

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

Crtkn"3:."4227"
4<42"r0 o0"

Ngewwtg"Cwfkvtkw o"
Qeewrcvkqpcn"Dwknfkpi"%3"
Vkwuxknng"Ec o ruw

PRESENT:" Ot0"E0"T0"öTkemö"OeEqvvtg"KKK."Ejckt o cp= Ot0"Cndgtvc"M0"Yknuqp."Xleg"Ejckt o cp=
Ot0"Lc o gu"Y0"Jcpfng {"=Ot0"Oktk o "Octvkpg |= Ot0"Lc o gu"Vjgtkce="
Ot0"Lqg"F0"Ocvjgp {"."Cvvtqpg {"=Ft0"Vjq o cu"G0" I c o dng."Ugetgvct {"

1. CALL TO ORDER:"

Ot0"E0"T0"öTkemö"OeEqvvtg"KKK. Ejckt o cp."ecmgf"vjg"Yqtmujqr" o ggvkpi "vq"qtfgt0

2. GENERAL BOARD DISCUSSION:"

c0" Uk o rmkpu"Ugtkgu"Cvvgpfcpeg"

Ot0" Jcpfng {"tgrqtvvf"vjcv"jg"cvvgpfgf"vjg"Lqg"Ngg"Gpvtgrtgpwtkc n"Uguukqp"qp"vjg"
Eqeqc"Ec o ruw"cpf"y cu"eqpegtpgf"cdqww"vjg"nqy"cvvgpfcpeg."gurkecm {"d {"
uvwfgpvu0"" Jg"swgukqpgf"y j {"vjg"Ogndqwtpg"Ec o ruw"jcf"dgvggt"uweegu"kp"vjku"
tgictf0"" Ft0" I c o dng"tgrqtvvf vjcv"uvwfgpvu"ctg" i gpgtcm {"wkpvtgugvf"kp"cvvgpfpki "
wpnguu"hcewnv {"rtqxkfgu"kpegpvkxgu."uwej"cu"gzvtc"etgfkv

Dqctf"qh"Vtwuygg"Yqtmujqr"

Crtkn"3:."4227"

Rci g"/4/"

kpuwtcpeg"qhhtgf"vq"eq o rcpkgu" y jq" rghqt o "ftwi "uetggpu"cpf" jcxg" c"ftwi "rqnke {"
kp"hqteg0" Ot0" OeEqvvt"cuq"tgrqtvf"vjcv" jku"eq o rcp {øu"rqnke {"ku"vq" rghqt o "c"ftwi "

Dqctf"qh"Vtwuvvggu"Yqtmujqr"

Crtkn"3:."4227"

Rcig"/5/"

Ot0"Dknnkpiu"tgrqtvvf"vjcv"vjg"rtqeguu"enuq"rtqxfgu"ogcuwtedng"qwveqog"fcvc"fwg"vq"vjg"
õxcnwg"ejckpö"y jkej"nkpmu"kpfxkfwcn"ceeqornkujo gpvu"vq"tguwnkpi"rgthqto cpeg"ogvtkeu0"

Ot0"Dknnkpiu"tgrqtvvf"vjcv"qdlgevkgu"y jkej"ctg"eqornvgvf"gctn{"ctg"tgoqxgf"htqo"vjg"
hqnnqykpi"tgrqtv."uq"vjg"rgtegpvcigu"qh"eqornvgkqpu"qp"swctvgt{"tgrqtvu"cr gct"umgygf"
wpvkn"vjg" {gct/gpf"tgrqtv0"

Otu0"Octvkpg|"tgoctmgf"vjcv"kp"qtfgt"vq"qdvckp"eqpvkpwqu"kor tqxgo gpv."nctig"qdlgevkgu"
ujqwnf"dg"dtqmgp"fqyp"kpqv"uocnngt"qdlgevkgu"vjcv"ctg"oqtg"ocpcigcdng"vq"fgvgtokpg"c"
ngxgn"qh"rtqitguu0"kp"cfkxkq."gorjcuku"ujqwnf"dg"ocfg"vq"ytkvg"engctgt"oqtg"
wpgtucpfcndg"qdlgevkgu0" Ot0"Dknnkpiu"tgrqtvvf"vjcv"uvtcvgike"ocpcigtuy knn"pqv"ytkvg"
qdlgevkgu"kp"vjku" {gctø"uvtcvgike"ocpcigogpv"rtqeguu."dwv"y knn"fgxkug"uvtcvgikgu"dcugf"qp"
Dqctf"rgthqto cpeg"qdlgevkgu."ykvj"hkpcn"tgxkukqp"cv"vjg"Ecdkpgv"ngxgn0"

4. POLICY GOVERNANCE:

Ot0"OeEqvvt"tgrqtvvf"vjcv"vjg"tgxkygf"vjg"ncvguv"ftchv"qh"vjg"Rqnke{"Iqxtgpcpeg"Ocpwcn"
cpf"hggnu"eqphkfgpv"vjcv"vjcv"vjg"fqewogpv"ku"ygnn/ytkvvgp"cpf"pgct"eqornvgkqp0"Ot0"
Octvkpg|"tgrqtvvf"ujg"jcu"tgxkygf"vjg"fqewogpv"cpf"ku"eqohqtvcdng"ykvj"vjg"ejcpi"gu"
ocfg"vjwu"hct0"Ot0"OeEqvvt"tgeqogpfgf"vjcv"vjg"Dqctf"ectghwmm{"tgxky"vjg"ugevkqpu"
fgcnkpi"ykvj"vjg"Gzgewvkg"Nko kvckqpu"qh"vjg"Rtgukfgpv"cpf"vjg"Rtgukfgpvø"Gxcnwcvkqp"
rtqefwtg"vq"gpwvtg"kv"oggvu"vjg"cr rtqxcn"qh"cm0"Vjg"Dqctf"eqpewttgf0"

Ot0"OeEqvvt"kpswktgf"kh"

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Dqctf"q

Dqctf"qh"Vtwuvvggu"Yqtmujqr"

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Rci g"/7/"

gucdnkujgf"d{"vjg"Rtgukfgpv.ö"ykvj"vjg"urgekhe"rqkp"qh"eqpvcev"fghkpgf"kp vjg"
TwnkulRtqegfwtgu"Ocpwcn0"

Ft0" I c o dng"tgs wguvgf"v jcv"Ugevkqp"42206*D+"dg"tgxkugf"vq"tgoqxg"cmn"vjg"urgekkgf"ctgcu"qh"
cvvgpvkqp"vq"tgcf"δVjg"Rtgukfgpv"ykn"guvcdnkuj"cr r t q r t k c v g í 0"v j t q w i j q