

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



The District Board of Trustees of Broward College, FL Special Meeting, 10:30 AM Minutes

Broward College

Wednesday, September 4, 2024 at 10:30 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, General Counsel Scott Cole (remote)

- I. Promise Neighborhoods Grant (U.S. Department of Education) (Presenters: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships)

Recommendation that the Broward College District Board of Trustees authorize the Promise Neighborhood Grant Transfer Agreement between Broward College, Florida Atlantic University & the U.S. Department of Education.

Fiscal Impact: Approximately \$19,982,762.00; in remaining grant funds to be transferred

 [Promise Neighborhoods Grant \(U.S. Department of Education\) 12436.pdf](#)

Motion:

Trustee Zanotti made a motion that the College produce all evidence that would substantiate good management of the Promise Neighborhood Grant funds up until the moment of the transfer of funds to Florida Atlantic University.

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

Motion:

Trustee Zanotti made a motion that if the College finds any anomalies during the audit of the Promise Neighborhood Grant funds that Dr. Steven Tinsley, Vice President of Workforce Education and Strategic Partnerships will notify President Astrab immediately.

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

Motion:

Chair Yarbrough called for a motion to authorize the Promise Neighborhood Grant Transfer Agreement between Broward College, Florida Atlantic University & the U.S. Department of Education.

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

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

Motion:

There being no other business Chair Yarbrough called for a motion to adjourn.

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

Dr. Donald Astrab
President, Broward College

Alexis Yarbrough
Chair, Board of Trustees