

**BREVARD COMMUNITY COLLEGE**

- 9.b. Approval of 2005-2006 Capital Outlay Budget Amendment
- 9.c. Approval of 2006-2007 Private Contributions for Matching Purposes

Mr. McCotter moved approval of the consent agenda items. Mr. Theriac seconded the motion. All those voting in favor of the motion – McCotter, Theriac, Handley, Martinez and Wilson; opposed – none. Motion unanimously approved.

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

- a. Minutes – Board of Trustees Workshop Meeting – January 23, 2006

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – January 23, 2006

Approved – consent agenda.

**4. COMMUNICATIONS:**

- a. Report on Pre-Engineering Program

**5. CITIZEN'S PRESENTATION:**

None.

**6. CONSTRUCTION AND DEVELOPMENT:**

6.a. Approval of Change Order for a Credit in Price for King Center Renovations

Mr. Al Little, Vice President for Finance and Administrative Services, reported that the renovations of the King Center have been completed. The Board had approved a guaranteed maximum price of \$1,466,750.00. However, due to savings in scaffolding rental time and shortened project time span, a credit of \$117,098.62 was realized for a final grand total cost of \$1,349,651.38. Mr. Little further reported the majority of the savings will be enjoyed by the King Center since they funded the bulk of the project.

Mr. Handley moved approval of the change order for a credit in price for King Center renovations. Mr. McCotter seconded the motion. All those voting in favor of the motion – Handley, McCotter, Martinez, Theriac and Wilson; opposed – none. Motion unanimously approved.

**7. OLD BUSINESS:**

7.a Report on Pending Legal Actions – Mr. Matheny

Mr. Matheny confirmed that the extension of contract extension approved for the Palm Bay Academy closing is still in effect with projected closing the end of May.

(1) Report on Lowe's Project

Mr. Matheny reported that negotiations continue on the Lowe's project contract. He reported that although some refinements to the contract are needed, he does not expect any substantial impediment to the closing.

Mr. Matheny reported that the current contract calls for the college to provide a perpetual easement to the City of Palm Bay, which is being reviewed. Mr. McCotter requested Trustees to pull the contract and blue prints for future reference at the next review.

(2) Report on DSO By-Laws Pertaining to Term Limits

Mr. Matheny reported that in June 1999, the Board of Trustees approved the Direct Support Organization (DSO) Task Force's recommendations which included term limitations of three, three-year terms (total of nine years). The

BCC Foundation Executive Committee has requested elimination of term limits for the Foundation DSO, as: 1) they will lose 13 core members in the next two years; 2) a new Executive Director is being hired; and, 3) a large Capital Campaign will embark in the near future. Mr. Matheny reported that Dr. Gamble has recommended extending the Foundation DSO term limits for an additional three-year term. Dr. Gamble reported that the term limits were initially set in order to provide sufficient turnover and fresh ideas for each DSO Board. However, he supports the one term extension based on the Foundation's special circumstances at this time. Significant discussion by the Board ensued.

Mr. McCotter moved approval that due to special circumstances pertaining to the Foundation Board, that whatever Board members are to be termed-out within 364 days as of today, that they be granted a one-year term extension from their last day of term to continue to serve. Mrs. Martinez seconded the motion.

Mr. Theriac requested reconsideration of Dr. Gamble's original recommendation of a one-time additional term of three years. Following discussion, Mr. McCotter repeated his motion as originally stated.

All those voting in favor of the motion – McCotter, Martinez, Handley and Wilson; opposed – Theriac. Motion approved 4-1 (Theriac against.).

8. NEW BUSINESS:

a. Personnel Actions

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

b. Approval of 2005-2006 Faculty VIP

Approved - consent agenda

c. Approval of Out-of-Country Travel for Professor Johnson

Approved - consent agenda.

d. Approval of 2006-2007 Academic Calendar

Approved - consent agenda.

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February 27, 2006

from USA, Boeing, Lockheed, etc. He further reported that USA has added the BCC's AS degree as a preferred credential for hiring, and have given current employees three years of job-related experience credits to candidates with the Aerospace degree from BCC. In addition, Boeing is rewarding employees who complete the aerospace degree with 50 shares of Boeing stock.

Dr. Gamble reported he is honored by the recognition and he plans to be present at the March 16 award ceremony in Tallahassee.

b. Student Financial Aid Cohort Default Rate

Dr. Gamble reported that the BCC student financial aid cohort default rate for FY 2004 was 7.1%, which is the lowest ever. He commended Joan Buchanan and her staff for this accomplishment

c. Youthbuild Student Participation in Home Makeover Edition

Dr. Gamble reported five Youthbuild students, two staff members and a School Board partner participated in home renovations in Orlando on February 23. The renovations are part of the ABC's Extreme Home Makeover program to be aired in the future.

**11. COMMITTEE REPORTS**

(1) a. Architect Selection – Mrs. Martinez

No report.

b. Alumni Association – Mrs. Wilson

No report.

c. BCC Foundation – Mr. Theriac

Mr. Theriac reported the search for the Executive Director has been narrowed to three excellent candidates, who will now be scheduled for interview. He stated that an April 2006 start date is anticipated.

d. Cocoa Village Playhouse (CVP) – Mr. McCotter

Mr. McCotter reported he attended the CVP meeting on February 17. He further reported that Dick Beagley has agreed to serve as the Chair of the Capital Campaign with the assistance of Dr. Max King. Mr. Walt 0001 Tw Tfl/emeth t (. )

be completed in approximately 18 months rather than the six-month period stated in last month's minutes.

- e. Insurance Committee – Mrs. Martinez

No report.

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

Mr. Handley reported he recently attended a King Center Investment Committee meeting. He reported investments under Merrill Lynch are doing well with significant increases in the corpus from this year's investments.

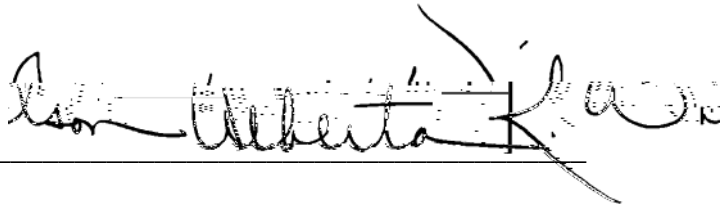
- g. Planetarium – Mr. Handley

No report.

**12. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 6:05 p.m.

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



**Chair, District Board of Trustees**

**ATTESTED:** \_\_\_\_\_



**Secretary, District Board of Trustees**