

**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEETING**

April 17, 2007  
4:40 p.m.

Community Dining Room (Bldg. #3)  
Titusville Campus

**PRESENT:**

**3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:**

- a. Minutes – Board of Trustees Workshop Meeting – March 18, 2007

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – March 18, 2007

Approved – consent agenda.

**4. COMMUNICATIONS:**

None.

**5. CITIZEN'S PRESENTATION:**

None.

**6. CONSTRUCTION AND DEVELOPMENT:**

None.

**7. OLD BUSINESS:**

- a. Report on Pending Legal Actions (Addendum)

Mr. Nohrr reported that a hearing was held on the Hayes matter. The court had previously ruled that the College was not subject to sovereign immunity, a ruling which would have been potentially harmful to Community Colleges across the state. Fortunately, the judge has since changed his ruling.

Mr. Nohrr further reported that a proposed settlement agreement between the College and Mrs. Oglesby has been accepted by Mrs. Oglesby, who signed the agreement on April 13, 2007.

Mr. Theriac moved approval of the Oglesby settlement agreement as presented. Mrs. Wilson seconded the motion. All those voting in favor of the motion –Theriac, Wilson, Handley, McCotter and Tsamoutales; opposed – none. Motion unanimously approved.

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- b. Approval of Gray Robinson Legal Contract (Addendum)



