

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

June 13, 2005
4:35 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:

- 9.b. Approval of DSO 2005-2006 Budgets
- 9.c. Approval of 2004-05 Unrestricted Fund Operating Budget Amendment #2

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

3. **APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:**

- a.

Pre-K through Grade Eight students, with a focus on exposing children to mobile technologies in an educational environment.

Mr. Infante reported that land in Palm Bay will be required in the near future to construct a new facility (approximately 50,000-60,000 square feet) with future expansion to the high school level planned. He indicated that details of the planned design for the new facility are available on their website. He reported that a minimum of seven acres will be required for the Pre-K to Grade Eight facility but 12-15 acres would be optimum for future expansion to the high school level.

Dr. Gamble reported he would be available for future discussions.

6. CONSTRUCTION AND DEVELOPMENT:

None.

7. OLD BUSINESS:

a. Report on Pending Legal Actions – Mr. Matheny

None.

would have 90 days to correct the problem. In no event can the contract be extended beyond October 15, 2005. Mr. Simon reported that October 1, 2005 is the date of bond issue. Dr. Gamble recommended approval of the offer by Palm Bay Academy to purchase 17-acres at the \$1.1 million appraisal value.

Mrs. Wilson moved approval of acceptance of Palm Bay Academy's offer to purchase the land in the amount of \$1.1 million. Mr. Handley seconded the motion.

Call for question.

Mr. Handley reported he thought there was a requirement to advertise the land prior to accepting a purchase contract. Mr. Matheny reported that the statutes have now changed to allow the sale of land by a college upon declaration that the land was surplus with no intention to use it for educational purposes. Discussion ensued regarding possible wording to guarantee the land be used only for educational purposes. It was the consensus of the Board not to include such requirements and limitations.

All those voting in favor of the motion – Wilson, Handley, Martinez, McCotter and Theriac; opposed – none. Motion unanimously approved.

Mr. Simon stated that he will offer regular updates to the Board as the project progresses. Mr. McCotter reported that reports would be appreciated; to coordinate with Dr. Gamble.

Mr. McCotter requested that someone make a motion to confirm the 17-acres is not in the master plan.

Mrs. Martinez moved approval that the 17 acres to be sold to the Palm Bay Academy are surplus and not needed for educational purposes. Mr. Handley seconded the motion. All those voting in favor of the motion – Martinez, Handley, McCotter, Theriac and Wilson; opposed – none. Motion unanimously approved.

Mr. Matheny reported that the appraisal of the 20-acres of environmental land has not yet been completed. He stated that the Foundati

8. NEW BUSINESS:

a. Personnel Actions

Dr. Gamble reported that historically the Board has approved the Personnel Actions. However, in line with the new Policy Governance Manual, it is now presented to the Board of Trustees for information.

b. Report and Approval of 2004-2005 Florida Educational Equity Report

Mr. Frank Billings, Associate Vice President, Institutional Effectiveness and Strategic Management, provided the final draft of the 2004-2005 Florida Equity Report. Dr. Gamble reported that state statute requires the Board to approve and sign the document. Mr. Billings confirmed that the college is non-compliant in the gender equity in sports area due to a complex formula which impacts the college negatively because of its unequal volume of female enrollment. Mr. Billings confirmed a corrective action plan is now in place.

A discussion ensued regarding the rationale for decreasing goal projections from previous years. Mr. Billings reported that the state accepts modest goal projections as long as they match parity expectations based on county census data. The Board concurred with the rationale and projections as stated. Dr. Gamble recommended approval of the 2004-2005 Florida Educational Equity Report.

Mr. Theriac moved approval of the 2004-2005 Florida Educational Equity Report. Mrs. Wilson seconded the motion. All those voting in favor of the motion – Theriac, Wilson, Handley, Martinez, and McCotter; opposed – none. Motion unanimously approved.

c. Request for Future Board Meeting/Workshop Agenda Items

None.

9. FINANCIAL ACTIONS:ed

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- c. Approval of 2004-05 Unrestricted Fu

e. Hurricane Preparedness

Dr. Gamble reported that the college has made preparations in the event of a

11. COMMITTEE REPORTS