

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING**

3. APPROVAL OF THE OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Workshop – December 16, 2002

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – December 16, 2002

Approved – consent agenda.

4. COMMUNICATIONS:

None.

5. CITIZEN'S PRESENTATION:

None.

(Dr. Penn Williams arrived at 6:17 p.m.)

6. CONSTRUCTION AND DEVELOPMENT:

- a. Approval of Construction Manager – Re-roofing Projects – Mr. Little (Addendum)

Mr. Little reported architectural plans for the re-roofing of four roofs are complete and plans have begun for two more buildings. He reported the Architectural Committee recommended A. D. Morgan as the first choice. Mr. Little reported that with Board approval, the college will negotiate a contract, with A. D. Morgan to provide construction management services for the re-roofing projects. In the event the college is unsuccessful in negotiating a contract with A. D. Morgan, it will attempt to negotiate a contract with the next firm (according to priority), which is Skanska. Dr. Gamble recommended approval of the recommendation of the Architectural Committee.

Mr. McCotter moved approval of the Architectural Committee recommendation to negotiate a contract with A. D. Morgan, and if unsuccessful, to negotiate a contract with Skanska. Mrs. Martinez seconded the motion. All those voting in favor of the motion – Handley, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

b. Approval of Architect Plans – Bldg. #2, Cocoa Campus (Phase 2) – Mr. Little (Addendum)

Mr. Little reported the college has been working with Mr. Jack Rood, Architect with Rood and Zwick Architects and Association, on the plans for the second renovation phase of Building #2, Cocoa Campus. The priorities of this renovation are water sealing the building, renovation of the lobby and atrium, and construction of a new entrance. Mr. Rood gave a presentation on the remodeling plans for Phase 2. Dr. Gamble recommended approval of the Architect Plans, Building #2, Cocoa Campus (Phase 2).

Mrs. Martinez moved approval of the Architect Plans for Building #2, Cocoa Campus (Phase 2).
Mr. McCotter seconded the motion. All those voting in favor of the motion – Handley, McCotter, Martinez, and Penn Williams; opposed – none.
Motion unanimously approved.

c. Approval of Amendment to Construction Manager Contract with A. D. Morgan, Bldg. #2, Cocoa Campus – Mr. Little (Addendum)

Mr. Little reported the guaranteed maximum price for the renovations of Phase 2 for Building #2 on the Cocoa Campus was being presented to the Board for approval. He reported A. D. Morgan, construction manager for this project, negotiated with subcontractors and they have guaranteed that BCC's costs for this renovation will be no more than \$554,773. Mr. Little has met with the companies and is satisfied that this represents a fair price for the college. Dr. Gamble recommended approval of the Amendment to the Construction Manager Contract with A. D. Morgan, Building #2, on the Cocoa Campus.

Mr. McCotter moved approval of the Amendment to Construction Manager Contract with A. D. Morgan, Building #2, Cocoa Campus.
Mrs. Martinez seconded the motion. All those voting in favor of the motion – Handley, McCotter, Martinez, and Penn Williams; opposed – none.
Motion unanimously approved.

d. Approval of Construction Manager, Bldg. #5, Melbourne Campus – Mr. Little (Addendum)

Mr. Little reported the Board recently approved architectural plans for the renovation of the science labs, on the Melbourne Campus, as designed by BRPH Architects – Engineers, Inc. The construction will take place between the spring and fall semesters. He reported the Selection Committee recommended the following firms in ranking order: A. D. Morgan, Ruby Construction, W&J Contractors, and Ivey’s Construction. Mr. Little reported that with Board approval, the college will negotiate a contract, with A. D. Morgan as the Construction Manager for Building #5 on the Melbourne Campus. In the event the college is unsuccessful in negotiating a contract with A. D. Morgan, it will attempt to negotiate a contract with the other firms (according to priority), which are Ruby Construction, W&J Contractors, and Ivey’s Construction. Dr. Gamble recommended approval of the recommendation of the Selection Committee.

Mr. McCotter moved approval of the Selection Committee recommendation to negotiate a contract with A. D. Morgan, and if unsuccessful, to negotiate a contract with Ruby Construction, W&J Contractors, and Ivey’s Construction in priority order. Mrs. Martinez seconded the motion. All those voting in favor of the motion – Handley, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

e. Approval of the Certificate of Occupancy for Bldg. #1 – Titusville Campus – Mr. Little

Mr. Little reported Florida Statute requires the Board to accept a building as “substantially completed” when a certificate of occupancy is issued. A certificate of occupancy was received today, by Mr. Little, for Building #1, Titusville Campus. Mr. Little asked the Board to accept the certificate of occupancy for this building.

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schools. Mrs. Martinez suggested that more information be presented to the

projected rate of funding per FTE will be \$2,752; a 19 percent decrease in funding per student.

Dr. Gamble reported the Governor's budget cuts the dual enrollment support to the public schools by half. The Governor's claim is that the dual enrollment offerings, being expanded, will reduce the demands on public schools for the additional space. Dr. Gamble reported BCC believes the cut in the dual enrollment payment to the schools is likely to result in a total disincentive for the public schools to participate. He reported BCC should have a better idea of the final budget within the next six weeks.

Mrs. Martinez asked Mr. Little to project BCC's budget based on the Governor's proposed budget. Mr. Little explained the significant part of the \$1 million for retirement has already been budgeted to cushion this expense. Mr. Little reported he feels BCC will still have a very significant problem based on the Governor's proposed budget. He explained there are many decisions that factor into trying to work out the budget. Mr. Little guessed that BCC will be looking at an approximate \$1 million problem with the budget. Mr. Little reported BCC has already begun the budget planning process. Mrs. Martinez suggested BCC look at ways to increase tuition and at ways to add capacity to increase revenue.

Dr. Gamble reported there has been some discussion about extending the DROP to eight years. This would directly affect the budget. Dr. Gamble reported the Governor's budget did include facilities matching funds.

Mr. McCotter moved approval of the Revised Schedule for Board of Trustees' Meetings. Mrs. Martinez seconded the motion. All those voting in favor of the motion – Handley, McCotter, Martinez, and Penn Williams; opposed – none. Motion unanimously approved.

b. Possible Visitor's Center on the Palm Bay Campus

Dr. Gamble reported the Palm Bay Campus would like to establish a Visitor's Center on the campus in conjunction with the Palm Bay Chamber. This facility would be a solar energy facility constructed through an NSF grant with the Florida Solar Energy Center. He asked the Board members to look at the proposed location, which will be marked, as they enter the campus for the February 2003 Board meeting.

c. SpaceTEC Annual Report 2002/2003

Dr. Gamble reported on the SpaceTEC Annual Report 2002/2003, which he handed out to the Board members. He reported there is a group of individuals currently visiting the SpaceTEC Program, on behalf of the National Science Foundation.

11. COMMITTEE REPORTS:

a. King Center for the Performing Arts

Dr. Penn Williams reported there is nothing new to report on the King Center other than the liability insurance costs were increased.

12. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:25 p.m.

APPROVED: _____
Chair, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees