



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

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- a. Minutes – Board of Trustees/School Board Meeting – March 9, 2005

Approved – consent age



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a. Report on Pending Legal Actions – Mr. Matheny

None.

- (1) Approval of Tri-Party Agreement with Parrish Medical Center and the American Legion

Mr. Matheny presented the Tri-Party Agreement with Parrish Medical Center and the American Leg

Mr. Jones provided a summary of the C

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a. Personnel Actions – Ms. Oglesby

Approved – consent agenda.

b. Approval of Purchasing Item RFP #04-05-01 Video Conferencing Center, WBCC

Approved – consent agenda.

c. Approval of Faculty Cluster Voluntary Incentive Program (VIP) Awards

Approved – consent agenda.

d. Approval of Disposition of Surplus Property

Approved – consent agenda.

e. Request for Board Meeting Agenda Items

None.

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a. Approval of Monthly Budget Status Report, March 2005 – Mr. Cherry

Approved – consent agenda.

b. Approval of Direct Support Organization Quarterly Report – Mr. Cherry

Approved – consent agenda.

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a. Harvard Program on Negotiation

Dr. Gamble thanked the Board for the opportunity to attend the Harvard Program on Negotiation in conjunction with the annual AACC conference in Boston, Massachusetts. Dr. Gamble reported that the principal position being taken was to understand your opponent's interest when making the decision of negotiation versus confrontation.

b. American Association of Community College (AACC) Annual Convention

Dr. Gamble reported that the AACC Convention, and the sessions that h







approved will start this summer with H.J. High managing the project. The guaranteed maximum proposal will be presented to the Board in the near future.

f. Planetarium – Mr. Handley

Mr. Handley reported that Pete Theisinger, Mars Rover Project Manager, will conduct a program at the Planetarium on April 29 at 7:00 p.m. and he will discuss the Mars Rover program. The event is free to the public.

Dr. Astrab reported that eleven Irish Electrical Apprenticeship students graduated the program last Friday. He further reported that the project will be reported at a future Board meeting.

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There being no further business to come before the Board, the meeting adjourned at 6:20 p.m.