

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

October 17, 2005

Board Room (#231)

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- 9.c. Approval of Disposition of Surplus Property
- 9.d. Acceptance of Direct Support Organizations Quarter Financial Report
- 9.e. Approval of 2005-06 Unrestricted Fund Budget Amendment

7. OLD BUSINESS:

a. Report on Pending Legal Actions – Mr. Matheny

(1) Approval of Memorandum of Understanding (MOU) with the King Center Board of Directors

Mr. Joe Matheny reported that a revised MOU with the King Center Board of Directors was distributed, which outlines current processes, with the college Board setting the standard and policies for the King Center, as a direct support organization (DSO), while providing the King Center Board appropriate autonomy. Dr. Gamble recommended approval of the MOU with the King Center Board of Directors.

Mrs. Martinez moved approval of the MOU with the King Center Board of Directors. Mr. Handley seconded the motion. All those voting in favor of the motion – Martinez, Handley, McCotter, Theriac and Wilson; opposed – none. Motion unanimously approved.

(2) Consideration of Lowe's Second Proposal

Mr. Joe Matheny reported that there was a thorough discussion of the Lowe's proposal in the Board Workshop. He further reported that a contract will be developed embodying all the concerns and suggestions discussed during that meeting, which will be presented for Board approval at the November 14, 2005, Board meeting.

8. NEW BUSINESS:

a. Personnel Actions

Presented to the Board for information only; with no action required.

b. Approval of 2006 Insurance Benefits Package

Approved - consent agenda.

c. Approval of Lease on the Melbourne Tower with Cingular

Approved - consent agenda.

d. Approval of Lease on the Melbourne Tower with T-Mobile

Approved - consent agenda.

e. Approval of UCF-BCC Partnership for Distributed Learning

Dr. Kathy Cobb, Provost, Titusville/Virtual Campus, reported that a partnership between BCC and UCF is requested in the area of distributed learning. She introduced Dr. Kelvin Thompson, University of Central Florida, who reported on the Partnership for the Advancement of Distributed Learning (P-ADL). Dr. Thompson reported that a new building was constructed in Florida Research Park, which is the result of a partnership between the state and U.S. military in an effort to improve working relationships. In this building, there is a floor which was set aside for distributed learning, which UCF now occupies. It is UCF's desire to partner with other organizations (educational and/or non-profit) that are involved in distributed learning efforts. He reported that there is no cost involved, but merely is a partnership in outreach and professional development events. Dr. Cobb reported that BCC has successfully worked with UCF in cooperative efforts in the past, and formal endorsement by the Board in the partnership will allow more innovative efforts to take place. Upon approval, the BCC logo will be displayed in the building as a sign of the partnership. Dr. Gamble recommended approval of the philosophical concept of the partnership in addition to the display of the logo.

Mrs. Martinez moved approval the UCF-BCC Partnership for the Advancement of Distributed Learning. Mr. Theriac seconded the motion.

Mr. McCotter requested discussion of the need for Board approval. Mr. Matheny reported that there is no formal contract, but rather an endorsement of the philosophy of partnership in these efforts. Dr. Gamble reported that the approval is due to the inclusion of the BCC logo displayed in the building, which is in the purview of the Board.

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

f. First Reading of Changes/Additions of Procedures #400.4 and #400.7

Approved - consent agenda.

g. Request for Future Board Meeting/Workshop Agenda Items

Mrs. Martinez requested a future workshop be scheduled to discuss the growth of the Hispanic population in Brevard County combined with a discussion regarding

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Dr. Gamble reported he would coordinate the meeting as well as bus or van transportation. He requested that special requests regarding specific areas of interest should be communicated to Mrs. Terry Marti

c. BCC Foundation – Mr. Theriac

No report.

d. Cocoa Village Playhouse – Mr. McCotter

No report.

e. Insurance Committee – Mrs. Martinez

No report.

f. King Center for the Performing Arts – Mr. Handley

Mr. Handley reported the majority of the planned renovations were successfully completed prior to the September 28 opening show at the King Center. He stated the balcony refurbishment is impressive now providing unhindered view and sound to those in balcony seating.

Mr. Handley also reported that the Dr. Maxwell King was recently honored at the King Center by the placement of the “Wall of Honor,” which displays the numerous awards and mementos he accumulated over the 30 years of service to the college. He reported the reception was well attended and Dr. King was pleased with the honor.

