



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

- a. Minutes – Board of Trustees Workshop Meeting – October 17, 2005

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – October 17, 2005

Approved – consent agenda.

**4. COMMUNICATIONS:**

- a. Presentation of Certificate of Appreciation - Mr. J.B. Kump, Regional Director for Congressman Weldon

Deferred due to scheduling conflicts.

- b. Presentation of Community Business Partner Recognition by Habitat of Humanity - Mr. Joe Gassman, President, Habi



Board of Trustees Meeting

November 14, 2005

Page -4-

- b. Approval of the October Monthly Summary of Income and Expenditures

Approved - consent agenda.

**10. REPORT OF THE PRESIDENT:**

d. Florida Association of Community Colleges Annual Convention

Dr. Gamble reported that the Florida Association of Community Colleges (FACC) Annual Convention will take place on November 16-18, 2005, in Tampa, FL. The Trustees' sessions will begin at 9:00 a.m. on Thursday, November 17.

e. Fall Graduation Ceremonies

Dr. Gamble reported Fall graduation ceremonies will be held on Saturday, December 17, at 1:00 p.m. and 4:00 p.m., respectively, at the King Center in Melbourne.

f. Massing of the Colors

Dr. Gamble reported on the 23<sup>rd</sup> Massing of the Colors Veterans Day Event held on the Cocoa Campus on November 11. Trustees Handley and Martinez were in attendance.

g. Board Performance Goal Dashboard

Dr. Gamble distributed a draft of the District Board of Trustees Performance Monitoring Dashboard, which is proposed for tracking the status of the 29 Board

j. Service Learning Volunteers

Dr. Gamble reported that the college Service Learning Department is sending a team to the Gulf area to assist with cleanup and reconstruction of areas devastated by Hurricane Katrina. College faculty, students and staff have volunteered to assist in recovery efforts, and their costs are being underwritten by voluntary donations.

11. **COMMITTEE REPORTS**

a. Architect Selection – Mrs. Martinez

No report.

b. Alumni Association – Mr. Wilson

No report.

c. BCC Foundation – Mr. Theriac

No report; however, Mr. Theriac reported he has spoken to Mr. Beth Barnes who will assist in coordinating a Board meeting and tour of the UCF, Orlando Campus after the first of the year.

d. Cocoa Village Playhouse – Mr. McCotter

Mr. McCotter deferred to Dr. Brenda Fettrow, Vice President, Student Services, who reported that casting is taking place for the production of 123A Christmas Carol. Dr. Fettrow further reported that the Cocoa Village Playhouse Board of Directors approved the utilization of restricted funds for fingerprinting of the volunteers.

e. Insurance Committee – Mrs. Martinez

No report.

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

Mr. Handley reported King Center revenues are currently well ahead of projection; however, we expect to meet projections by the end of the season. The King Center anticipates paying for fingerprinting of current volunteers with future volunteers to pay for their own.

g. Planetarium – Mr. Handley

Mr. Handley reported the Planetarium has requested Boeing funds for purchase of the IMAX movie “Cosmic Voyage.”

Dr. Gamble reported that the Planetarium Gift Shop has a good selection of items for purchase.

**12. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 4:55 p.m.

**APPROVED:** \_\_\_\_\_

|