

**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
WORKSHOP**

December 19, 2005  
2:42 p.m.

Board Room (#231)  
Administration Building (Bldg. #2)  
Cocoa Campus

**PRESENT:**

way conveyance be widened to adjust for acreage requirements. Ms. Halperin agreed to present this alternative to the engineers for their approval.

Ms. Halperin also reported that when filing the permit application, Lowe's will include the future completion of the College Master Plans to ensure adequate capacity in Lake Titan for all future development. At the Board's request, Ms. Halperin agreed to verify that the permitting has no time limitations.

Ms. Halperin further reported on the proposed road improvements and entrance design at the Jupiter Road extension. She confirmed that the road will be constructed as two lanes with a turn lane and median at the entrance, but will be designed and permitted for future expansion to four-lanes. Dr. Gamble requested that Mr. Moon be allowed final review of the entrance sign reader boards prior to completion.

Ms. Halperin verified that at the Board's request, Lowe's has agreed to extend Manchester Circle into the existing parking lot.

Ms. Halperin confirmed that the distribution of monies to the BCC Foundation described on Page 4, Item H of Tri-Party Agreement will occur at closing, which will commence after receiving final site plan approval from the City of Palm Bay.

Mr. Matheny reported completion dates and construction period are not yet defined, but will be provided at a later date; however, the Board should be aware that the project will likely last one to two years from the date of final permitting.

Mr. Theriac stated concern that Page 3, Item B only addresses future development north of the canal. Mr. Matheny confirmed this is in accordance with Master Planning. Ms. Halperin agreed that this language will be changed to delete the wording "north of the Melbourne Tillman Canal" to allow more flexibility for future college expansion modifications.

There was consensus of the Board that the agreement will be approved in the regular board meeting, subject to staff and attorney review and upon approval by Lowe's engineers to make the agreement modifications as discussed heretofore.

b. Summary of Impasse Issues

Mr. Matheny reminded the Board that it is inappropriate to conduct discussions with the Board regarding the substance of impasse issues; wages and fingerprinting. However, he reported on the current status and future steps of the impasse process.

Mr. Matheny reported that a hearing was held by a Special Magistrate in which both sides presented their issues. The Special Magistrate requested briefs be prepared by both sides for review. These were presented via email on Friday, December 16, 2005. The Magistrate now has 15 days to render a recommendation (not an Order) to the college Board on impasse resolution. At that time, either side

has 20 days to take exception to the recommendations. In the absence of exception from either side, the Magistrate's recommendations become binding on the parties. However, if either side takes exception, it must be presented in writing for the Board's review and decision as Agency Head. The Board would oversee a hearing by both sides to present their position based on the best in

for health and social issues; investigating uses of technology to allow individuals to remain in their homes for extended periods, etc.

Mr. Handley reported the head of Florida's Department of Elder Affairs indicated that Florida is disproportionately impacted by these changes due to increased aging demographics in Florida. As a result, Florida has implemented proactive strategies to avoid crisis.

A report will be prepared for the President and Congress based on the discussions of this meeting with a recommended action plan to be presented to Congress.

Mr. Handley agreed to email the Board the list of 50 resolutions along with the subsequent report from the meeting.

f. Friends of Community Colleges

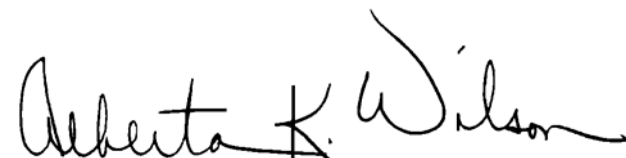
Mrs. Martinez reported a political action committee, Friends of Community Colleges, has been created to support candidates whose views and voting record are supportive of the Community College System. She distributed information for use and dissemination as needed. Mrs. Martinez requested that a supply be maintained in Dr. Gamble's office for future distribution, as requested.

Dr. Gamble reported that this is an independent organization, not affiliated with the Florida Association of Community Colleges (FACC).

3. **ADJOURNMENT:**

The workshop adjourned at 3:50 p.m.

APPROVED:

  
Chairman, District Board of Trustees

ATTESTED:

  
Secretary, District Board of Trustees