

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

March 19, 2007
4:39 p.m.

Community Dining Room (Bldg. #1)
Palm Bay Campus

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

ABSENT: Mrs. Alberta Wilson

1.

- 8.d. Approval of Expenditure of Allied Health Care Challenge Grant Funds
- 9.a. Approval of the February Monthly Summary of Income and Expenditures

Mr. McCotter moved approval of the consent agenda, as presented. Mr. Theriac seconded the motion. All those voting in favor of the motion – McCotter, Theriac, Handley, and Tsamoutales; opposed – none. Motion unanimously approved. (Wilson – absent)

3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Meeting – February 20, 2007

Approved – consent agenda.

- b. Minutes – Board of Trustees Special Meeting – March 1, 2007

Approved – consent agenda.

- c. Minutes – Board of Trustees Special Meeting – March 8, 2007

Approved – consent agenda.

4. COMMUNICATIONS:

- a. Recognition of Major General (Ret.) Titus C. Hall – Mr. Handley (Addendum)

Mr. Handley introduced and recognized Major General Hall (Ret.) for his distinguished career and accomplishments. Mr. Handley read the Board Resolution stating that Building #1 of the BCC Palm Bay Campus will henceforth be known as the *General Titus C. Hall Center* in honor of General Hall's dedication to expanding higher-education opportunities to Brevard County's diverse communities and for his service in the formation of the present-day BCC Palm Bay Campus. Mr. Handley also recognized Mrs. Hall for her service to the College and the King Center Board.

General Hall expressed his thanks and recognized the opportunities afforded by Dr. King and Dr. Drake for making his accomplishments possible. General Hall shared his newest endeavor to publish FCAT-related crossword puzzles in the *Florida Today* in an effort to create a "FCAT Culture" in Brevard County to enhance student success.

Mr. Handley reported the General Titus C. Hall Center, Building #1, dedication ceremony will be held in the near future.

- c. Approval of Resolution Honoring Maj. Gen. (Ret.) Titus C. Hall

Approved – consent agenda.

8. NEW BUSINESS:

- a. Personnel Actions (Addendum)

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

- b. Approval to Grant Extended Professional Leave with Pay to Jeff Johnson

Approved – consent agenda.

- c. Approval of Suspension of Library Late Fees April 15-21, 2007

Approved – consent agenda.

- d. Approval of Extension of CID 00.98 144.0005 570.6838 Dte Fees April 15-21, 2007

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Dr. Drake reported that he has received many letters and emails expressing praise for these events, as well as numerous suggestions/comments from students which