

3. APPROVAL OF THE OFFICIAL MINUTES OF PREVIOUS MEETINGS:

- a. Minutes – Board of Trustees Workshop – April 28, 2003

Approved – consent agenda.

- b. Minutes – Board of Trustees Meeting – April 28, 2003

Approved – consent agenda.

4. COMMUNICATIONS:

- a. Report on the Parrish Grove Keepers House – Dr. Spraggs

Dr. Larry Spraggs, Titusville Campus President, gave a report on the Parrish Grove Keepers House and the opportunities the Titusville Campus has available in cooperation and coordination with community organizations. He reported the Chain of Lakes project should begin Summer 2003 and will be completed in approximately one year. The house was the grove keepers' house for the original Parrish groves and will need to be relocated due to construction of a soccer field on the property. Dr. Spraggs reported Brevard County agreed to move the house at no charge to BCC to include a foundation and renovation to the exterior of the house at the County's expense. BCC will provide the site if approved. Various community groups are interested in forming an organization to look at and obtain grant opportunities to further renovate the interior of the house. Dr. Spraggs reported the college faculty would be able to use this house as part of their instruction. Dr. Gamble confirmed the project will not interfere with the Master Planning concept and offers opportunities for instructional activities, as well as a

Dr. Gamble reported the Administration is in favor of both projects and he encouraged the Board to express a willingness for BCC to proceed to the next level. Mrs. Martinez suggested having a thorough look at what the market is for a conference center within a business plan. She also suggested working through the details, i.e., who will be responsible for managing the conference center and who will recruit the events. It was the consensus of the Board to proceed with the next steps for the two projects to include relocation of the Grove House and a conference center on the Titusville Campus.

5.

9. FINANCIAL ACTIONS:

- a. Approval of Monthly Budget Summary Report – April 2003 – Mr. Cherry

b. Alumni Association

Mr. Johnson announced there will be an Alumni Association meeting on May 27, 2003.

c. Community Partnership Meeting

Mr. Johnson announced there will be a Community Partnership meeting on May 30, 2003.

d. Cocoa Village Playhouse

Mr. McCotter reported the Cocoa Village Playhouse held another strategic planning meeting. The Cocoa Village G