

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

April 17, 2006
4:30 p.m.

Lecture Auditorium
Occupational Building #1
Titusville Campus

PRESENT: Mrs. Alberta K. Wilson, Chairman; Mr. C. R. "Rick" McCotter III, Vice Chairman;
Mr. James W. Handley; Mrs. Miriam Martinez; Mr. James Theriac;
Mr. Joe D. Matheny, Attorney; Dr. Thomas E. Gamble, Secretary

1. CALL TO ORDER:

Mrs. Alberta Wilson, Chair, called the meeting to order.

a. Pledge of Allegiance

Mrs. Wilson opened the meeting with a recitation of the "Pledge of Allegiance."

b. Additions/Corrections to Agenda

Dr. Gamble reported Item 6.a., "Approval of Change c026 BDC 3RBD.. Roofith Projns , 0.0001"

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visits. In addition, tutoring is available 24 hours per day, seven days a week and library research assistance is available 18 hours per day, six days a week.

Ms. Handfield reported the college is committed to providing completion of degrees and student services which support virtual enrollments at the same level of quality provided to campus students.

Dr. Cobb further reported that it is mandatory that all students attend a free orientation to introduce them to systems and requirements to maximize success. Those who are unable to come to campus may participate in the orientation on-line via Blackboard. Dr. Cobb introduced Ms. Elspeth McCulloch, Project Coordinator, Virtual Campus, who provided demonstrations of an on-line orientation, a tutorial emulating the Blackboard environment and several Blackboard tools demonstrating “best practices.”

Ms. McCulloch reported that an anti-plagiarism tool “Turnitin.com” is integrated with Blackboard which provides an immediate report to the instructor regarding any matches on the web which are identified. In addition, exams that are multiple choice or true/false can be automatically graded and entered into the Blackboard grade book.

5. CITIZEN’S PRESENTATION:

None.

6. CONSTRUCTION AND DEVELOPMENT:

a. Approval of Change Order for the Roofing Project, Cocoa Campus, Building #3

Mr. Al Little, Vice President, Finance and Administrative Services, reported the Board had previously approved a guaranteed maximum price (GMP) of \$887,880.80 for the Building #3 re-roofing, Cocoa Campus. Mr. Little reported during the course of repairs, additional damage was found requiring added work, as well as a change from 30-year to 50-year shingles. He stated the cost of the added work totals \$62,565. Mr. Little requested the Board approve a change order reflecting this addition, for a total of \$950,445.80. Dr. Gamble recommended approval of the change order for the roofing project, Cocoa Campus, Building #3.

Mrs. Martinez moved approval of the change order for the roofing project, Cocoa Campus, Building #3. Mr. Theriac seconded the motion. All those voting in favor of the motion – Martinez, Theriac, Handley, McCotter, and Wilson; opposed – none. Motion unanimously approved.

7. **OLD BUSINESS:**

a. Report on Pending Legal Actions – Mr. Matheny

Mr. Joe Matheny, college Attorney, reported that the Palm Bay Academy is aware the Board voted to extend the contract closing deadline with certain conditions and have verbally agreed to the conditions. Mr. Matheny reported he prepared an

10. REPORT OF THE PRESIDENT:

a. UCF Consortium Rollout Luncheon

Dr. Gamble reported the University of Central Florida (UCF) Consortium Rollout event sponsored by the Orlando Chamber on April 4 was a great success.

Mr. Handley reported the presentation was excellent and was well attended by many community and educational dignitaries. Mrs. Martinez reported the teamwork shown between UCF and the four community colleges is evidence of strategic thinking for the state. She also reported that a wide variety of disciplines and aspects of the region's economy were represented.

Dr. Gamble reported steady progress is being made toward the final consortium agreement and partnership. Dr. Fettrow is working diligently on student service documents depicting the partnership which are expected to be ready for distribution in the fall.

b. Institutional Planning/Accountability to the Board of Trustees

Dr. Gamble reported that the schedule reflecting Institutional Planning/Accountability deadlines in accordance to the State and Board policies have been provided to the Board.

c. Upcoming Board Meeting Schedule

It was the consensus of the Board that a Board meeting not be held in July.

Further, it was the consensus of the Board that a Board Workshop regarding next year's budget objectives will be held at noon preceding the Board meeting on May 22.

d. Graduation

Dr. Gamble reported graduation will be held on Saturday, May 20, at the King Center for the Performing Arts. The 1:00 p.m. ceremony will be for Melbourne and Palm Bay graduates and the 4:00 p.m. ceremony for Cocoa, Titusville and Health Science graduates. He further reported that Representative Thad Altman will be present to receive the Distinguished Alumnus award at the 4:00 p.m. ceremony.

Dr. Gamble reported Trustee Wilson will provide remarks at both ceremonies. He requested other trustees to advise Ms. Terry Martin regarding their attendance plans, if they have not already done so.

11. COMMITTEE REPORTS

a. Architect Selection – Mrs. Martinez

No report.

b. Alumni Association – Mrs. Wilson

No report

c. BCC Foundation – Mr. Theriac

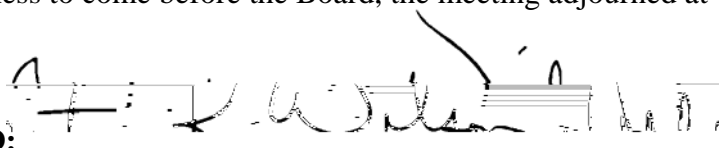
Mr. Theriac reported a new Foundation Executive Director was selected, and they are awaiting news regarding acceptance of the offer.

d. Cocoa Village Playhouse – Mr. McCotter

12. **ADJOURNMENT:**

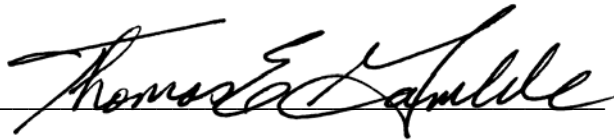
There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

APPROVED: _____



Chair, District Board of Trustees

ATTESTED: _____



Secretary, District Board of Trustees