

**BREVARD COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEETING**

September 22, 2003  
4:30 p.m.

King Center (Room #168), (Bldg. #9)  
Melbourne Campus

**PRESENT:** Dr. Alexandra M. Penn Williams; Vice Chair; Mrs. Miriam E. Martinez;  
Mr. C. R. "Rick" McCotter III; Mrs. Alberta K. Wilson;  
Mr. Joe D. Matheny, Attorney; Dr. Thomas E. Gamble, Secretary

**ABSENT:** Mr. James W. Handley, Chair

**1. CALL TO ORDER:**

Dr. Penn Williams, Vice Chair, called the meeting to order.

a. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

**2. CONSENT AGENDA:**

Dr. Penn Williams recommended approval of the consent agenda items:

- 3.a. Approval of Minutes – Board of Trustees Workshop Meeting – August 11, 2003
- 3.b. Approval of Minutes – Board of Trustees Meeting – August 11, 2003
- 3.c. Approval of Minutes – Board of Trustees Special Meeting – August 29, 2003
- 3.d. Approval of Minutes – Joint School/BCC Board Workshop – August 29, 2003

Mr. McCotter moved approval of the consent agenda items.  
Mrs. Martinez seconded the motion. All those voting in  
favor of the motion – McCotter, Martinez, Penn Williams,  
and Wilson; opposed – none. Motion unanimously  
approved. (Handley-absent.)

**3. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETINGS:**

a. Minutes – Board of Trustees Workshop – August 11, 2003

Approved – consent agenda.

b. Minutes – Board of Trustees Meeting – August 11, 2003

Approved – consent agenda.

- c. Minutes – Board of Trustees Special Meeting – August 29, 2003

Approved – consent agenda.

- d. Minutes – Joint School/BCC Board Workshop – August 29, 2003

Approved – consent agenda.

**4. COMMUNICATIONS:**

- a. Report on “Project Get Ready” Event – Dr. Kaliszeski/Ms. Cathy Beam

Dr. Kaliszeski introduced Ms. Cathy Beam, Student Development Specialist and Phi Theta Kappa advisor. “Project Get Ready” was initiated as part of a student leadership project to provide high school to college transitional information to graduating high school students.

Ms. Beam reported Phi Theta Kappa is the honor society of the two-year college and the largest honor society in the U.S. Scholarship, leadership, service and fellowship are the hallmarks of the organization.

Mr. Bruce Haupt, President of Melbourne Phi Theta Kappa Chapter and other members and officers in attendance introduced themselves. He reported on marketing of the program, which included the distribution of flyers, bookmarks, candy, etc. A video presentation was also prepared and promoted to be shown in the Melbourne, Satellite, West Shore and Eau Gallie High Schools. Mr. Haupt explained that “Project Get Ready” was started three years ago by local chapter officers and is an annual event. Last year’s “Project Get Ready” event had 300 in attendance, representing four high schools, 23 BCC Departments and two Universities.

- b. Report on Economic Impact of College to Brevard County – Mr. Al Little

Mr. Al Little, Vice President, Finance and Administrative Services, reported the results of the study which BCC contracted to a subsidiary of ACCT to determine the economic and social benefits gleaned by Brevard County and the state of Florida as a result of the existence of BCC. Colleges have more of an impact on economies than do normal businesses due to the fact that the higher education of the population benefits not only the student but has a residual benefit to the community and state as higher income equates to increased relative spending/savings and reduces burdens on employers and taxpayers for such things as medical, crime and welfare/unemployment expenses. Mr. Little provided a detailed report and Power Point presentation on the results of the study which showed that BCC’s students earn \$46 million more every year than they would

Board of Trustees Meeting  
September 22, 2003

d.

c.

interested in exploring methods to allow BCC's faculty to work together and further integrate functions. Further information will be forthcoming.

c. SACS

Dr. Gamble reported the SACS return visitation was positive and the expectation is that accreditation will be renewed in December.

d. Upcoming Events

Dr. Gamble reported on several upcoming BCC events:

(1) October 9, 11:30 a.m. – Annual Education Legislation Delegation Luncheon,

**12. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 5:35 p.m.

**APPROVED:** \_\_\_\_\_  
**Chair, District Board of Trustees**

**ATTESTED:** \_\_\_\_\_  
**Secretary, District Board of Trustees**