

**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEETING**

August 21, 2006  
4:45 p.m.

Library Building (Bldg. #2)  
Room #163  
Palm Bay Campus

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

**1. CALL TO ORDER:**

Mrs. Alberta K. Wilson, Chairman, called the meeting to order.

a. Pledge of Allegiance

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

b. Additions/Corrections to Agenda

None.

**2. CONSENT AGENDA:**

Mrs. Wilson recommended approval of the consent agenda items:

- 3.a. Minutes – Board of Trustees Workshop Meeting – June 12, 2006
- 3.b. Minutes – Board of Trustees Meeting – June 12, 2006
- 9.a. Approval of Monthly Budget Status Report, July 2006
- 9.b. Approval of Final Budget Amendment - 2005-06 Operating Fund

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, Tsamoutales and Wilson; opposed – none. Motion unanimously approved.

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

- a. Minutes – Board of Trustees Workshop Meeting – June 12, 2006

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – June 12, 2006

Mr. Little reported that no construction will begin until the Board approves a Guaranteed Maximum Price estimate for the project, and funding is available.

Dr. Gamble recommended approval of the Construction Manager Selection for the Cocoa Village Playhouse Annex.

Mr. Handley moved approval of the approval of the Construction Manager Selection for the Cocoa Village Playhouse Annex. Mr. McCotter seconded the motion.

Mr. McCotter reported he serves on the Cocoa Village Playhouse Board and feels positive about the project and the ability to raise sufficient funds to support it.

Mr. Little confirmed that A.D. Morgan has successfully completed projects on time and within budget in the past.

All those voting in favor of the motion – Handley, McCotter, Theriac, Tsamoutales and Wilson;  
opposed – none. Motion unanimously approved.

- b. Approval of Engineer Selection for the HVAC Upgrade (Addendum)

increased space compared to other schools. Mr. Little further reported that renovation requests marked with "Gen" allow the college the flexibility of funding critical needs rather than specific buildings noted in the report.

Mr. Little indicated that the college will not receive all the funds requested in the CIP report, nor does it represent all the needs of the college. Dr. Gamble

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further consensus that a Special Meeting be held the day of the video/teleconference to enable the Board to vote on their selection of agency.

The Board concurred that the search process outlined in Mr. Matheny's report be utilized for the search and that the Board Chair would oversee the process and interface with the Search Committee chair. Discussion ensued regarding Trustee participation in the Search Committee. The Board concluded that decisions regarding Board participation in the search committee, search budget and recommended timelines be delayed pending input from the selected search consultant. Action on these items may take place at the Special Meeting following the video/teleconference.

**8. NEW BUSINESS:**

a. Personnel Actions (Addendum)

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

b. Approval of President's Contract

The terms and conditions of the President's Contract renewal were discussed by the Trustees at the Board Workshop.

Mr. Theriac moved approval of President's Contract,  
bucarcT0



graduates, as well as 100 graduates in



g. Board of Trustees' Committee Assignments

Dr. Gamble reported committee assignments should be assigned for the coming year. He further reported that the Vice President for Finance and Administrative Services has raised the question whether an assignment to the Insurance Committee and Architect Committee continues to be necessary due to the infrequent need to meet. It was the Trustee's consensus to accept Committee assignments, as follows:

Alumni Association - Mrs. Wilson  
Architect Selection - Mr. Handley (as needed)  
BCC Foundation - Mr. Theriac  
Cocoa Village Playhouse - Mr. McCotter  
Insurance Committee - no representation required  
King Center for the Performing Arts - Mrs. Tsamoutales  
Planetarium - Mr. Handley

11. COMMITTEE REPORTS

a. Architect Selection - Open

No report.

b. Alumni Association – Mrs. Wilson

No report

c. BCC Foundation – Mr. Theriac

Mr. Theriac reported that the new Executive Director, Mr. Richard Beagley, is now on-board and doing a great job.

d. Cocoa Village Playhouse – Mr. McCotter

No report.

e. King Center for the Performing Arts (King Center) – Mr. Handley

Mr. Handley reported he is pleased to report that the King Center ended this season with a \$183,000 profit. He further reported that more events are being investigated for booking at the suggestion of a BCC student saying there were

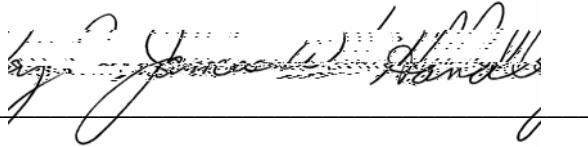
g. Special Recognition

Dr. Purga recognized the hard work of Mr. Glenn Burgess, Facilities Planner and the Palm Bay staff for the completion of the renovation of the Auditorium, Building 1. The Board congratulated them on the improvements.

**12. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 6:10 p.m.

**APPROVED:**



**Chair, District Board of Trustees**

**ATTESTED:**



**Secretary, District Board of Trustees**