

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

December 20, 2004
4:45 p.m.

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

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

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

There were no additions or corrections to the agenda.

2. CONSENT AGENDA:

Mr. McCotter recommended approval of the conse7295s1.D. 7e.o6TEMC/P AMCID 26 BDCBTnded app

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Workshop Meeting – November 15, 2004

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – November 15, 2004

Approved – consent agenda.

4. COMMUNICATIONS:

- a. Holiday Presentation by Students – Mr. Robert Lamb

Mr. Robert Lamb, Professor and Director of Choral Music, introduced Mr. Walter LeBlanc, BCC sophomore music/music theatre major and Bright Futures and Music Activity Scholarship recipient.

5. CITIZEN'S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

- a. Confirmation of Approval of Contract with Hamilton Roofing for Buildings #5 and #7, Melbourne Campus – Mr. Little

Approved – consent agenda.

7. OLD BUSINESS:

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

(1) Carolyn Hayes Case

e. Request for Board Meeting Agenda Items

Mrs. Wilson requested a report by Dr. Joe Lee Smith in February or March 2005 regarding progress made with minority recruitment and retention efforts to date.

9. **FINANCIAL ACTIONS:**

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

Approved – consent agenda.

10. **REPORT OF THE PRESIDENT:**

a. ACCT Legislative Trustees Conference

Dr. Gamble reminded the Board that the ACCT Legislative Trustees Conference will be held in Washington, DC, February 23-25 and encouraged participation.

Dr. Gamble reported that he will attend due to the many changes occurring in Washington and will take the opportunity to meet with our delegation while there.

Dr. Gamble indicated that the outlook for federal funding of higher education appears bleak for the next four years.

b. Enrollment

Dr. Gamble reported that the final Fall enrollment figures decreased approximately 1% from the previous year despite the hurricanes, and budget planning efforts do not appear to be in jeopardy. He also reported that currently the Spring term enrollment is up 3.5% from the previous year and hopefully that trend will continue.

c. Foundation for Excellent Schools

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b. BCC Foundation – Mr. Theriac

None.

c. Cocoa Village Playhouse – Mr. McCotter

Mr. McCotter reported that the Cocoa Village Playhouse ticket sales are good and fundraising efforts are underway to enhance revenue. He further reported that Mr. Walt Gilfilen is diligently working to obtain grants which may assist with balcony improvements, while the Capital Campaign is working to raise funds to improve the staging and costuming areas.

d. Insurance Committee – Mr. Theriac

No report.

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

Mrs. Martinez reported that although the King Center finances are currently short of projections, performances continue to be added which will hopefully improve by year end. She reported that subscriptions by individual performances seem to be more successful than block subscriptions. In addition, she reported that the Finance Committee is studying other endowment options to provide more diversification similar to the Foundation's endowment funds.

f. Planetarium – Mr. Handley

Mr. Handley reported the Planetarium's quarterly meeting reported a shortfall of revenue due mainly to the hurricane season. He reported that new Christmas shows have been developed. Improvmentor0.0001 Tc -MCID

