

BREVARD COMMUNITY COLLEGE

by staff members to elicit more retention ideas; and, development of a more comprehensive enrollment management plan to include retention efforts.

4. 4th QUARTER STRATEGIC PLAN REPORT:

Mr. Frank Billings, Associate Vice President, Institutional Effectiveness and Strategic Management, distributed updated data on the 4th Quarter Report as an addendum to materials distributed with the Board package materials. He reported the data reflects that the college either met or exceeded 33 of the 38 performance measurements required by state statute.

Mr. Billings confirmed 99 objectives were accomplished and 90 were not accomplished. Some were not accomplished due to lack of funding or were reformatted in the 2005-2006 objectives. Dr. Gamble reported that he receives a report and follows up on items which did not receive input from the strategic manager, to determine the reasons for the omission.

Dr. Gamble reported that there is evidence that staff is beginning to recognize their accountability and responsibility in this process.

5. EXECUTIVE SESSION:

Dr. Gamble called for an Executive Session and made the following statement: "At this time, the Board will engage in a strategy session relative to collective bargaining. This is an Executive Session closed and exempt from the Florida Sunshine Law and is for the express purpose of discussions between the College President and the Board of Trustees as the Public Employer."

The session was conducted between 4:05 and 4:20 p.m.

6. ADJOURNMENT:

The workshop adjourned at 4:03 p.m.

APPROVED: _____
Chairman, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees