

- 8.g. Approval of King Center Fourth Amended and Restated Articles & Bylaws
- 8.h. Approval of the Historic Cocoa Village Playhouse, Inc. Second Amended and Restated Articles and Bylaws
- 8.i. Approval of 2005 Institutional Accountability Report
- 9.a. Approval of April Monthly Summary of Income and Expenditures
- 9.b. Approval of 2006-2007 Operational Budget
- 9.c. Approval of 2006-2007 College Fee Schedule
- 9.d. Approval of 2006-2007 Capital Outlay Budget
- 9.e. Approval of Write-Off of Un-Collectable Accounts

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

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Workshop Meeting – April 17, 2006

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – April 17, 2006

Approved – consent agenda.

4. COMMUNICATIONS:

- a. Recognition of All-Florida Academic Team Members

Dr. Brenda Fettrow, Vice President, Student Services, introduced the nine BCC students who were named to the All-Florida Academic Team in recognition of their outstanding grade point averages and accomplishments. She recognized the recipients: Velma Claypool, Ashley McGrath, Sarah Stoeckel, Derek Cartwright (not present), Ashley Harper, Daniel Martoma (not present), Sheena Maynard, Marvin Tador and Dale Yeager (not present) and provided brief details of their accomplishments.

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6. CONSTRUCTION AND DEVELOPMENT:

None.

7. OLD BUSINESS:

a. Report on Pending Legal Actions – Mr. Matheny

Mr. Joe Matheny, college Attorney, reported the contract with Lowe's in Palm Bay is progressing with expectations that it will be finalized in the near future. He further reported that the Palm Bay Academy has forwarded the \$38,000 deposit and extension fees due to-date. As agreed, an additional \$10,000 will be paid each month through the September extension deadline. These funds will be credited against the purchase price if the contract closes as agreed, otherwise, the funds will be credited to the college in the event of default.

8. NEW BUSINESS:

a. Personnel Actions

The Personnel Actions were presented to the Board for information only; with no further action required.

b. Approval of Collegewide Faculty VIP Awards

Approved - consent agenda.

c. Approval of Out-of-Country Travel for Dr. Phil Simpson

Approved - consent agenda.

d. Approval of Disposition of Surplus Property

Mr. Mark Cherry, Associate Vice President, Financial Services, reported that surplus computers, which are deemed sellable, are offered to college staff at a minimal cost on a first-come-first-serve basis. Mr. Marshall confirmed that Dell has agreed to "clean" computer operating systems for re-sell to staff. This partnership with Dell has proven to be very cost effective for the college due to the manpower and storage space required to manage the process internally. Mr. Marshall also reported that the

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that Mr. Awtonomow make contact with Dell regarding possible computer donations for Brevard County non-profit use. Dr.

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- b. Approval of 2006-2007 Operational Budget

k. Informational Brochures

Dr. Gamble called attention to several handouts which were distributed to the Board, including a new BCC Report to the Community, ACCT Advisor, and combined athletic brochure.

11. **COMMITTEE REPORTS**

a. Architect Selection – Mrs. Martinez

No report.

b. Alumni Association – Mrs. Wilson

12. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 6:35 p.m.

APPROVED: _____

A handwritten signature in black ink, appearing to read "Thomas E. Ladd", written over a horizontal line.

Chair, District Board of Trustees

ATTESTED: _____

A handwritten signature in black ink, appearing to read "Thomas E. Ladd", written over a horizontal line.

Secretary, District Board of Trustees