

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

February 20, 2007
4:00 p.m.

Board Room (#231)
Administration Building (Bldg. #2)
Cocoa Campus

PRESENT: Mr. James W. Handley, Chairman; Mr. C. R. "Rick" McCotter III, Vice Chairman;
Mr. James Theriac; Mrs. Kimberly Tsamoutales; Mrs. Alberta Wilson;
Dr. James A. Drake, Secretary; Mr. Andy Hament, Attorney

1. CALL TO ORDER:

Mr. James Handley, Chairman, called the meeting to order. The meeting was held on Tuesday, February 20, due to a conflict with Monday, February 19.

a. Pledge of Allegiance

Mr. Theriac opened the meeting with the recitation of the "Pledge of Allegiance."

b. Additions/Corrections to Agenda

Following a request from Mr. McCotter, Dr. Drake asked that Item 9.a. "Approval of

- b. Minutes – Board of Trustees Meeting – January 22, 2007

Approved – consent agenda.

4. COMMUNICATIONS:

- a. Presentation of the Report and Recommendations of Presidential Search Committee – Mr. Sanderson (Addendum)

Mr. Sandy Sanderson, Chairman, Presidential Search Committee, presented the final report and recommendations of the Presidential Search Committee. Mr. Sanderson reported that after much consideration the Search Committee recommended the following six candidates for the Board's consideration: Dr. Jeffery S. Allbritton, Dr. Donald P. Astrab, Dr. James A. Drake, Dr. Brenda S. Fettrow, Dr. David T. Harrison, and Dr. W. David Pelham. Mr. Sanderson provided a summary of the Presidential Search Committee voting results.

The Board expressed appreciation to Mr. Sanderson and the other Presidential Search Committee members for their valuable insight and the research conducted to prepare the recommendation.

Mr. Handley reported that Sheriff Parker's office is conducting background checks on the six finalists, with results expected today. Upon receipt, Dr. Jeff Hockaday will make 20-25 reference calls on each candidate, with results to be provided by February 22. Mr. Handley requested the Board's input regarding the final selection process. Availability of the Board for a Special Meeting on March 1 and 2 was discussed. It was the consensus of the Board that the final interview and decision be expedited to ensure Mr. Theriac and Mrs. Tsamoutales may be involved in the final selection regardless of the Senate confirmation process of their Board positions.

Mr. Theriac expressed his opinion that while all six candidates are excellent there was one superior candidate making the final selection today a possibility.

Mr. Theriac moved approval making the final presidential

Mrs. Wilson withdrew her second. Mr. Theriac withdrew his motion.

Mr. Theriac moved approval of reducing the candidates to the four local candidates: Dr. Astrab, Dr. Drake, Dr. Fettrow and Dr. Harrison. Mrs. Wilson seconded the motion. All those voting in favor of the motion – Theriac, Wilson and McCotter; against – Handley and Tsamoutales. Motion passed 3-2.

It was the consensus of the Board that each candidate be interviewed separately and asked identical questions. The Trustees will provide suggested interview questions. Mrs. Terry Martin, Executive Assistant to the President, will assist with coordinating the interview schedule for March 1 or 2. Appropriate public notice will be posted and the search committee will be notified. Mr. Hament suggested the

c. Report and Recommendation of the Task Force, Historic Cocoa Village Playhouse Annex Construction and Funding (Addendum)

Dr. Drake reported the Board approved the appointment of a community volunteer, Walt Gilfilen, to head a task force to study the facts and report recommendations to the Board. Mr. Gilfilen introduced the task force members and reported their findings and recommendations. The Board was asked to consider advancing \$800,000 to the Cocoa Village Playhouse Board for construction of the annex. If approved, repayment of the advance will be made over a five-year period based on projected income. Significant discussion ensued regarding advantages and concerns regarding this proposal.

Mr. Scott Baughan, President, Cocoa Village Playhouse Board, thanked Mr. Gilfilen for his leadership and guidance. He stated the proposal and repayment plan are very realistic and credible based on conservative revenue assumptions. He stated additional donations are expected, but have not been figured inema5e Tw 20.oard,ine s 0005 To

March 14, 5:00-7:00 p.m. The students will be welcomed on a red carpet with violin/harp accompaniment and will be treated to refreshments, Planetarium shows, framed certificates of appreciation, and "BCC's BEST" bumper stickers. Board participation in these events is encouraged.

At Mr. Theriac's insistence, Dr. Drake reported he was honored to attend the Richard Tucker Music Foundation event in which the Vero Beach Opera Company and Marsh Island hosted a 25-year anniversary celebration of his book.


11. MISCELLANEOUS:

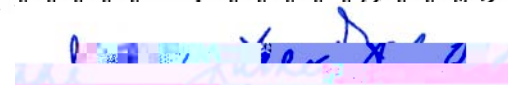
Mr. Handley reported he just returned from a Community College International Development (CCID) conference with over 300 attendees. CCID was founded by President Emeritus Dr. Maxwell King, who is revered by the organization.

Dr. Drake stated he recently attended a King Center event in which CCID figured predominantly in a special event hosted by Webster International University which paid tribute to Dr. King and his role in CCID, role-modeling global economic and intercultural relationships.

12. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 6:39 p.m.

APPROVED: 
Chair, District Board of Trustees

ATTESTED: 
Secretary, District Board of Trustees