

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

August 29, 2003
11:04 a.m.

Superintendent's Office
Educational Services Facility, Viera

MEMBERS PRESENT: James W. Handley, Chair; Mrs. Miriam E. Martinez;
C.R. "Rick" McCotter III; Mrs. Alberta K. Wilson;
Joe D. Matheny, Attorney; Thomas E. Gamble, Secretary

ABSENT: Dr. Alexandra Penn Williams, Vice-Chair

OTHERS: Ms. Amy Rieger, Chief Negotiator for UFF-BCC; Ms. Robin
Boggs; Dr. Brenda Fettrow; Mr. Al Little; Mr. Jesse Hogg, Chief
Negotiator for BCC Administration; Ms. Joni Oglesby

1.

Dr. Gamble supported approval of the negotiated agreement between the United Faculty of Florida-BCC and Brevard Community College.

Mr. McCotter moved approval of the faculty agreement between BCC and the United Faculty of Florida-Brevard Community College. Mrs. Wilson seconded the motion. All those voting in favor of the motion - McCotter, Wilson, Handley, Martinez; opposed - none. Motion approved - 4-0. (Dr. Penn Williams was absent.)

Ms. Boggs thanked Mr. Hogg for coming up with a solution to the negotiated agreement and the faculty Voluntary Incentive Program. She thanked the Board on behalf of the United Faculty of Florida-Brevard Community College for their approval of the agreement as well.

3. ADJOURNMENT:

There being no further business to come before the Board, the special meeting adjourned at 11:20 a.m.

APPROVED: _____
Chairman, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees