

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

December 18, 2006
3:05 p.m.

Building #10, Room #210
Melbourne Campus

PRESENT: Mr. James W. Handley, Chairman; Mr. C. R. "Rick" McCotter III, Vice Chairman;
Mr. James Theriac (via telephone); Mrs. Kimberly Tsamoutales;
Dr. James A. Drake, Secretary; Mr. Philip Nohrr, Attorney

ABSENT: Mrs. Alberta Wilson

1. CALL TO ORDER:

Mr. James Handley, Chairman, called the Workshop meeting to order. He reported future meeting formats will be more informal allowing for communication among staff, administration and Board.

2. BOARD DISCUSSION:

None.

3. STATUS OF SETTLEMENT NEGOTIATIONS:

Mr. Handley reported that although Attorney Andy Hament will be leaving the employ of Gray Robinson, he will continue representing the College in employment and labor matters, including the matter involving Ms. Oglesby. All correspondence regarding this situation should be directed to Mr. Hament. Mr. Phil Nohrr reported a close relationship between Gray Robinson and Mr. Hament and stated they will work on a number of

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Dr. Drake reported he would work with Ms. Boggs, Dr. Astrab and the Provosts to organize the meeting, and he requested Ms. Boggs' assistance with membership

Mr. Al Little, Vice President, Finance and Administrative Services, reported the College's current fund balance is 8.6% with the state requirement of a 5% fund balance. Dr. Drake asked the Board their thoughts on what they consider to be a safety margin for the College's fund balance. Further discussion ensued regarding possible scenarios for fund balance use.

Mr. Handley stated he would like to see the following occur: 1) work be done to generate an atmosphere of excitement about working at BCC, 2) work to make BCC become the very best college, and 3) to place BCC on the cutting edge of instructional technology. He recommended funds be utilized to move forward with the initiatives. Mr. Handley said he would like to see BCC implement some of the programs and ideas to improve student learning as well as more involvement with international programs.

Dr. Drake suggested the Administration and Board continue review of the six strategic