



The District Board of Trustees of Broward College, FL Regular Meeting, 11:00 AM Minutes

Broward College

Tuesday September 24, 2024 at 11:00 AM EDT

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

Attendance

Present:

Chair Alexis Yarbrough, Vice Chair Zachariah Zachariah, Trustee Mario Zanotti, Trustee Eileen LaMarca, Trustee Michael Caschette, President Donald Astrab, outside General Counsel Scott Cole

I. Call to Order

The regular meeting of the District Board of Trustees of Broward College was called to order at 11:02 a.m. on Tuesday, September 24, 2024, by Chair Alexis Yarbrough at the Willis Holcombe Downtown Center, 111 East Las Olas Boulevard, Building 33, Room 1208, Fort Lauderdale, Florida 33301. In attendance were Chair Alexis Yarbrough (physical), Vice Chair Zachariah P. Zachariah, Jr. (physical), Trustee Mario Zanotti (physical), Trustee Eileen LaMarca (physical), Trustee Michael Caschette (physical), outside General Counsel Scott Cole (physical), and President Dr. Donald Astrab (physical). Chair Yarbrough inquired whether the Board had quorum for this meeting. Board Clerk Elizabeth Beavin confirmed that the meeting has quorum.

Chair Yarbrough thanked and recognized Student Government Association President, Ms. Jordan Pericles who was joining the meeting under the Student Trustee Initiative.

 [Mission Statement September 2024 BOT.pdf](#)

II. Pledge of Allegiance

Chair Yarbrough called on Dr. Astrab to lead in the Pledge of Allegiance.

III. Preliminaries

Chair Yarbrough asked if any Trustees would like to make preliminary comments. Hearing none, the Chair moved on to the business of the Board.

IV. Agenda and Acknowledgment of Public Notice

Chair Yarbrough stated that Florida Statute 120.525 allows the College to change the published agenda for good cause shown and based upon that authority the College removed item 9.A.2, a grant agreement for Broward UP Navigators AmeriCorps; added the agreement with Broward College Foundation, Inc. as item 9.A.2; and removed item 9.A.14, the renewal agreement with Humana for Group Voluntary Vision Insurance coverage (RFP-2021-012-OA) for employee group vision insurance.

 [Amendment BOT September 2024.pdf](#)

 [Public Notice September BOT 2024.pdf](#)

Motion:

Chair Yarbrough called for a motion to accept the amended agenda and acknowledgment of the public notice. Vice Chair Zachariah made the motion with a second by Trustee Zanotti.

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

V. Approval of the Board of Trustees Minutes

 [District Board of Trustees - Regular Meeting - August 20, 2024 8 30 AM.pdf](#)

 [Zachariah \(BOT 8.20.2024\) Abstention Conflict of Interest Form.pdf](#)

 [District Board of Trustees - Special Meeting - September 4, 2024, 10 30 AM.pdf](#)

Motion:

Chair Yarbrough called for a motion to approve the minutes of the Board of Trustees Regular Meeting of August 20, 2024. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

Motion:

Chair Yarbrough made a motion to amend the minutes to the August 20, 2024 meeting to include Vice Chair Zachariah's abstention form as an appendix to the minutes. Vice Chair Zachariah seconded.

The Chair then called for a vote to approve the minutes as amended.

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

Motion:

Chair Yarbrough called for a motion to approve the minutes of the Board of Trustees Special Meeting of September 4, 2024. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

VI. Public Speakers

Chair Yarbrough called on Mr. Cole for registered speakers. Mr. Cole stated that there were no registered speakers.

VII. Board Comments

Chair Yarbrough asked if any Trustees would like to make any comments. The Chair gave an update on the Presidential search, and Dr. Astrab recognized former trustees Cindy Kushner and Akhil Agrawal.

VIII. Presentations

A. Student Information System Update (Presenters: Raj Mettai, Chief Information Officer)

Raj Mettai, Chief Information Officer, gave an update on the Student Information System.

B. Grants Update (Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Dr. Steven Tinsley, Vice President, Workforce Development and Strategic Partnerships gave an update on College Grants.

C. Financials Update (Presenters: Rabia Azhar, Chief Financial Officer)

Rabia Azhar, Chief Financial Officer, gave the monthly financial update.

IX. Action Agenda

A. Administration

1. 2024 Broward College Spending Plan (Presenters: Rabia Azhar, Chief Financial Officer)

Recommendation that the Broward College District Board of Trustees authorize the 2024 Broward College Spending Plan.

Fiscal Impact: None.

 [2024 Broward College Spending Plan 12461.pdf](#)

Motion:

Chair Yarbrough called for a motion to authorize the 2024 Broward College Spending Plan. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

2. Agreement with Broward College Foundation, Inc. (Presenters: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer and Scott Cole, General Counsel)

Agreement with Broward College Foundation, Inc. - Foundation's suggested revisions


 [Foundation Suggested Revisions.pdf](#)

Revisions to the agreement with the Broward College Foundation, Inc. were discussed.

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: Net Fiscal Impact \$342,042.00 (\$969,263.00 in revenue from grantor funds less \$627,221.00 in matching funds including cash and/or in-kind contributions from the College).

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

Motion:

Chair Yarbrough called for a motion to accept the grant agreement with the Florida Commission of Community Service d/b/a Volunteer Florida for the AmeriCorps Grant. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

4. 2024 Florida College System Affordability Report (Presenters: John Thornton, Vice Provost, Academic Operations)

Recommendation that the Broward College District Board of Trustees authorize the 2024 Florida College System Affordability Report.

Fiscal Impact: None.

 [2024 Florida College System Affordability Report 12521.pdf](#)

Motion:

Chair Yarbrough called for a motion to authorize the 2024 Florida College System Affordability Report. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

5. REQUEST TO REMOVE STUDENT FINANCIAL AID FEE FOR PSAV PROGRAMS (IPS) (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)

Recommendation that the Broward College District Board of Trustees authorize the request to remove student financial aid fee for all PSAV programs. IPS is the only remaining PSAV program.

Fiscal Impact: None.

 [REQUEST TO REMOVE STUDENT FINANCIAL AID FEE FOR PSAV PROGRAMS \(IPS\) 12426.pdf](#)

Motion:

Chair Yarbrough called for a motion to authorize the request to remove student financial aid fee for all PSAV programs. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

6. CAAHEP - Annual Accreditation 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 the Commission on Accreditation of Allied Health Education Programs (CAAHEP) for Annual CAAHEP 2024-2025 Accredited Program fee renewal for the Diagnostic Medical Sonography and EMS/Paramedic Program.

Fiscal Impact: \$1,200.00

 [CAAHEP - Annual Accreditation Renewal FY2024-2025 12474.pdf](#)

Motion:


Chair Yarbrough called for a motion to authorize the agreement (purchase order) with the Commission on Accreditation of Allied Health Education Programs (CAAHEP). Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

7. 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:

Chair Yarbrough called for a motion to authorize an increase in fiscal authority and first renewal with Trane U.S. Inc. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

8. 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:

Chair Yarbrough called for a motion to 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. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

9. 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 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 \$30,000,000.00

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

Motion:


Chair Yarbrough called for a motion to authorize the agreement with CORE Construction Services of Florida LLC dba CORE Construction. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

10. 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:


Chair Yarbrough called for a motion to authorize an increase in fiscal authority and third and final one-year renewal option with United Data Technologies, Inc. Vice Chair Zachariah made the motion with a second by Trustee LaMarca. Vice Chair Zachariah declared a conflict of interest and abstained from voting.

The motion passed. AYES: Chair Yarbrough, Trustee Zanotti, Trustee LaMarca, Trustee Caschette; ABSTAIN: Vice Chair Zachariah,

11. 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:


Chair Yarbrough called for a motion to 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. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

12. 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:

Chair Yarbrough called for a motion to authorize the amendment for a one-month extension with One Identity LLC (formerly OneLogin, Inc.). Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

13. 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:

Chair Yarbrough called for a motion to 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. Vice Chair Zachariah made the motion with a second by Trustee LaMarca.

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

X. Consent Agenda

Chair Yarbrough asked if anyone would like to remove any items from the Consent Agenda for separate discussion. Hearing none, she said she understands Vice Chair Zachariah has a conflict of interest and needs to abstain from voting on item 10-A-5, an agreement with Air Gas USA LLC.

Motion:

Chair Yarbrough called for a motion to approve the Consent Agenda. Vice Chair Zachariah made the motion with a second by Trustee LaMarca. Vice Chair Zachariah is abstaining from voting on item 10-A-5, an agreement with Air Gas USA LLC. All items on the Consent Agenda received a unanimous vote of five ayes, with the only exception being item 10-A-5, an agreement with Air Gas USA LLC which received four ayes, with Vice Chair Zachariah abstaining.

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

A list of the items on the Consent Agenda are:

A. Academics

1. 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](#)


2. 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](#)

3. 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](#)

4. 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](#)

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

6. 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](#)

7. 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](#)


8. 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](#)


9. 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](#)

10. 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](#)

11. 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](#)

12. 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](#)

13. 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](#)

14. 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](#)

15. 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](#)

16. 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](#)

17. 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](#)

18. 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](#)

19. 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](#)


20. 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](#)


21. 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](#)


22. 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](#)


23. 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](#)


24. Council for Opportunity in Education (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 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](#)


25. Florida College System Activities Association (FCSAA) - Membership 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 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](#)

26. National Association of Collegiate Esports LLC (NACE) - Membership Renewal and 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 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](#)

27. Florida Fresh Market Enterprise Inc 2024-2025 (Presenters: Dr. Jamonica Rolle, College Provost and Senior Vice President)


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](#)

28. Florida TRIO Inc. (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 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](#)

B. Administration

1. July Warrants 2024 (Presenters: Rabia Azhar, Chief Financial Officer)

Recommendation that the Broward College District Board of Trustees authorize the July 2024 warrants.

Fiscal Impact: \$22,609,230.00

 [July Warrants 2024 12437.pdf](#)

2. August Warrants 2024 (Presenters: Rabia Azhar, Chief Financial Officer)

Recommendation that the Broward College District Board of Trustees authorize the August 2024 warrants.

Fiscal Impact: \$23,239,344.00

 [August Warrants 2024 12526.pdf](#)

3. Disposal Analysis - A1 Assets (August 2024) (Presenters: Rabia Azhar, Chief Financial Officer)

Recommendation that the Broward College District Board of Trustees authorize disposal, trade in, donation or sale by bid of surplus property assets for the month of August 2024.

Fiscal Impact: None

 [Disposal Analysis - A1 Assets \(August 2024\) 12489.pdf](#)

4. Employment of Full-Time & Part-Time Personnel and Resignation & Termination of Personnel (Presenters: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture)

Recommendation for the Broward College District Board of Trustees to authorize the employment of full-time and part-time personnel and resignation and termination of personnel, in alignment with Broward College Policy 6Hx2-3.25 (Resignation and

Termination of Non-Instructional Personnel) and Policy 6Hx2-3.01 (Appointment of Personnel).

Fiscal Impact: None.

 [Employment of Full-Time & Part-Time Personnel and Resignation & Termination of Personnel 12516.pdf](#)

5. 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](#)

6. 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](#)

7. 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 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](#)

8. 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](#)


9. 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](#)

10. 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](#)

11. 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](#)


12. 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 authorize 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](#)


13. 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](#)

14. 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](#)

15. 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](#)

16. 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](#)

17. 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](#)

XI. Information Items

A. President's Report

President Astrab reported on various student and volunteer events around the College.


B. Report of Contracts Authorized and Executed per Policy 6Hx2-1.14

Chair Yarbrough asked if any trustees would like to discuss any of the reported information items. Hearing none, the Chair moved to meeting adjournment.

1. Revenue Generating

- a. 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 12211.pdf](#)

2. Expenditures


- 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. 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](#)

3. No Fiscal Impact

- a. 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](#)


- b. South Broward Hospital District d/b/a 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/a Memorial Healthcare System to provide on-site clinical services for nursing students. Fiscal Impact: None.

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

- c. 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](#)

- d. 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](#)
- e. 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](#)
- f. 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](#)
- g. 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](#)
- h. 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](#)
- i. 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](#)

- j. 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](#)

- k. 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](#)

XII. Adjournment

There being no further business and no objection to adjourn, the regular meeting was adjourned at 1:16 p.m.

Dr. Donald Astrab

President, Broward College

Alexis Yarbrough

Chair, Board of Trustees