

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

Mr. Handley expressed concern that the conference center complex in Cocoa Beach has not been used, and the College should take this into consideration. Also, the College may want to take into consideration the possibility of competition from the Debus Center should it become available to the public.

Mr. Johnson suggested that the College receive clarification of responsibilities.

Dr. Gamble advised that the College will not proceed without further discussion and clarification regarding the operation and maintenance of the conference center.

3. POLICY GOVERNANCE:

Ms. Martinez provided a handout outlining a structure of processes and policies for the Board of Trustees. She would like to pursue implementation of an umbrella policy that will include a general statement of the Board as a policy-making body and areas of responsibility.

Mr. Matheny additionally prepared a "Table of Contents" which focused on the requirements of the Florida Statutes and the Board. It was agreed that Ms. Martinez will incorporate these items with her list, and provide descriptions for each area of responsibility. Board members may contact Ms. Martinez with input and any other items that they feel should be included in the policies.

4. PRESIDENT'S EVALUATION:

The compilation of the President's evaluation provided to Board members included responses from only four Board members. Ms. Martinez explained that she did not submit her evaluation because the package did not include community interviews. Board members agreed that all of the evaluations should include input from the community, and that the process established for evaluations should not be violated. It was agreed that the President's evaluation be tabled until the September meeting in order to complete the evaluations in accordance with the established process.

Dr. Penn Williams expressed concern regarding the SACS assessment that the College is responding to, and how this relates to the President's evaluation. Both Mr. Handley and Mr. Johnson responded that they have discussed the SACS issues with Dr. Gamble, and are confident that BCC will receive its re-accreditation in December. Ms. Martinez reminded Board members that the evaluation period covers performance for the past 12 months, and cannot take into consideration what the College's accreditation status will be in December. Mr. McCotter agreed that there are policies in place to address this issue at that time should re-accreditation not occur. Dr. Gamble agreed to provide documentation to Board members indicating the progress that has been made in response to the SACS evaluation. The SACS issues are scheduled to be addressed with the Board in October 2003.

Mr. Matheny advised that Ms. Alberta Wilson, who was appointed to the Board effective August 2003, is required to vote on the President's contract. Mr. Matheny has provided to Ms. Wilson a copy of the President's contract, comparisons with other colleges, and copies of evaluations completed to date.

5. **MISCELLANEOUS:**

Ms. Martinez reminded Board members that a number of community linkage visits are due.

Mr. Johnson's linkages need to be reassigned, including Patrick Air Force Base.

6. **ADJOURNMENT:**

The workshop adjourned at 4:05 p.m.

APPROVED: _____

Chairman, District Board of Trustees

ATTESTED: _____

Secretary, District Board of Trustees