

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

August 21, 2006
3:00 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. Albert Wilson, Chairman, called the Workshop meeting to order.

2. GENERAL BOARD DISCUSSION:

- a. Mr. Matheny confirmed that a contract offer has been made for 4.6 acres on the Palm Bay Campus and details will be discussed at the regular Board meeting.
- b. Dr. Gamble confirmed that the Minority Access Seventh National Role Models Conference to be held in Las Vegas, September 17-20, 2006, is a national program, recognizing two and four-year colleges' best practice efforts to increase diversity. Dr. Gamble reported that BCC was selected for this honor and Trustee Wilson; Dr. Joe Lee Smith, College Ambassador; and Ms. Teri Jones will attend the conference to accept the award on behalf of Brevard Community College.
- c. Mr. Matheny reported that the complaint investigation is nearing completion. The Board recommended the College extend Mrs. Oglesby's administrative leave to September 30, 2006.

3. PRESENTATION OF THE COLLEGE'S ANNUAL STRATEGIC PLAN 2006-07:

Mr. Frank Billings, Associate Vice President, Institutional Effectiveness and Strategic Management, reported the 2006-07 Strategic Plan represents a tighter integration between the Florida Department of Education goals, Trustee policy ends and performance

opportunity for the Board to review environmental scan and accountability reports in order to define new objectives and priorities. This could involve the realignment of budgets or mid-year hiring. Dr. Gamble reported that the Board will also define a new three-year plan at the November Retreat.

Mr. McCotter expressed concern that the Board should not generally infringe on operational decisions which should be decided by the Administration, unless there is a high-priority project recommended by the Trustees. Dr. Gamble reported that the Board will be as w -w -w -w -w -i0 Tw -tion, gnm(repo)6euld be d(s w link back)-2(itestras cernetsehe r06 T