

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING**

October 15, 2007
9:05 a.m.

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

PRESENT: Mr. James Theriac, Chair; Mr. C. R. "Rick" McCotter III; Mrs. Dixie Sansom;
Mr. James Richey; Dr. James A. Drake, Secretary; Mr. Cliff Repperger
(for Mr. Philip Nohrr), Attorney

ABSENT: Mrs. Alberta Wilson, Vice-Chair

1. CALL TO ORDER:

Mr. James Theriac, Chair, called the meeting to order.

A. Pledge of Allegiance

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

B. Additions/Corrections to Agenda

No additions or corrections to the agenda noted for the record.

II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING:

A. Minutes – Board of Trustees Meeting – September 17, 2007 (Addendum)

Mrs. Sansom moved approval of the minutes of the Board of Trustees meeting held September 17, 2007. Mr. Richey seconded the motion. All those voting in favor of the motion: Richey, Sansom, Theriac; opposed: none. Motion unanimously approved.

III. PRESENTATIONS:

None.

IV. CONSENT AGENDA:

It was agreed to remove from the Consent Agenda Item D, 2006-07 Annual Financial Report, as Mr. Cherry will provide an overview of the report later in the meeting. Mr. Theriac recommended approval of the following consent agenda items:

A. Report on Personnel Actions (Addendum)

B. September Monthly Summary of Income and Expenditures (Addendum)

C. Approval for Purchase of a Multi-Headed Microscope and Specimens (Addendum)

Mrs. Sansom moved approval of the consent agenda items. Mr. Richey seconded the motion. All those voting in favor of the motion: Richey, Sansom, Theriac; opposed: none. Motion unanimously approved.

V. PUBLIC COMMENTS:

Mr. Don Williams, Sr., coordinator for the BCC Minority Summer Youth Golf Program, presented an overview of the program and a summary of the 2007 program. Mr. Williams informed the

VIII. NEW BUSINESS:

A. Request for Future Board Meeting Presentations or Agenda Items

Dr. Drake reported that the College administration is in the process of reviewing a safety

representative to the Cocoa Village Playhouse governing board, confirmed that at a recent Playhouse board meeting, the members discussed the development of a repayment plan to be presented to the BCC Board of Trustees.

In response to an inquiry from Mr. McCotter, Mr. Cherry confirmed that the College has received the \$300,000 check from Lowe's. Mr. McCotter asked if the Foundation would use this money for scholarships, and expressed that these funds could provide a worthwhile opportunity to support a special need or special initiative of some type. Dr. Fettrow advised that the Foundation Executive Committee will ultimately determine the distribution of these funds.

C. BRPH Contract Agreement for Buildings 2 and 7, Melbourne Campus (Addendum)

Mr. Billings reported that the Board of Trustees approved the remodeling of Buildings 2 and 7 at the Melbourne Campus in August 2006, and in January 2007 approved the selection of BRPH to do the work. The Board is now asked to approve the contract between the College and BRPH.

Mr. Theriac recommended approval of the contract.

Mrs. Sansom moved approval of the BRPH Contract Agreement for Buildings 2 and 7. Mr. Richey seconded the motion. All those voting in favor of the motion: McCotter, Richey, Sansom, Theriac; opposed: none. Motion unanimously approved.

X.

B. Direct Support Organizations

Dr. Drake reported that annual audit reports were conducted for each of the College's Direct Support Organizations, for all of which the outcomes were very favorable. The College received complimentary comments from each DSO board for the excellence of its financial controls and for the competence of the Finance and Accounting staff, especially Mr. Mark Cherry, Associate Vice President, and Ms. Patti Larson.

Dr. Drake also reported that the BCC Foundation held its 19th Annual Invitational Golf Classic at the Rockledge Country Club on October 13. Dr. Drake commended Dr. Brenda Fettrow, Interim Executive Director of the BCC Foundation, for the planning, implementation, and results of the tournament. Dr. Fettrow estimated that \$55,000 was raised, and will follow up with a formal report.

XI. MISCELLANEOUS

Dr. Drake noted that currently no Board meeting has been scheduled for December. It was agreed that the necessity for a December meeting would be determined at a later date.

XII. ADJOURNMENT

There being no further business to be brought before the Board, the meeting adjourned at 10:15 a.m.

APPROVED: 
Chair, District Board of Trustees

ATTESTED: 
Secretary, District Board of Trustees