

11:00 AM STUDENT FORUM - CENTRAL CAMPUS

1:00 PM REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE

IV. APPROVAL OF THE BOARD OF TRUSTEES MINUTES

V. PUBLIC SPEAKERS

VI. PRESENTATIONS

1. Social Enterprise Plan, Actualizing Impact: Empower Student Development Update
Presenter(s): Isabel Gonzalez, Chief of Staff and Vice President, Communications and Community Relations
2. Legislative Update for the 2023 Legislative Session
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

VII. ACTION AGENDA

A. Academics

1. Recommendation that the Broward College Board of Trustees authorize the amendment to the agreement with Salesforce.com, Inc. (RLI-2021-018-JH) for 100 additional Salesforce licenses. Fiscal Impact: \$24,000.00 (cumulative \$842,249.95).
Presenter(s): Janice Stubbs, Vice President, Student Services
2. Recommendation that the Broward College Board of Trustees authorize the bid waiver (educational materials) and agreement with Elsevier, Inc. to provide HESI Exit Exams and Live 3-day Review. Fiscal Impact: Estimated \$324,000.00 (cumulative \$781,107.00).
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
3. Recommendation that the Broward College Board of Trustees authorize the bid waiver (sole source) and agreement with Anatomage, Inc. (ITS-2023-077-OA) for virtual dissection tables on all Broward College campuses to support the Nursing Department & related programs. Fiscal Impact: Estimated \$690,550.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

4. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-4.16: International and Intercultural Education. Fiscal Impact: None.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

B. Administration

1. Recommendation that the Broward College Board of Trustees authorize the amendment and increase in fiscal authority for the contract with Pro Painting Enterprises, Inc., and Thousand and One Painting Corp. (RFP-2019-147-EH) for commercial painting services. Fiscal Impact: Estimated \$50,000.00 (cumulative \$2,550,000.00).
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
2. Recommendation that the Broward College Board of Trustees authorize the contract with Nalco Company, LLC (RFP-2022-004-OA) for college-wide HVAC and water treatment services. Fiscal Impact: Estimated \$1,152,000.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
3. Recommendation that the Broward College Board of Trustees authorize the agreements with Chen Moore and Associates, Inc., Keith and Associates, Inc., Thompson and Associates, Inc., and WGI, Inc., (RFQ-2022-094-OA) for civil engineering and testing services, college-wide. Fiscal Impact: Estimated \$1,500,000.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
4. Recommendation that the Broward College Board of Trustees authorize the amendment to the contract with CSPi Technology Solutions (ITN-2017-043-ZR) to renew the cloud-enabled managed hosting service for six additional months. Fiscal Impact: Estimated \$480,000.00 (cumulative \$11,059,558.11).
Presenter(s): Tony Casciotta, Vice President, Information Technology
5. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.44 Inclusive Excellence. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture

VIII. CONSENT AGENDA

A. Administration

1. Recommendation that the Broward College Board of Trustees authorize the November 2022 warrants. Fiscal Impact: \$27,102,774.00.
Presenter(s): Rabia Azhar, Chief Financial Officer
2. Recommendation that the Broward College Board of Trustees authorize the December 2022 warrants. Fiscal Impact: \$21,982,165.00.
Presenter(s): Rabia Azhar, Chief Financial Officer

3. Recommendation that the Broward College Board of Trustees authorize a change in professional title from Assistant Professor to Associate Professor for Michael A. Newman. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
4. Recommendation that the Broward College Board of Trustees authorize the employment of full-time and part-time personnel and resignation and termination of personnel. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
5. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-2.15 Equal Opportunity. Fiscal Impact: None.
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
6. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.05 Drug Free Workplace. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
7. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.06 Loyalty Oath, Security Background Checks, and Fingerprinting of Employees. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
8. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.07 Adjunct and Substitute Faculty. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
9. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.08 Sick Leave Pool. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
10. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.13 Employee Separation and Exit Interview. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
11. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.16 Terminal Pay. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
12. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.21 Employee Performance Management. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
13. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.24 Total Rewards Strategy: Position Classification & Reclassification Policy for Professional Technical Staff and Administrators. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture

14. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.26 Workers' Compensation. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
15. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.27 Annual Adoption of the Salary Schedule. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
16. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.31 Sexual and Other Workplace Harassment. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
17. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.34 Unlawful Discrimination and Retaliation. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
18. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.36 ADA Accommodation in Employment. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
19. Recommendation that the Broward College Board of Trustees to accept the revisions to Policy 6Hx2-3.38 Conflict of Interest—Financial Services. Fiscal Impact: None
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
20. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.39 Military Leave and Reemployment Rights. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
21. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.40 Workplace Violence. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
22. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.45 Total Rewards Program Policy for Professional Technical Staff and Administrators. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
23. Recommendation that the Broward College Board of Trustees to accept the revisions to Policy 6Hx2-3.46 Total Rewards Program Pay Adjustments for Professional Technical Staff and Administrators. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
24. Recommendation that the Broward College Board of Trustees to accept the revisions to Policy 6Hx2-3.47 Recruitment, Selection and Assignment of Faculty in the Baccalaureate Program. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture

25. Recommendation that the Broward College Board of Trustees to accept the revisions to Policy 6Hx2-3.48 Use of College Assets for Political Activity by College Employees. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
26. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.50 Appointment and Contract Type of Faculty. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
27. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.51 Dismissal or Return to Annual Contract. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
28. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.54 Telecommuting. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
29. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.56 Amorous Relationships. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
30. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-5.34 Transfer of Credits from Postsecondary Institutions and Prior Learning Assessments. Fiscal Impact: None.
Presenter(s): Janice Stubbs, Vice President of Student Services
31. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-6.20 Foundation Scholarship Funds. Fiscal Impact: None.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
32. Recommendation that the Broward College Board of Trustees accept the revisions to 6Hx2-6.41 Solicitations and Government in the Sunshine. Fiscal Impact: None.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations

IX. INFORMATION ITEMS

A. *President's Report*

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

i. **Revenue Generating**

1. Broward College Board of Trustees authorized the amendment of the dual enrollment articulation agreement with Broward County charter schools for the 2021-2022 and 2022-2023 academic years. Fiscal Impact: Revenue \$260,000.00.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning

2. Broward College Board of Trustees authorized the amendment of the dual enrollment articulation agreement with Broward County private schools for the 2021-2022 and 2022-2023 academic years. Fiscal Impact: Revenue \$24,000.00.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
3. Broward College Board of Trustees authorized the agreement with Broward County's United Way and the Area Agency on Aging for student practicums or internships in human services under the Senior Isolation Program. Fiscal Impact: Revenue \$102,875.58.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
4. Broward College Board of Trustees authorized the contract for instructional services with FIR EDUCAÇÃO E PARTICIPAÇÕES S.A. ("FIR EDUCAÇÃO") located in Brazil. Fiscal Impact: Revenue \$193,000.00.
Presenter(s): Dr. David Moore, Dean, International Education
5. Broward College Board of Trustees authorized the Lease Agreement with South Florida Stadium LLC d/b/a Hard Rock Stadium. Fiscal Impact: Revenue \$19,200.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations

ii. Expenditures

1. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement with Falkbuilt LTD for the purchase of office and classroom modular solutions, installation, and related services for college-wide use in remodeling and renovation projects. Fiscal Impact: Estimated \$320,000.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
2. Broward College Board of Trustees authorized the agreement with Hogan Assessment Systems to conduct pre-employment assessment on prospective new hires. Fiscal Impact: Estimated \$5,000.00 (cumulative \$13,390.00).
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
3. Broward College Board of Trustees authorized the fiscal authority and bid waiver (piggyback) with Sourcewell (Convergint Technologies Contract 030421-CTL) for facility security software with related services. Fiscal Impact: Estimated \$100,000.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
4. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with the Hard Rock Live from the Seminole Tribe of Florida to host the December 14, 2022 Commencement Ceremony. Fiscal Impact: Estimated \$128,000.00.
Presenter(s): Janice Stubbs, Vice President, Student Services

5. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Simpliarn Americas, Inc., to provide online workforce programs and in-demand job skills training for Broward College students, businesses, and the community. Fiscal Impact: Estimated \$100,000.00.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation.
6. Broward College Board of Trustees authorized the bid waiver (professional services) and contract with LinkedIn Professional Network to maintain the College's job posting page. Fiscal Impact: Estimated \$42,089.17 (cumulative \$245,124.17).
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
7. Broward College Board of Trustees authorized the bid waiver (information technology) and Amendment #2 to the MSA/SOW with Avaap USA LLC for an additional 300 hours for post-production support related to the implementation of new Workday features and enhancements to assist in College operational needs. Fiscal Impact: Estimated \$54,000.00 (cumulative \$77,500.00).
Presenter(s): Tony Casciotta, Vice President, Information Technology
8. Broward College Board of Trustees authorized a one-year extension and unit price increases with Shenandoah General Construction LLC for storm drain cleaning, repairs, and maintenance (RFP-2018-167-EH). Fiscal Impact: \$325,000.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
9. Broward College Board of Trustees authorized the bid waiver (piggyback) and contract with Greer Enterprises, LLC (ITB 19200116B-CB) for hazardous waste pick-up and disposal. Fiscal Impact: Estimated \$200,000.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
10. Broward College Board of Trustees authorized the bid waiver (information technology) and agreement with Omnigo Software, LLC for the ReportExec software suite, the College's security management platform used for all campus safety dispatching and report writing. Fiscal Impact: Estimated \$33,715.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
11. Broward College Board of Trustees authorized the agreement with Certiport to purchase the PMI PMR course and license for Broward College students. Fiscal Impact: Estimated \$5,025.00.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
12. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with I/O Solutions for re-validation of the physical ability test for the Broward Police Academy. Fiscal Impact: Estimated \$34,550.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

13. Broward College Board of Trustees authorized the agreement with 24By7Security, Inc. for the 2022 Gramm-Leach-Bliley Act (GLBA) Safeguarding Rule Gap Assessment. Fiscal Impact: Estimated \$21,600.00.
Presenter(s): Tony Casciotta, Vice President, Information Technology
14. Broward College Board of Trustees authorized the agreement with Twenty Six Design, LLC to license the annual access to the WOnline platform. Fiscal Impact: Estimated \$800.00.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
15. Broward College Board of Trustees authorized the college-wide membership for one year with National Alliance for Behavioral Intervention and Threat Assessment for professional development opportunities to improve the operations of our Behavioral Intervention Teams' case management and overall functioning. Fiscal Impact: Estimated \$1,099.00.
Presenter(s): Janice Stubbs, Vice President, Student Services
16. Broward College Board of Trustees authorized the agreement with Spark Hire, Inc. to provide video interviewing services for prospective employee recruitment. Fiscal Impact: \$2,689.00.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
17. Broward College Board of Trustees authorized the Active Minds Speaker Keynote Event with Active Minds, Inc. for a Mental Health Awareness event. Fiscal Impact: Estimated \$4,550.00.
Presenter(s): Janice Stubbs, Vice President, Student Services
18. Broward College Board of Trustees authorized the agreement with Power DMS, Inc. for the purchase of software and licenses for accreditation standards support. Fiscal Impact: Estimated \$27,000.00.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
19. Broward College Board of Trustees authorized the Qualified Governmental Excess Benefit Arrangement with TIAA. Fiscal Impact: \$1,250.00.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
20. Broward College Board of Trustees authorized the bid waiver (sole source) and contract with Evaluation Systems of Pearson Education Inc. for purchase of Florida Teacher Certification exam vouchers. Fiscal Impact: Estimated \$43,000.00 (cumulative \$112,562.50).
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

iii. No Fiscal Impact

1. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement with Classic Bus Lines, Inc. for motor coach transportation services. Fiscal Impact: None.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations

2. Broward College Board of Trustees authorized the FL DOE Perkins V Career and Technical Education (CTE) Equipment Upgrade and Modernization Grant. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
3. Broward College Board of Trustees authorized the approval of the First Amendment (South Phase & North Phase) to the Ground Lease Agreement with 13th Floor Adler Broward South, LLC for the Central Campus Redevelopment Project. Fiscal Impact: None.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations
4. Broward College Board of Trustees authorized the memorandum of understanding with UFF regarding "flexible learning" at Broward College. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
5. Broward College Board of Trustees authorized the letter of agreement with Broward County Library for the ArtLit 2023 community event. Fiscal Impact: None.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
6. Broward College Board of Trustees authorized the memorandum of understanding with The Florida Department of Corrections for educational opportunities for the residents at the correctional facility. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
7. Broward College Board of Trustees authorized the articulation agreement with the American University of Rome for BC Associates of Arts and Associates of Science in Business students to transfer into a Bachelor of Science in Business degree program. Fiscal Impact: None.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
8. Broward College Board of Trustees authorized the amendment with Broward Health for Health Sciences, Bio-Medical, Business and Information Technology programs. Fiscal Impact: None.
Presenter(s): Dr. Sara Turpel, Dean, Nursing Administrator
9. Broward College Board of Trustees authorized the amendment to the sub-recipient agreement with Seminole State College for the Expansion of Registered Apprenticeship (ERAP) and Pre-apprenticeship Grant sponsored by the Florida Department of Education. Fiscal Impact: None.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

10. Broward College Board of Trustees authorized Amendment #0005 to the agreement with Church World Service Refugee Adult Education to provide refugee adult education services to increase the employment potential of eligible refugee/entrant clients who reside in Broward County. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
11. Broward College Board of Trustees authorized 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.
Presenter(s): Janice Stubbs, Vice President, Student Services
12. Broward College Board of Trustees authorized the affiliation agreement with Florida Perinatal Center for students to have clinical experience. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
13. Broward College Board of Trustees authorized the childcare services agreement with Jack and Jill Children's Center to provide eligible Broward College student parents with free or reduced childcare. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
14. Broward College Board of Trustees authorized the Subrecipient Agreement with Urban League of Broward County for the projects TOTTS, Crime Prevention and Intervention Program, Homeownership and Rental Assistance Program, Family Navigator Program, and Community Engagement Initiatives for the Broward UP Promise Neighborhoods Grant from the US Department of Education. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
15. Broward College Board of Trustees authorized the amended sub-recipient agreement with Children's Services Council of Broward County for the Youth FORCE program for the Broward UP Promise Neighborhoods Grant from the U.S. Department of Education. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior VP, Workforce Education and Innovation
16. Broward College Board of Trustees authorized the sub-recipient agreement amendment with Hispanic Unity of Florida for the Unity for Teens Project for the Broward UP Promise Neighborhoods Grant from the US Department of Education. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior VP, Workforce Education and Innovation
17. Broward College Board of Trustees authorized the addendum with Toshiba America Business Solutions, Inc. (ITN-2021-079-JH) for multi-function printer/copiers. Fiscal Impact: None.
Presenter(s): Tony Casciotta, Vice President, Information Technology

18. Broward College Board of Trustees authorized the Facility Rental Agreement with Ed-Med Nursing Tutoring LLC. Fiscal Impact: None.
Presenter(s): John Dunnuck, Senior Vice President, Finance and Operations

19. Broward College Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from December 2022. Fiscal Impact: None.
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

XI. ADJOURNMENT