

June 25, 2024
1:00 PM

The District Board of Trustees of Broward College, FL
North Campus
1000 Coconut Creek Boulevard
Building 46 Room 152
Coconut Creek, FL 33066

ADDENDUM TO AGENDA

Florida Statute 120.525 authorizes the College to change the published agenda for good cause shown.

IX. ACTION AGENDA

A. Administration

1. Recommendation that the Broward College District Board of Trustees approve the FY24-25 Annual Operating, Student Activity Fees, Auxiliary and Capital Outlay Budgets
Presenter(s): Rabia Azhar, Chief Financial Officer **Back-up added**

3. Broward College District Board of Trustees authorized the bid waivers and reports pursuant to College Procedure 6Hx2.6.34 for FY2021-2022 and FY2022-2023.
Presenter(s): Rabia Azhar, Chief Financial Officer
Fiscal Impact: \$2,604,329.37 for FY2021-2022 and \$2,939,077.31 for FY2022-2023. **Moved to Information Items**

- 3 (was 4). Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with Ellucian Company, L. P. [ITN-2023-123-ZR – STUDENT INFORMATION SYSTEM] for the new Student Information System (SIS) solution.
Fiscal Impact: \$24,245,636.00
Presenter(s): Raj Mettai, Chief Information Officer **Item Added**

- 4 (was 5). Recommendation that the Broward College District Board of Trustees authorize the standard agreement with Strata Information Group, Inc. (RLI-2024-126-OA- Student Information System Implementation Partner) for implementation services of the new Student Information System (SIS).
Fiscal Impact: \$3,530,620.00
Presenter(s): Raj Mettai, Chief Information Officer **Item Added**

- 5 (was 6). Recommendation that the Broward College District Board of Trustees authorize the amendment to the agreement with Software AG USA, Inc. for the purchase of student information software, utilizing the information technology bid waiver.
Fiscal Impact: Estimated \$1,311,000.00, spent over three years (cumulative \$2,422,631.00)
Presenter(s): Raj Mettai, Chief Information Officer **Item Added**

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- 7 (was 8). Recommendation that the Broward College District Board of Trustees authorize the contract amendments to continuing services contracts utilized by Facilities Management for construction services to comply with changes in State of Florida Legislation HB 149.
Fiscal Impact: Changes in legislation for continuing services contract updated from \$4M to 7.5M.
Presenter(s): Deborah Czubkowski, Vice President, Facilities Management

**Back-up and
fiscal impact
updated**

C. Other

1. Report of the Broward College Foundation 2024-2025 Fiscal Year Budget.
Fiscal Impact: \$661,291.40
Presenter(s): Megan Cottle, Vice President, Advancement and Chief Development Officer of the Broward College Foundation

**Back-up
updated,
moved to
Information
Items**

X. CONSENT AGENDA

A. Administration

3. Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with Wells Fargo Bank (RFP-2023-058-OA - BANKING SERVICES) for commercial banking and merchant services.
Fiscal Impact: Estimated \$54,600 per year based on volume for 5 years (Cumulative \$273,000.00). Earned Credit Rate (ECR) will be used to offset service fees
Presenter(s): Rabia Azhar, Chief Financial Officer
4. Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with CapFinancial Partners LLC dba CAPTRUST Financial Advisors (RLI-2024-067-OA) to provide Investment Management Consulting Services.
Fiscal Impact: Estimated \$73,000.00 for one year. Estimated \$219,000.00 spend over three years
Presenter(s): Rabia Azhar, Chief Financial Officer

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B. Academics

24. Recommendation that the Broward College District Board of Trustees authorize the third and final renewal option with Dream Big Youth Travel, Inc. to provide three college tours for participants of the Broward College TRIO Upward Bound Program per RFP-2020-099-JH - BROWARD COLLEGE TRIO COLLEGE TOURS.
Fiscal Impact: \$128,000.00 (cumulative \$346,000.00)
Presenter(s): Janice Stubbs, Vice President, Student Services

**Item
Added**