACP Freedom Fund Banquet

Dr. Gamble reported that the college had good representation at the annual South Brevard NAACP Freedom Fund Banquet held on November 13, and received recognition for the college's support of the NAACP.

11. COMMITTEE REPORTS:

a. Alumni Association – Mrs. Wilson

Mrs. Wilson reported that although the final figures have not yet been calculated, the Burdine's fundraiser to benefit the Alumni Association was well received. She will report the profit outcome at the December meeting.

b. BCC Foundation – Mr. Theriac

None.

c. Cocoa Village Playhouse – Mr. McCotter

Mr. McCotter reported that the Cocoa Village Playhouse productions are in full swing and going well.

d. Insurance Committee – Mr. Theriac

No report.

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

Mrs. Martinez reported that although she was unable to attend the last Board meeting, she reviewed the Board package and had discussions with Mr. Janicki, Executive Director, King Center for the Performing Arts. Mr. Janicki reported that the financials are slightly behind plan, primarily due to hurricane interruptions and associated factors. Mrs. Martinez reported that last-minute ticket purchases remain the trend; however, season ticket purchases did improve with the change in show requirements. She reported that additional revenues are expected from late additions of shows to the schedule, which should improve the financial projections.

f. Planetarium – Mr. Handley

No report.

12. **ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 5:20 p.m.

APPROVED: _____

Chair, District Board of Trustees

ATTESTED: _____

Secretary, District Board of Trustees