

**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEETING**

December 18, 2006  
5:05 p.m.

Building #10, Room #210  
Melbourne Campus

**PRESENT:**

- b. Minutes – Board of Trustees Meeting – November 6, 2006

Approved – consent agenda.

**4. COMMUNICATIONS:**

None.

**5. CITIZEN'S PRESENTATION:**

None.

**6. CONSTRUCTION AND DEVELOPMENT:**

- a. Approval of Continuing Service Architects (Addendum)

Mr. Al Little, Vice President, Financial and Administrative Affairs, reported that continuing services architect contracts were approved and negotiated for the d i5(e)2( Tc -0.001



under the continuing services contract. The guaranteed maximum price (GMA) for the project is \$490,000. Board approval of the GMA is requested so that the work can proceed during the Winter Holiday.

Mr. McCotter moved approval of Guaranteed Maximum Price – Boiler Replacements, Cocoa, Building #17.

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

**7. OLD BUSINESS:**

- a. Report on Pending Legal Actions – Mr. Phil Nohrr (Addendum)



amendment of the contract to allow Dr. Drake's application and consideration for the Presidency.

All those voting in favor of the motion – Wilson, Handley, Tsamoutales, and Theriac; opposed – McCotter. Motion passed 4-1.

**8. NEW BUSINESS:**

a. Personnel Actions (Addendum)

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

b. Request for Future Board Meeting/Workshop Agenda Items

Mrs. Wilson requested a presentation on the Minority Access Report and Award be scheduled for a future meeting.

(Mr. Theriac left the meeting.)

**9. FINANCIAL ACTIONS:**

a. Approval of the November Monthly Summary of Income and Expend8 40 ( )T-5(ested a )- aOD

educational initiatives. Representative Altman has suggested weekly meetings to provide input for educational priorities.

**11. COMMITTEE REPORTS**

No reports were given.

**12. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 6:50 p.m.

A handwritten signature in cursive script, appearing to read "William J. ...", is written over a grid of small squares, likely a scanning artifact or a watermark.