

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

8. NEW BUSINESS:

a. Personnel Actions

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

b. First Reading of Policy Changes - #400.4 and #400.8

Dr. Gamble reported there is no action required at this time. The First Reading allows the Board time to review for possible modifications prior to the January 2006 Board meeting. He further reported that Policy #400.8 is a new policy to ensure two readings for each policy addition or change. The Board concurred. Mrs. Martinez suggested a minor typographical change to Policy #400.4, namely, to remove the bullet from the first item. A copy with the suggested change was provided to Mrs. Martin for correction.

c. Approval of Annual Inventory of Tangible Personal Prow0BT/TT0 1 3F/Annual Inventory of

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

Approved - consent agenda.

10. REPORT OF THE PRESIDENT:

- a. Florida Association of Community College (FACC) Trustees Commission Annual Legislative Meeting

Dr. Gamble reported the FACC Trust

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- e. Chronicle of Higher Education

12. **ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 5:10 p.m.

APPROVED:



Chair, District Board of Trustees

ATTESTED:



Secretary, District Board of Trustees