BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING

October 27, 2003   Board Room (#231), Administration Building (#2)
4:30 p.m.   Cocoa Campus

PRESENT: Mr. James W. Handley, Chair; Dr. Alexandra M. Penn Williams, Vice Chair;
Mrs. Miriam Martinez; Mr. C. R. "Rick" McCotter III; Mrs.

Dr. Ake introduced Ms. Patricia Rock, Medical Assisting Program instructor on the Palm Bay campus. Although Allied Health is housed primarily on the Cocoa Campus, students have the flexibility of taking the general courses on-line or at other campuses.

5. **CITIZEN'S PRESENTATION:**

None.

6. **CONSTRUCTION AND DEVELOPMENT:**

a. <u>Approval of Contracted On-Site Small Projects Construction Manager – Mr. Little</u>

Mr. Little reported that the   04/Sit0032 s h2pndulia.ḷ B.

    c.   Approval of 2003-2004 Capital Outlay Budget Amendment – Mr. Little

           Approved – consent agenda.

    d.   Approval of Lab and Special Fee Changes – Mr. Little

           Approved – consent agenda.

10. REPORT OF THE DISTRICT PRESIDENT:

    a.   Aerospace Training Program – AACC Article

           Dr. Gamble pointed out the article in the Oct./Nov. issue of the AACC Journal highlighting the aerospace training program.

    b.   Firefighting Academy Article

           Dr. Gamble noted the article in the Port Canaveral magazine regarding the Firefighting Academy.

    c.   Criminal Justice Center Grant

           Dr. Gamble reported on the half-million dollar grant received by the college from the Department of Justice of the Criminal Justice Center for anti-terrorist training. The funds are limited to equipment. This will assist with local enforcement and Port Canaveral maritime training.

    d.   Upcoming Activities

           Dr. Gamble reported on upcoming events:

        (1)   **10/30/03** - FACC Convention and Trustees Meeting, 9:00 a.m.-4:30 p.m.;

        (2)   **11/5/03** - Titusville Campus opening house for newly remodeled educational facility and Welcome Center, 1:00-2:00 p.m.;

        (3)   **11/7/03** - Complex 47 Ribbon Cutting and launch, 9:30-11:00 a.m.;

        (4)   **11/11/03** - Massing of Colors, Cocoa Campus Amphitheater, 3:00-5:00 p.m.;

        (5)   **11/12/03** - Legislative Luncheon Meeting, 11:30 am.-1:00 p.m.;

        (6)   **11/13/03** - Simpkins lecture presentation by Lt. Gov. Toni Jennings, 9:25 a.m.-Melbourne Campus and 11:00 a.m.-Cocoa Campus (subject to change);

        (7)   **11/24/03** - November Board meeting, 2:00 p.m. workshop; 4:30 meeting; and,

(8)   **1/24/04** - Sally Ride Festival, Cocoa Campus – geared to encourage young women to pursue the maths and sciences.

e.   Reports on DSO Status

Dr. Gamble reported that the King Center is experiencing a significant financial shortfall, but it is in line with past experience. He further related that although BCC Foundation contributions have decreased it has not been a significant decline. He stated that he suspects the decreases in both cases are due to the lagging U.S. economy and stock performances.

The Cocoa Village Playhouse is operating at a profit and will be embarking on a Capital Campaign in early 2004, with the assistance of volunteer Ms. Bunny Finney, who is a well-known for past community involvement. He noted that a substantial initial contribution has already been made to the campaign.

Finally, Dr. Gamble stated that although IBT&CE is not yet self-sufficient, it is moving in the right direction. Dr. Gamble reported he requested a report from Dr. Denison reviewing the past three years' performance and future projections.

Dr. Penn Williams suggested that Dr. Gamble provide a quarterly graph to the Board reflecting DSO gains/losses.

11.   COMMITTEE REPORTS:

a.   Alumni Association Report

Mrs. Wilson reported satisfaction with her involvement with Alumni Association Committee and mentioned that she had the Burdines fundraising tickets available for anyone interested in making a contribution.

12.   ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 6:05 p.m.

APPROVED: _____

Chair, District Board of Trustees

ATTESTED: _____

Secretary, District Board of Trustees