

THESE MINUTES ARE TENTATIVE AND WILL NOT BECOME OFFICIAL UNTIL APPROVED BY THE COMMITTEE AT THE SUBSEQUENT MEETING.



[Committee on Contracts and Procurement, 11:00 AM](#) Minutes

Broward College

Wednesday, September 4, 2024 11:00 AM EDT

@ Willis Holcombe Center, 111 East Las Olas Boulevard, Room 1208, Fort Lauderdale, FL 33301

Attendance

Present:

Chair Alexis Yarbrough, Trustee Mario Zanotti, and Trustee Michael Caschette appeared in-person for the Committee meeting. Also present were President Dr. Donald Astrab, outside counsel Kristina Raattama, the President's cabinet and other Broward College Staff. The meeting started at 11:07 a.m.

I. APPROVAL OF THE MINUTES OF THE APRIL 30, 2024 CONTRACTS AND PROCUREMENT COMMITTEE MEETING

[April 30 2024 Committee Minutes.pdf](#)

Motion:

Chair Yarbrough called for a motion to approve the minutes of the Committee meeting of April 30, 2024. Trustee Zanotti made the motion with a second by Trustee Caschette.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

II. RECOMMENDATION OF CONTRACTS TO BROWARD COLLEGE DISTRICT BOARD OF TRUSTEES FOR APPROVAL

A. Academic Affairs

1. Contracts \$3,000 and Over

- a. Benco(Maintenance and Repair Services during FY2024-2025) (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with BENCO for maintenance and repairs on an on-needed basis during FY2024-2025 for the dental clinic.

Fiscal Impact: \$21,600.00.

[Benco\(Maintenance and Repair Services during FY2024-2025\) 12103.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (blanket purchase order) with BENCO. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- b. AIRGAS USA LLC - Oxgen Refills Health Sciences (FY2024-2025)
(Presenters: Jeffrey Guild, Vice Provost, Academic Affairs)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with AIRGAS USA LLC for oxygen refills to customer owned cylinders as needed throughout the fiscal year (2024-2025) for Respiratory, Dental Assisting and EMS Program in Health Sciences Department.

Fiscal Impact: \$5,500.00.

 [AIRGAS USA LLC - Oxgen Refills Health Sciences \(FY2024-2025\) 12237.pdf](#)

Motion:


Trustee Zanotti made a motion to approve the standard agreement (blanket purchase order) with AIRGAS USA LLC. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- c. Carolina Biological Supply Company - Piggyback (CCPS- ITB 20-054)
FY2024-2026 (Presenters: Jeffrey Guild, Vice Provost, Academic Affairs)

Recommendation that the Broward College District Board of Trustees authorize a two-year renewal with Collier County Public Schools Contract ITB 20-054 awarded to CAROLINA BIOLOGICAL SUPPLY COMPANY for Classroom Supplies & Equipment Catalog Discount for the purchase of laboratory supplies and services by utilizing bid waiver (piggyback).

Fiscal Impact: None (cumulative previously approved: \$325,000.00)

 [Carolina Biological Supply Company - Piggyback \(CCPS- ITB 20-054\) FY2024-2026 12299.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the two-year renewal with Collier County Public Schools Contract ITB 20-054 awarded to CAROLINA BIOLOGICAL SUPPLY COMPANY. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- d. Dental Supplies, Equipment and Related Services - EI00077-2021MA
Contract (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the bid waiver (piggyback) and agreement between E&I Cooperative Services and Patterson Dental Supply, Inc. - Contract EI00077-2021MA – Dental Supplies, Equipment and Related Services to procure goods and services for the Dental Program.

Fiscal Impact: Estimated \$325,000.00 over the duration of the contract.

 [Dental Supplies, Equipment and Related Services - EI00077-2021MA Contract 12302.pdf](#)

Motion:

Trustee Zanotti made a motion to approve the bid waiver (piggyback) and agreement between E&I Cooperative Services and Patterson Dental Supply, Inc. . Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- e. ASL & CART Services (RFP-2020-109-OA) 2nd Renewal (Presenters: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer)

Recommendation that the Broward College District Board of Trustees authorize the second renewal and increase of fiscal authority to the standard contract for services with 1) Azur CART & Captioning, 2) Interpreting Services for the Deaf LLC and 3) Verbit, Inc. for RFP-2020-109-OA ASL & CART Services to provide American Sign Language Services, Video Remote Interpreting Services, and/or Communication Access Realtime Translation (CART) Services.

Fiscal Impact: Estimated \$184,100.00 (cumulative \$920,500.00).

 [ASL & CART Services \(RFP-2020-109-OA\) 2nd Renewal 12354.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the second renewal and increase of fiscal authority to the standard contract for services with 1) Azur CART & Captioning, 2) Interpreting Services for the Deaf LLC and 3) Verbit, Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- f. SIVCO, Inc. - FY2024-2025 - Software as a Service Renewal (Presenters: Jeffrey Guild, Vice Provost, Academic Affairs)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with SIVCO, Inc. for the software renewal to service the laboratory inventory for the Science

Department by utilizing bid waiver (Information technology). Fiscal Impact: Estimated \$2,100.00 (cumulative \$12,200.00).

 [SIVCO, Inc. - FY2024-2025 - Software as a Service Renewal 12415.pdf](#)


Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with SIVCO, Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- g. Parchment LLC (Digital and Print Diploma Services) Renewal 2024-2025 (Presenters: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer)

Recommendation that the Broward College District Board of Trustees authorize the annual renewal of the nonstandard agreement with Parchment LLC for digital and print diploma services for certificate, bachelor, and associate degree; and includes graduate access to a tracking portal for diplomas and provides digital badging credentials. Fiscal Impact: Estimated \$81,914.00 (cumulative \$370,461.55).

 [Parchment LLC \(Digital and Print Diploma Services\) Renewal 2024-2025 12341.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the annual renewal of the nonstandard agreement with Parchment LLC. Trustee Caschette seconded.


The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

2. Contracts Under \$3,000

- a. Women In Aviation International Membership Renewal Corporate Dues 2024-2025 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Women in Aviation International for membership renewal corporate dues in the Aviation Program.

Fiscal Impact: \$500.00

 [Women In Aviation International Membership Renewal Corporate Dues 2024-2025 11932.pdf](#)


Motion:

Chair Yarbrough made a motion to approve a standard agreement (purchase order) with Women in Aviation International . Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- b. CRC Recovery Foundation Inc. dba Living Skills in the School FY2024-2025 Presentation (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with CRC Recovery Foundation Inc. dba Living Skills in the School to provide a Mental Health Presentation to the Physical Therapy students. Fiscal Impact: \$1,666.00

 [CRC Recovery Foundation Inc. dba Living Skills in the School FY2024-2025 Presentation 12243.pdf](#)


Motion:

Trustee Caschette made a motion to approve the standard agreement (purchase order) with CRC Recovery Foundation Inc. dba Living Skills in the School. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- c. Therapy Equipment Technical Services - Electrical, Safety & Calibration Services (FY2024-2025) (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Therapy Equipment Technical Services for safety check and calibration PTA equipment for the Physical Therapy Assistant Program. Fiscal Impact: \$2,150.00

 [Therapy Equipment Technical Services - Electrical, Safety & Calibration Services \(FY2024-2025\) 12244.pdf](#)

Motion:


Trustee Caschette made a motion to approve the standard agreement (purchase order) with Therapy Equipment Technical Services. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- d. Aircraft Electronics Association (AEA) - Membership and Renewal Dues FY2024-2025 (Presenters: Jeffrey Guild, Vice Provost, Academic Affairs)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Aircraft Electronics Association (AEA) for membership renewal and dues for FY2024-2025 for the Aviation Department.

Fiscal Impact: \$385.00.

 [Aircraft Electronics Association \(AEA\) - Membership and Renewal Dues FY2024-2025 12288.pdf](#)

Motion:


Trustee Zanotti made a motion to approve the standard agreement (purchase order) with the Aircraft Electronics Association (AEA). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- e. Greater Miami Aviation Association (GMAA) - Luncheon Sponsorship September 2024 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Greater Miami Aviation Association (GMAA) for the sponsorship of the annual scholarship award luncheon in September 2024.

Fiscal Impact: \$1,400.00.

 [Greater Miami Aviation Association \(GMAA\) - Luncheon Sponsorship September 2024 12305.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with Greater Miami Aviation Association (GMAA). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- f. Shimadzu Scientific Instruments, Inc. - Maintenance and Repair Services FY2024-2025 (Presenters: Jeffrey Guild, Vice Provost, Academic Affairs)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with SHIMADZU SCIENTIFIC INSTRUMENTS, INC. to provide maintenance and repair services for the South Campus Biological Laboratories. Fiscal Impact: Estimated \$2,130.00.

 [Shimadzu Scientific Instruments, Inc. - Maintenance and Repair Services FY2024-2025 12310.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (purchase order) with SHIMADZU SCIENTIFIC INSTRUMENTS, INC. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- g. University Aviation Association (UAA) - Membership Renewal & Dues FY2024-2025 (Presenters: Jeffrey Guild, Vice Provost, Academic Affairs)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the University Aviation Association (UAA) for Membership and Renewal Dues from July 2024 to July 2025 (FY2024-2025) for the Aviation program.

Fiscal Impact: \$575.00.

 [University Aviation Association \(UAA\) - Membership Renewal & Dues FY2024-2025 12311.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (purchase order) with the University Aviation Association (UAA). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- h. Greater Miami Aviation Association Membership Renewal & Dues FY2024-2025 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Greater Miami Aviation Association for Membership Dues July 2024-July 2025 for the Aviation program.

Fiscal Impact: \$850.00.

 [Greater Miami Aviation Association Membership Renewal & Dues FY2024-2025 12313.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (purchase order) with Greater Miami Aviation Association. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- i. Film Florida, Inc. Membership Dues and Renewal FY2024-2025
(Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Film Florida, Inc for membership dues and renewal during FY2024-2025 for V&PA (Visual & Performing Arts).

Fiscal Impact: \$500.00

 [Film Florida, Inc. Membership Dues and Renewal FY2024-2025 12327.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (purchase order) with Film Florida, Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- j. Study Florida Consortium Membership Renewal and Dues FY2024-25
(Presenters: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Study Florida for membership renewal and dues for FY2024-2025 for International Student Services Office (ISSO).

Fiscal Impact: \$400.00

 [Study Florida Consortium Membership Renewal and Dues FY2024-25 12329.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with Study Florida. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- k. American Auto Trim Custom Upholstery (Repair) FY2024-2025
(Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with American Auto

Trim Custom Upholstery for the repair of three tables and chair with vinyl material for the Physical Therapy Assistant Program.

Fiscal Impact: \$1,304.00

 [American Auto Trim Custom Upholstery \(Repair\) FY2024-2025 12353.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (purchase order) with American Auto Trim Custom Upholstery. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- I. Alfred Clayton Photography dba Downtown Photo (Nursing Program) Photography Services - Amendment 1 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize an amendment requesting fiscal authority for additional services to the standard agreement (purchase order) with Alfred Clayton Photography, Inc. dba Downtown Photo for photography services for Nursing Candle Lighting Ceremony.

Fiscal impact: Estimated \$425.00 (Cumulative \$1,275.00)

 [Alfred Clayton Photography dba Downtown Photo \(Nursing Program\) Photography Services - Amendment 1 12374.pdf](#)

Motion:


Trustee Caschette made a motion to approve an amendment requesting fiscal authority for additional services to the standard agreement (purchase order) with Alfred Clayton Photography, Inc. dba Downtown Photo. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- m. Summit Fire & Security LLC - Oxygen Cylinder Testing & Repair Services (FY2024-2025) (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Summit Fire & Security LLC for oxygen cylinder hydrostatic testing and repairs to customer owned cylinders during FY2024-2025.

Fiscal Impact: \$539.45

 [Summit Fire & Security LLC - Oxygen Cylinder Testing & Repair Services \(FY2024-2025\) 12378.pdf](#)


Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with Summit Fire & Security LLC. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- n. Weldcraft of Florida, Inc. dba County Welding Equipment Co FY2024-2025-Lab Supplies/Cylinder Rental (Presenters: Jeffrey Guild, Vice Provost, Academic Affairs)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Weldcraft of Florida, Inc. dba County Welding Equipment Co to provide gas cylinder rentals, nitrogen, helium and gas refills as needed for the physical science organic chemistry laboratory during FY2024-2025. Fiscal Impact: Estimated \$383.25.

 [Weldcraft of Florida, Inc. dba County Welding Equipment Co FY2024-2025-Lab Supplies/Cylinder Rental 12388.pdf](#)


Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with Weldcraft of Florida, Inc. dba County Welding Equipment Co. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- o. Florida Criminal Justice Training Center Directors' Association (FCJTCD) Dues FY2024-2025 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Florida Criminal Justice Training Center Directors' Association (FCJTCD) for membership and renewal dues for FY 2024-2025 for Public Safety Pathway/Institute of Public Safety. Fiscal Impact: \$50.00

 [Florida Criminal Justice Training Center Directors' Association \(FCJTCD\) Dues FY2024-2025 12403.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with the Florida Criminal Justice Training Center Directors' Association (FCJTCD). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- p. FL-AHEAD - Membership and Renewal Dues FY2024-2025 (Presenters: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with FL-AHEAD (Florida Association on Higher Education and Disability) for membership and renewal dues for FY2024-2025 for Accessibility Resources.

Fiscal Impact: \$140.00.

 [FL-AHEAD - Membership and Renewal Dues FY2024-2025 12420.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with FL-AHEAD (Florida Association on Higher Education and Disability). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette


B. Student Affairs

1. Contracts \$3,000 and Over

- a. Council for Opportunity in Education (Membership Renewal & Dues FY2024-2025) (Presenters: Janice Stubbs, Vice President of Student Services)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Council for Opportunity in Education (COE) for a membership renewal and dues for FY2024-2025 for Developmental Education.

Fiscal Impact: \$9,650.00.

 [Council for Opportunity in Education \(Membership Renewal & Dues FY2024-2025\) 12316.pdf](#)


Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with the Council for Opportunity in Education (COE). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- b. Florida College System Activities Association (FCSAA) - Membership Dues FY2024-2025 (Presenters: Janice Stubbs, Vice President of Student Services)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with FLORIDA COLLEGE SYSTEM ACTIVITIES ASSOCIATION (FCSAA) for membership renewal and dues for Broward College by utilizing the bid waiver exemption for single or sole source.
Fiscal Impact: \$29,788.05

 [Florida College System Activities Association \(FCSAA\) - Membership Dues FY2024-2025 12377.pdf](#)


Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with FLORIDA COLLEGE SYSTEM ACTIVITIES ASSOCIATION (FCSAA). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- c. National Association of Collegiate Esports LLC (NACE) - Membership Renewal and Dues FY2024-2025 (Presenters: Janice Stubbs, Vice President of Student Services)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with National Association of Collegiate Esports LLC (NACE) for membership renewal and dues for Student Life.
Fiscal Impact: \$3,250.00

 [National Association of Collegiate Esports LLC \(NACE\) - Membership Renewal and Dues FY2024-2025 12379.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (purchase order) with National Association of Collegiate Esports LLC (NACE). Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

2. Contracts Under \$3,000

- a. Florida Fresh Market Enterprise Inc 2024-2025 (Presenters: Janice Stubbs, Vice President of Student Services)

Recommendation that the Broward College District Board of Trustees authorize the agreement with Florida Fresh Market Enterprise Inc. for hosting a weekly farmers' market with Student Life on the Central, North, and South Campuses.

Fiscal Impact: None.

 [Florida Fresh Market Enterprise Inc 2024-2025 12254.pdf](#)


Motion:

Chair Yarbrough made a motion to approve the agreement with Florida Fresh Market Enterprise Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- b. Florida TRIO Inc. (Membership Renewal & Dues FY2024-2025) (Presenters: Janice Stubbs, Vice President of Student Services)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with FL TRIO for a membership renewal and dues for FY2024-2025 for Developmental Education. Fiscal Impact: \$1,950.00.

 [Florida TRIO Inc. \(Membership Renewal & Dues FY2024-2025\) 12343.pdf](#)

Motion:

Trustee Caschette made a motion to approve the standard agreement (purchase order) with FL TRIO. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

C. Talent & Culture

1. Contracts \$3,000 and Over

- a. Temporary Staffing Services (RFP-2021-065-OA) - 1st Renewal (Presenters: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture)

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and renewal of the agreements for Temporary Staffing Services (RFP-2021-065-OA) with six of the awarded vendors: Tech Army LLC, Steven Douglas Associates LLC dba StevenDouglas, 4 Best Business Corp, DataSoft Technologies LLC, Cambay Consulting LLC, and Consultis of Boca Raton for temporary staffing services collegewide.

Fiscal Impact: \$600,000 (2021-2024 cumulative fiscal authority \$4,200,000; cumulative fiscal spend 1.500,000)

 [Temporary Staffing Services \(RFP-2021-065-OA\) - 1st Renewal 11913.pdf](#)

Motion:

Trustee Zanotti made a motion to approve an increase in fiscal authority and renewal of the agreements with Tech Army LLC, Steven Douglas Associates LLC dba StevenDouglas, 4 Best Business Corp, DataSoft Technologies LLC, Cambay Consulting LLC, and Consultis of Boca Raton. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

2. Contracts Under \$3,000

- a. Humana Insurance Company GROUP VISION SERVICES (Presenters: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture)

Recommendation that the Broward College District Board of Trustees authorize the first of three one-year renewal agreements with Humana for Group Voluntary Vision Insurance coverage (RFP-2021-012-OA) for the continuation of employee group vision insurance services.

Fiscal Impact: None

 [Humana Insurance Company GROUP VISION SERVICES 12029.pdf](#)

Motion:

Trustee Caschette made a motion to approve the first of three one-year renewal agreements with Humana for Group Voluntary Vision Insurance coverage (RFP-2021-012-OA). Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- b. Association for Talent Development (ATD) - Memberships Dues for FY2024-2025 (Presenters: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Association for Talent Development (ATD) for FY 2024-2025 membership dues for WPL staff members.

Fiscal Impact: \$897.00

 [Association for Talent Development \(ATD\) - Memberships Dues for FY2024-2025 12147.pdf](#)

Motion:

Trustee Caschette made a motion to approve the standard agreement (purchase order) with the Association for Talent Development (ATD). Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

D. Finance & Administration

1. Contracts \$3,000 and Over

- a. Burlington English - Software Subscription - FY2024-2025 (Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Recommendation that the Broward College District Board of Trustees authorize the non-standard contract with Burlington English, Inc. for software subscriptions for Project RENEW English language students utilizing the bid waiver exception for sole source.

Fiscal Impact: \$57,600.00

 [Burlington English - Software Subscription - FY2024-2025 11920.pdf](#)

Motion:

Trustee Zanotti made a motion to approve the non-standard contract with Burlington English, Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

2. Contracts Under \$3,000


E. Facilities

1. Contracts \$3,000 and Over

- a. HVAC Chiller Service and Repairs (RFP-2021-003-EH) Trane U.S. Inc. (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and first renewal with Trane U.S. Inc. to provide commercial HVAC chiller services and repairs college-wide under RFP-2021-003-EH.

Fiscal Impact: Estimated \$400,000.00 (cumulative \$1,900,000.00).

 [HVAC Chiller Service and Repairs \(RFP-2021-003-EH\) Trane U.S. Inc. 11570.pdf](#)

Motion:

Trustee Caschette made a motion to approve an increase in fiscal authority and first renewal with Trane U.S. Inc. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- b. Signage Services Collegewide (RFP-2019-110-OA - Signage Services) 1st Renewal (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the first renewal option, contract amendment # 1, and additional fiscal authority for the previously approved Signage Services (RFP-2019-110-OA) contract with Packer Investments dba Signs Now to provide signage services collegewide.

Fiscal Impact: Estimated additional \$325,000.00 (Cumulative Total: \$1,300,000.00)

 [Signage Services Collegewide \(RFP-2019-110-OA - Signage Services\) 1st Renewal 11841.pdf](#)

Motion:


Trustee Caschette made a motion to approve the first renewal option, contract amendment # 1, and additional fiscal authority for the previously approved Signage Services (RFP-2019-110-OA) contract with Packer Investments dba Signs Now. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- c. Homeyer Consulting Services (Water Biological Analyses Collegewide) FY2024-2025 (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with Homeyer Consulting Services, Inc. to perform Thermal Energy and Cooling Tower Water Biological Analyses per location on an on-needed basis during FY2024-2025.

Fiscal Impact: Estimated \$9,995.00.

 [Homeyer Consulting Services \(Water Biological Analyses Collegewide\) FY2024-2025 11939.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (blanket purchase order) with Homeyer Consulting Services, Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- d. All State Resource Management Inc. - Aquatic Resource Management Program FY2024-2025 (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement with Allstate Resource Management, Inc. to provide aquatic management services for lakes college-wide on an on-needed basis during FY 2024-2025.

Fiscal Impact: Estimated \$35,000.00

 [All State Resource Management Inc. - Aquatic Resource Management Program FY2024-2025 11956.pdf](#)

Motion:


Trustee Caschette made a motion to approve the non-standard agreement with Allstate Resource Management, Inc. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- e. SBBC ITB25-003 – Pest Control & Termite Extermination Services - Piggyback 2024-2027 (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the piggyback agreement with Beach Environmental Exterminating, Inc. and Tower Pest Control, Inc. utilizing the School Board of Broward County (SBBC) contract # ITB25-003 for Pest Control & Termite Extermination Services.

Fiscal Impact: Estimated \$450,000.00 (\$150,000.00 per year)

 [SBBC ITB25-003 – Pest Control & Termite Extermination Services - Piggyback 2024-2027 12042.pdf](#)

Motion:


Trustee Caschette made a motion to approve the piggyback agreement with Beach Environmental Exterminating, Inc. and Tower Pest Control, Inc. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- f. FIDO AND FAMILY LLC dba Plant Care (Interior Plant Services South Campus) FY2024-2025 (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) for plant leasing, provide plant care and change out plants and containers with Fido and Family LLC dba Plant Care Interiorscapes LLC on an on-needed basis during FY2024-2025 at South Campus.

Fiscal Impact: \$10,000.00

 [FIDO AND FAMILY LLC dba Plant Care \(Interior Plant Services South Campus\) FY2024-2025 12122.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (blanket purchase order) with Fido and Family LLC dba Plant Care Interiorscapes LLC. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- g. The Peterbilt Store South Florida LLC (Heavy Duty Commercial Truck Services) (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with The Peterbilt Store South Florida LLC for Heavy Duty Commercial truck parts and services on as needed basis during FY2024-2025 for the Fleet Department.

Fiscal Impact: Estimated \$10,000.00

 [The Peterbilt Store South Florida LLC \(Heavy Duty Commercial Truck Services 12133.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (blanket purchase order) with The Peterbilt Store South Florida LLC. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- h. FireBoys Inspections Inc.(Fire Extinguisher & Suppression Systems) FY2024-2025 (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with FireBoys Inspections Inc. for fire extinguisher and fire suppression systems services on an as needed basis during FY2024-2025 (college-wide).

Fiscal Impact: Estimated \$35,000.00

 [FireBoys Inspections Inc.\(Fire Extinguisher & Suppression Systems\) FY2024-2025 12142.pdf](#)

Motion:


Chair Yarbrough made a motion to approve the standard agreement (blanket purchase order) with FireBoys Inspections Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- i. ECM Holding Group, Inc. - Fume Hood Certification - FY2024-2025 (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with ECM Holding Group, Inc. for science lab fume hood certification on an as needed basis college wide.

Fiscal Impact: Estimated \$10,000.00

 [ECM Holding Group, Inc. - Fume Hood Certification - FY2024-2025 12144.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the standard agreement (blanket purchase order) with ECM Holding Group, Inc. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- 2. Contracts Under \$3,000


F. Information Technology

- 1. Contracts \$3,000 and Over

- a. United Data Technologies, Inc. (ITN-2019-129-JH) (2024-2025) 3rd Renewal (Presenters: Raj Mettai, Chief Information Officer)

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and third and final one-year renewal option with United Data Technologies, Inc. (ITN-2019-129-JH) for computer equipment, laptops, and services.

Fiscal Impact: \$1,000,000.00 (cumulative \$12,500,000.00).

 [United Data Technologies, Inc. \(ITN-2019-129-JH\) \(2024-2025\) 3rd Renewal 12318.pdf](#)


Motion:

Trustee Caschette made a motion to approve an increase in fiscal authority and third and final one-year renewal option with United Data Technologies, Inc. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- b. State of Florida DMS IT Staff Augmentation (80101507-23-STC-ITSA) - Amendment (Presenters: Raj Mettai, Chief Information Officer)

Recommendation that the Broward College District Board of Trustees authorize the increase in fiscal authority and amendment to the agreement with the State of Florida Department of Management Services State Term Contract (80101507-23-STC-ITSA) for information technology staff augmentation services utilizing the bid waiver (piggyback). Fiscal Impact: Approximately \$5,550,000.00 (cumulative \$6,850,000.00).

 [State of Florida DMS IT Staff Augmentation \(80101507-23-STC-ITSA\) - Amendment 12355.pdf](#)

Motion:


Trustee Caschette made a motion to approve an increase in fiscal authority and amendment to the agreement with the State of Florida Department of Management Services State Term Contract (80101507-23-STC-ITSA). Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

2. Contracts Under \$3,000

- a. Business Relationship Management Institute Membership Renewal & Dues FY2024-2025 (Presenters: Raj Mettai, Chief Information Officer)

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Business Relationship Management Institute for membership renewal and dues for FY2024-2025 for Information Technology. Fiscal Impact: \$450.00

 [Business Relationship Management Institute Membership Renewal & Dues FY2024-2025 12334.pdf](#)

Motion:

Trustee Caschette made a motion to approve a standard agreement (purchase order) with Business Relationship Management Institute. Trustee Zanotti seconded.


The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

III. REVENUE GENERATING; GRANT/GIFT ITEMS

A. College

1. NSF - Developing the Blue Collar AI Workforce Grant (No Signature Required)
(Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Recommendation that the Broward College District Board of Trustees accept the grant agreement for NSF - Developing the Blue Collar AI Workforce Grant
Fiscal Impact: No cost to the College, Revenue Generating, Grant Award Total: \$649,983.00

 [NSF - Developing the Blue Collar AI Workforce Grant \(No Signature Required\) 12417.pdf](#)

Motion:

Trustee Caschette made a motion to accept the grant agreement for NSF - Developing the Blue Collar AI Workforce Grant. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

2. Broward UP Navigators AmeriCorps Contract Agreement 2024-2025 (Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Recommendation that the Broward College District Board of Trustees accept the grant agreement for Broward UP Navigators AmeriCorps Contract Agreement 2024-2025.

Fiscal Impact: Revenue \$422,456.00 (\$291,545.00 from grantor funds and \$130,911.00 from matching funds including cash and in-kind contributions from the College)

 [Broward UP Navigators AmeriCorps Contract Agreement 2024-2025 12422.pdf](#)

Motion:


Trustee Zanotti made a motion to accept the grant agreement for Broward UP Navigators AmeriCorps Contract Agreement 2024-2025. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

3. Volunteer Florida AmeriCorps Peer Mentoring Contract Agreement 204-2025
(Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Recommendation that the Broward College District Board of Trustees accept the grant agreement with the Florida Commission of Community Service d/b/a Volunteer Florida for the AmeriCorps Grant for student mentoring at Broward College.

Fiscal Impact: Revenue \$1,596,484.00 (\$969,263.00 from grantor funds and \$627,221.00 from matching funds including cash and in-kind contributions from the College).

 [Volunteer Florida AmeriCorps Peer Mentoring Contract Agreement 204-2025 12423.pdf](#)

Motion:

Trustee Caschette made a motion to accept the grant agreement with the Florida Commission of Community Service d/b/a Volunteer Florida for the AmeriCorps Grant for student mentoring at Broward College. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

4. Perkins V Postsecondary Grant 2024-25 (Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Recommendation that the Broward College District Board of Trustees accept the grant agreement for Perkins V Postsecondary Grant 2024-25.

Fiscal Impact: Revenue \$2,421,762.00

 [Perkins V Postsecondary Grant 2024-25 12425.pdf](#)

Motion:

Trustee Caschette made a motion to accept the grant agreement for Perkins V Postsecondary Grant 2024-25. Trustee Zanotti seconded.


The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

IV. OTHER

- A. CORE Construction - CM at Risk Services for NC B56 & B57 Remodel (RFQ-2024-015-OA) (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with CORE Construction Services of Florida LLC dba CORE Construction for Construction Management at Risk Services (RFQ-2024-015-OA) for Building 56 & Building 57 Remodel into STEM & Nursing Expansion Project.

Fiscal Impact: Estimated \$34,200,000.00

 [CORE Construction - CM at Risk Services for NC B56 & B57 Remodel \(RFQ-2024-015-OA\) 12468.pdf](#)

After discussion, no recommendation was made on this contract at this time. It will be brought back as an action item for the full Board to consider at the regular meeting on September 24, 2024.

- B. Florida Ice Manufacturing Corp.- Annual Winterfest - November 2024 (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees ratify the purchase order agreement with Florida Ice Manufacturing Corp. to provide Snow and Slide Event Package for the Annual Ft. Lauderdale Winterfest Event at Esplanade Park.
Fiscal Impact: \$9,395.00.

 [Florida Ice Manufacturing Corp.- Annual Winterfest - November 2024 12430.pdf](#)

Motion:

Chair Yarbrough made a motion to approve the purchase order agreement with Florida Ice Manufacturing Corp. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- C. VERA WILLIAMSON INVESTMENTS LLC. (IPS SAFETY VEHICLE REPAIR) (Presenters: Deborah Czubkowski, Vice President of Facilities Management)

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase orders) with Vera Williams Cadillac to furnish and perform body repair service to our Institute of Public Safety (IPS) Training Broward College Vehicle.

Fiscal Impact: Estimated \$11,963.53

 [VERA WILLIAMSON INVESTMENTS LLC. \(IPS SAFETY VEHICLE REPAIR\) 12495.pdf](#)

Motion:

Trustee Caschette made a motion to approve the standard agreement (blanket purchase orders) with Vera Williams Cadillac. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- D. One Identity LLC (formerly OneLogin) - RFP-2021-001-JH - Amendment #3 (Presenters: Raj Mettai, Chief Information Officer)

Recommendation that the Broward College District Board of Trustees authorize the amendment for a one-month extension with One Identity LLC (formerly OneLogin, Inc.) (RFP-2021-001-JH - Identity and Access Management Solution) to provide multi-factor authentication, single sign-on, OneLogin delegated administrative licenses and provisioning for many enterprise applications including: Workday, D2L and Office 365.
Fiscal Impact: No Additional Fiscal Increase (cumulative \$1,726,467.50).

 [One Identity LLC \(formerly OneLogin\) - RFP-2021-001-JH - Amendment #3 12488.pdf](#)

Motion:

Trustee Caschette made a motion to approve the amendment for a one-month extension with One Identity LLC (formerly OneLogin, Inc.). Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- E. Health, Life and Disability Insurance and Services (RFP-2023-125-OA) (Presenters: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture)

Recommendation that the Broward College District Board of Trustees authorize the non-standard agreements with Cigna Health and Life Insurance Company and Standard Insurance Company (RFP-2023-125-OA) to provide HEALTH, LIFE & DISABILITY INSURANCE AND SERVICES.

Fiscal Impact: Estimated \$17,039,867.44 spent over one year.

 [Health, Life and Disability Insurance and Services \(RFP-2023-125-OA\) 12399.pdf](#)

Motion:

Trustee Zanotti made a motion to approve the non-standard agreements with Cigna Health and Life Insurance Company and Standard Insurance Company. Trustee Caschette seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

- F. Cigna (Group Dental Insurance Services - RFP-2020-075-OA) 2025 Renewal (Presenters: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture)

Recommendation that the Broward College District Board of Trustees authorize the renewal with Cigna Health and Life Insurance Company under the parties' current agreement (RFP-2020-075-OA) to provide the College's Group Dental Insurance Services.

Fiscal Impact: Estimated \$728,239.31 (cumulative \$2,787,466.91).

The College currently has an estimated 70% cost share of this amount.

 [Cigna \(Group Dental Insurance Services - RFP-2020-075-OA\) 2025 Renewal 12395.pdf](#)

Motion:

Trustee Caschette made a motion to approve the renewal with Cigna Health and Life Insurance Company to provide the College's Group Dental Insurance Services. Trustee Zanotti seconded.

The motion passed unanimously. AYES: Chair Yarbrough, Trustee Zanotti, Trustee Caschette

V. REPORT OF CONTRACTS AUTHORIZED AND EXECUTED PER POLICY 6HX2-1.14

- A. Respondus Lockdown and Monitor (2024-2027) (Presenters: Raj Mettai, Chief Information Officer)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the agreement with Respondus, Inc. for the lockdown browser and monitor applications used in most computer classrooms at the College to monitor online tests, utilizing the bid waiver (single source). Fiscal Impact: Approximately \$28,255.00 (cumulative \$112,355.00).

 [Respondus Lockdown and Monitor \(2024-2027\) 12118.pdf](#)

- B. Northwest Broward Orthopedic Associates, P.A. (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the agreement with Northwest Broward Orthopedic Associates, P.A. for the Physical Therapist program. Fiscal Impact: None.

 [Northwest Broward Orthopedic Associates, P.A. 12156.pdf](#)

- C. Manufacturing Skill Standards Council Certifications FY2024-2025 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to authorize a non-standard agreement with Manufacturing Skills Standard Council (MSSC) for certification exam for the Engineering Technology program during FY2024-2025 by utilizing a bid waiver exception for sole source. Fiscal Impact: \$10,600.00.

 [Manufacturing Skill Standards Council Certifications FY2024-2025 12184.pdf](#)

- D. South Broward Hospital District d/b/s Memorial Healthcare System (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute a non-standard agreement with South Broward Hospital District d/b/s Memorial Healthcare System to provide on-site clinical services for nursing students. Fiscal Impact: None.

 [South Broward Hospital District d/b/s Memorial Healthcare System 11371.pdf](#)


- E. Imagine School and BC Affiliation Agreement 2024-2025 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute an agreement with Imagine Charter Schools for various clinical education K-12 placement opportunities for pre-professional teachers in the Education Pathway. Fiscal Impact: None.

 [Imagine School and BC Affiliation Agreement 2024-2025 11779.pdf](#)

- F. Technologies Institute LLC dba National Healthcareer Association (NHA) - Online Exams (Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the amendment to the non-standard agreement with Assessment Technologies Institute LLC dba National Healthcareer Association (NHA) to purchase online exam/test vouchers for Continue Education Healthcare programs. Fiscal Impact: Estimated \$48,300.00
Revenue: \$418,740.00.

 [Technologies Institute LLC dba National Healthcareer Association \(NHA\) - Online Exams 12211.pdf](#)

This item was identified as a duplicate, and should not be on the agenda. It is a duplicate of item H in Section V.

- G. Dr. Barry Rosenthal (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the affiliation agreement with Dr. Barry Rosenthal for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

 [Dr. Barry Rosenthal 12213.pdf](#)

- H. Assessment Technologies Institute LLC dba National Healthcareer Association (NHA) - Online Exams (Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the amendment to the non-standard agreement with Assessment Technologies Institute LLC dba National Healthcareer Association (NHA) to purchase online exam/test vouchers for Continue Education Healthcare programs. Fiscal Impact: Estimated \$48,300.00
Revenue: \$418,740.00.

 [Assessment Technologies Institute LLC dba National Healthcareer Association \(NHA\) - Online Exams 12221.pdf](#)

- I. ARC Broward, Inc. (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute an affiliation agreement with ARC Broward, Inc. for the health science programs. Fiscal impact: None

 [ARC Broward, Inc. 12193.pdf](#)

- J. Dr. Daniela Modesto (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the affiliation agreement with Dr. Daniela Modesto for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

 [Dr. Daniela Modesto 12197.pdf](#)

- K. Dr. Leonid R. Briskin (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the affiliation agreement with Dr. Leonid R. Briskin for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

 [Dr. Leonid R. Briskin 12323.pdf](#)

- L. JJ Dental (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the affiliation agreement with JJ Dental for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

 [JJ Dental 12336.pdf](#)

- M. YMCA of South Florida (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the clinical affiliation agreement with YMCA of South Florida for students in the Health Science programs. Fiscal Impact: None.

 [YMCA of South Florida 12382.pdf](#)

- N. Life is Beautiful, MD (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the affiliation agreement with Life is Beautiful for the Health Science Program(s). Fiscal impact: None.

 [Life is Beautiful, MD 12227.pdf](#)

- O. Dr. Keith Schwartz (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the affiliation agreement with Dr. Keith Schwartz for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

 [Dr. Keith Schwartz 12315.pdf](#)

VI. EXISTING PROCUREMENTS AND CONES OF SILENCE; UPCOMING SOLICITATIONS

 [EXISTING PROCUREMENTS AND CONES OF SILENCE; UPCOMING SOLICITATIONS 12478.pdf](#)

Orlando Aponte, Associate Vice President of Procurement reviewed existing and upcoming solicitations.

VII. NEW BUSINESS

A. Workflow Efficiencies

1. Memberships, Sponsorships, Accreditation, Standard POs under 10K

The Committee will consider proposed process efficiencies on an on-going basis.

2. Executive Summary Review and Update

 [Executive Summary Questions.pdf](#)

The Committee discussed how the Executive Summary template for contracts can be revised to be more beneficial for trustee review of contract items.

The meeting was adjourned at 1:49 p.m.

President, Broward College

Chair, Board of Trustees