

**11:00 AM STUDENT FORUM - SOUTH 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: Creating Impactful Career Connections Update  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President, Academic Affairs
2. Guaranteeing Access for All of Broward County  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation  
Janice Stubbs, Vice President, Student Services
3. Broward College FY 23-24 Budget Guidelines  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
4. 2023 Mid-Session Legislative Update  
**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 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 and related programs. Fiscal Impact: Estimated \$690,550.00.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-4.30 Course Outlines. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs

3. Recommendation that the Broward College Board of Trustees adopt Policy 6Hx2-4.31 Professional Licensure Disclosures. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs

**B. Administration**

1. Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggyback) and agreement with Flotech Environmental LLC (ITB 22-B-112LS) to provide services for cleaning and sewer line video inspections. Fiscal Impact: Estimated \$200,000.00 (cumulative \$600,000.00).  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
2. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority for the E&I Cooperative Services Contract with Carahsoft Technology Corporation, and agreement with Informatica, LLC for the purchase of a cloud data management and data integration tool. Fiscal Impact: Estimated \$900,000.00 (cumulative \$3,230,557.53).  
**Presenter(s):** Tony Casciotta, Vice President, Information Technology
3. Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggyback) and amendment with Continental Service Group, Inc. d/b/a ConServe for a two-year contract renewal. Fiscal Impact: Estimated \$630,000.00 (cumulative \$2,227,320.00).  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
4. Recommendation that the Broward College Board of Trustees authorize the agreement with B-3-1 LLC d/b/a FleetForce Truck Driving School as a sub-recipient to train individuals for commercial driver's licenses through the Florida Job Growth Workforce Education Grant from the Florida Department of Economic Opportunity. Fiscal Impact: Revenue \$1,818,700.00.  
**Presenter(s):** Karen Torres, Vice President, Workforce Education and Innovation

**VIII. CONSENT AGENDA**

**A. Administration**

1. Recommendation that the Broward College Board of Trustees authorize the January 2023 warrants. Fiscal Impact: \$21,436,268.00.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
2. Recommendation that the Broward College Board of Trustees authorize the February 2023 warrants. Fiscal Impact: \$44,986,743.00.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
3. 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

4. Recommendation that the Broward College Board of Trustees authorize the renewal of annual faculty contracts for 2023-2024. Fiscal Impact: None.  
**Presenter(s):** Sophia Galvin, Vice President, Talent and Culture
5. Recommendation that the Broward College Board of Trustees authorize the award of continuing faculty contracts for 2023-2024. Fiscal Impact: None.  
**Presenter(s):** Sophia Galvin, Vice President, Talent and Culture
6. Recommendation that the Broward College Board of Trustees authorize the approval of the updated standard Annual Contract of Employment for Administrative Personnel of Colleges. 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 6Hx2-3.02 Recruitment, Selection, and Assignment of Personnel. 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 6Hx2-3.49 Supplemental Positions and Additional Duty Assignments for Administrators and Staff. 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 6Hx2-6.03 Financial Records and Reports. Fiscal Impact: None.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
10. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-6.05 Transfer of Funds. Fiscal Impact: None.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
11. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-6.08 Expenditures of Auxiliary Funds. Fiscal Impact: None.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
12. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-6.09 Bank Depositories. Fiscal Impact: None.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer

## **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 agreement with Florida International University for the Student Apprenticeships in Aerospace Advanced Manufacturing (SA3M) sponsored by the U.S. National Aeronautical and Space Administration. Fiscal Impact: Revenue \$100,157.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
2. Broward College Board of Trustees authorized the Films/Photoshoot Production Agreement with Sunshine Films Florida, LLC to shoot the production "Caged Birds." Fiscal Impact: Revenue \$2,880.00.  
**Presenter(s):** John Thornton, Dean, Business Affairs Central
3. Broward College Board of Trustees authorized the agreement with Universidad Veritas S.A. (UV) to provide academic programs for students from Broward College and the College Consortium for International Education Studies (CCIS) to enroll in semester and summer term study abroad programs. Fiscal Impact: Revenue up to \$800.00 per student.  
**Presenter(s):** Dr. David Moore, Dean, International Education
4. Broward College Board of Trustees authorized the agreement with the U.S. Department of Education for the Navigating for Equity and Transformation (NET) Grant Project. Fiscal Impact: Revenue \$949,986.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
5. Broward College Board of Trustees authorized the agreement with Northwestern University for the Inclusive Learning and Teaching in Undergraduate STEM Instruction Grant, sponsored by the National Science Foundation. Fiscal Impact: Revenue \$184,856.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
6. Broward College Board of Trustees authorized the agreement with Island Jerk Joint to provide branded food service operations on the South Campus. Fiscal Impact: Revenue \$20,000.00.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
7. Broward College Board of Trustees authorized the agreement with the Florida Department of Economic Opportunity for the Florida Job Growth Grant for Commercial Driving Licenses Program. Fiscal Impact: Revenue \$2,600,000.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
8. Broward College Board of Trustees authorized the agreement with the U.S. Department of Commerce for the Connecting Broward UP Communities Grant project. Fiscal Impact: Revenue \$2,999,997.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation

**ii. Expenditures**

1. Broward College Board of Trustees authorized the agreement with Concord Theatricals for the right to the play "Picasso at the Lapin Agile." Fiscal Impact: Estimated \$1000.00.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Broward College Board of Trustees authorized the bid waiver (information technology) and the yearly subscription with Pathful Inc. for the Virtual Job Shadow site license used by students at the College for career exploration. Fiscal Impact: Estimated \$8,650.00 (cumulative \$56,705.00).  
**Presenter(s):** Tony Casciotta, Vice President, Information Technology
3. Broward College Board of Trustees authorized the bid waiver (information technology) and agreement with Alertus for computer interruption and easy buttons in the Security Operations Center as a continued enhancement to the BC mass notification Alert system. Fiscal Impact: Estimated \$15,600.00.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
4. Broward College Board of Trustees authorized the bid waiver (piggyback) and additional funding with Farber Specialty Vehicles to upgrade networking infrastructure to the iSTEM Mobile Unit 33ft RV. Fiscal Impact: Estimated \$44,946.00 (cumulative \$419,872.00).  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
5. Broward College Board of Trustees authorized the bid waiver (library materials) and agreement with Statista, Inc. to renew the annual subscription for statistical data. Fiscal Impact: \$9,822.00 (cumulative \$46,915.00).  
**Presenter(s):** Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
6. Broward College Board of Trustees authorized the first amendment to renew the agreement with Feeding South Florida to distribute food to the Broward College community. Fiscal Impact: Estimated \$50,000.00 (cumulative \$200,000.00).  
**Presenter(s):** Janice Stubbs, Vice President, Student Services
7. Broward College Board of Trustees authorized the agreement with Data Recognition Corporation to provide TABE Testing for the BRIDGE adult basic education students to support the Broward UP Program. Fiscal Impact: Estimated \$9,003.00.  
**Presenter(s):** Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
8. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with Charles F. Dodge City Center for the 2023 Student Life Awards Banquet. Fiscal Impact: Estimated \$26,142.10.  
**Presenter(s):** Janice Stubbs, Vice President, Student Services

9. Broward College Board of Trustees authorized the amendment to the memorandum of understanding with the United Faculty of Florida – Broward College Chapter regarding "Redefined Time" effective for the Fall 2022 Semester. Fiscal Impact: \$15,000.00.  
**Presenter(s):** Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
10. Broward College Board of Trustees authorized the bid waiver and the subscription agreement renewal with Granicus for the IQM2 Agenda and Minutes software currently used by the College for all Board of Trustee agenda item approvals and the online posting of all agendas and minutes. Fiscal Impact: Estimated \$6,887.18 (cumulative \$24,961.18).  
**Presenter(s):** Tony Casciotta, Vice President, Information Technology
11. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with CollegeSource to provide access to college catalogs worldwide. Fiscal Impact: \$15,698.00.  
**Presenter(s):** Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
12. Broward College Board of Trustees authorized the agreement with the Modern Language Association of America (MLA) to renew the annual subscription for the full MLA Handbook online and MLA platform. Fiscal Impact: Estimated \$3,600.00 (cumulative \$6,300.00).  
**Presenter(s):** Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
13. Broward College Board of Trustees authorized the bid waiver and subscription for OpsGenie, an on-call IT incident alerting solution for priority 1 and priority 2 incidents. Fiscal Impact: Estimated \$13,680.00.  
**Presenter(s):** Tony Casciotta, Vice President, Information Technology
14. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement with Lyft, Inc. for ride-sharing services for students. Fiscal Impact: \$250,000.00.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
15. Broward College Board of Trustees authorized the InVision license agreement with Cartegraph Systems, LLC, formerly Penbay Solutions LLC, for the use of their asset and facility management Software. Fiscal Impact: Estimated \$9,737.51.  
**Presenter(s):** Tony Casciotta, Vice President, Information Technology

16. Broward College Board of Trustees authorized the bid waiver (educational materials) and the agreement with Ed2Go-Cengage Inc., to provide flexible online workforce programs and in-demand job skills for Broward College students, businesses, and the community expected to generate revenue of approximately \$150,000.00. Fiscal Impact: Estimated \$120,000.00.  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation.
17. Broward College Board of Trustees authorized the bid waiver (educational materials) and amendment to the agreement with Society for Human Resource Management (SHRM) to provide licensed educational materials for Continuing Education. Fiscal Impact: Estimated \$35,000.00 (cumulative \$150,000.00).  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation.
18. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement with DIRTT Environmental Solutions 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
19. Broward College Board of Trustees authorized the bid waiver (information technology) and the yearly subscription renewal with SoftChalk, LLC to provide access to and the use of SoftChalk Cloud software service. Fiscal Impact: Estimated \$7,712.25 (cumulative \$158,517.25).  
**Presenter(s):** Tony Casciotta, Vice President, Information Technology
20. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement with Triumvirate Environmental Services, Inc. (ITN 18-20-PC) for hazardous waste disposal services. Fiscal Impact: Estimated \$120,000.00.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
21. Broward College Board of Trustees authorized the bid waiver (information technology) and agreement with Nautilus RF, LLC. for turnkey installation of a Bi-Directional Amplifier System. Fiscal Impact: Estimated \$90,000.00.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
22. Broward College Board of Trustees authorized the agreement with SHI International, Inc. (ITB-2018-099-JH) for software services, maintenance support, licensing and subscriptions for the Broward UP Promise Neighborhoods Grant. Fiscal Impact: \$172,970.00 (cumulative \$6,180,000.00).  
**Presenter(s):** Karen Torres, Vice President, Workforce Education and Innovation

### iii. No Fiscal Impact

1. Broward College Board of Trustees authorized the agreement with the School Board of Broward County for various internship placement opportunities. Fiscal Impact: None.  
**Presenter(s):** Dr. Elizabeth Molina, Dean, Academic Affairs

2. Broward College Board of Trustees authorized the memorandum of understanding with the Teaching Academic Survival & Success Conference (TASS) to continue the partnership to host the annual conference. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
3. Broward College Board of Trustees authorized the memorandum of understanding with Cleveland Clinic Florida Regional Health System Nonprofit Corporation to establish a framework for cooperation in areas mutually beneficial to both parties. Fiscal Impact: None.  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation.
4. Broward College Board of Trustees authorized the clinical affiliation agreement with Impression Imaging for the Health Sciences, Nuclear Medicine, Radiation Therapy, Radiography, and Sonography programs at Broward College. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
5. Broward College Board of Trustees authorized the affiliation agreement with Yanowitz Family Dentistry for Dental Hygiene, Dental Assisting, and Health Services Management programs. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
6. Broward College Board of Trustees authorized the affiliation agreement between with Dr. Ladilia Trifunovic DMD for Dental Hygiene, Dental Assisting, and Health Services Management programs. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Broward College Board of Trustees authorized the addendum to the agreement 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
8. Broward College Board of Trustees authorized the agreement with Florida Atlantic University (FAU) for rental of classrooms in on the University's Davie Campus. Fiscal Impact: None.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
9. Broward College Board of Trustees authorized the amendment to the articulation agreement with Barry University for graduate school programs. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs



10. Broward College Board of Trustees authorized the clinical affiliation agreement with Retina Group of Florida for the Health Science Vision Care Program. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
11. Broward College Board of Trustees authorized the name change amendment to the agreement with the Vietnamese American Vocational Training College. Fiscal Impact: None.  
**Presenter(s):** Dr. David Moore, Dean, International Education
12. Broward College Board of Trustees authorized the name change amendment in to the agreement with the Hanoi Economics-Technical College. Fiscal Impact: None.  
**Presenter(s):** Dr. David Moore, Dean, International Education
13. Broward College Board of Trustees authorized the agreement with HCA - East Florida Division to provide clinical training for students in all Health Sciences programs. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
14. Broward College Board of Trustees authorized the Broward County Development and Environmental Review Application granting authorization to the Central Campus Developer (13th Floor Adler Broward South, LLC) to vacate several rights-of-way easements located along Davie Road, and update the plat map to reflect such vacation. Fiscal Impact: None.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
15. Broward College Board of Trustees authorized the amendment 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):** Yolanda Brown, Associate Vice President, Adult and Community Education
16. Broward College Board of Trustees authorized the clinical affiliation agreement with EXOS PT & OT, for the Physical Therapist Program. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
17. Broward College Board of Trustees authorized the clinical affiliation agreement with Dr. Physio Therapy and Wellness for the Physical Therapist program. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

18. Broward College Board of Trustees authorized the clinical affiliation agreement with Martinez Physical Therapy for the Physical Therapist program. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
19. Broward College Board of Trustees authorized the three-year extension (renewal) for the existing bid waiver (piggyback) and agreement with Applied Data Systems, Inc. (RFP #14-0428) to support the Facilities Management Asset Software (ARCHIBUS). Fiscal Impact: None.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
20. Broward College Board of Trustees authorized Amendment No. 2 to the agreement (RFP-2017-003-DD) with Nelnet Business Solutions, Inc. for the tuition payment plan product. Fiscal Impact: None.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
21. Broward College Board of Trustees authorized the amendment to the agreement with US Omni & TSACG for 457b plan administration. Fiscal Impact: None.  
**Presenter(s):** Sophia Galvin, Vice President, Talent and Culture
22. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement with Travel by Bus! LLC for motor coach transportation services. Fiscal Impact: None.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations
23. Broward College Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from February 2023. Fiscal Impact: None.  
**Presenter(s):** Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
24. Broward College Board of Trustees authorized the amendment to the Diadem Pickleball lease agreement. Fiscal Impact: None.  
**Presenter(s):** John Dunnuck, Senior Vice President, Finance and Operations

## **XI. ADJOURNMENT**