

11:00 AM STUDENT FORUM - NORTH 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. Tracking Progress: A Board of Trustees Institutional Scorecard
Presenter(s): Renee Law, Vice President, Strategy, Assessment, and Research

VII. ACTION AGENDA

A. *Academics*

1. Recommendation that the Broward College Board of Trustees authorize the bid waiver (educational materials) and amendment with Elsevier to pay for December 2022 exams. Fiscal Impact: Estimated \$66,010.00 (cumulative \$523,117.00).
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Recommendation that the Broward College Board of Trustees authorize the memorandum of understanding with the Florida Atlantic University Board of Trustees to share costs associated with the integration of University/College Library services on A. Hugh Adams Central Campus. Fiscal Impact: Estimated \$1,522,827.75.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning

B. *Administration*

1. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority for the HVAC Energy Management Systems Services (ITB-2021-051-EH) contract with Thermal Concepts, Inc. and Pilar Services, Inc. to procure HVAC maintenance service and repair equipment. Fiscal Impact: Estimated \$827,000.00 (cumulative \$6,027,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management

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): Raj Mettai, Vice President, Information Technology
3. Recommendation that the Broward College Board of Trustees authorize the contract renewal with LinkedIn (RFP-2020-003-JH) for computer based learning services for one additional year. Fiscal Impact: \$88,400.00 (cumulative \$682,808.00).
Presenter(s): Raj Mettai, Vice President, Information Technology

VIII. CONSENT AGENDA

A. Administration

1. Recommendation that the Broward College Board of Trustees authorize the March 2023 warrants. Fiscal Impact: \$26,251,446.00.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
2. Recommendation that the Broward College Board of Trustees authorize the disposal, trade-in, donation or sale-by-bid of all the surplus property assets for the months of June 2022 through December 2022. Fiscal Impact: None.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
3. Recommendation that the Broward College Board of Trustees approve the 2024-2025 Administrative and Instructional Calendars. Fiscal Impact: None.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
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 approves Part II of the 2022-2023 Annual Equity Report. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture

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 the American Association of Community Colleges (AACC) for the Artificial Intelligence Incubator Network Initiative. Fiscal Impact: Revenue \$40,000.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
2. Broward College Board of Trustees authorized the agreement with Telemundo Television Studios LLC for production filming at the Simulation Center. Fiscal Impact: Revenue \$11,475.50.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
3. Broward College Board of Trustees authorized the agreement with Universidad San Ignacio de Loyola S.A. (USIL) to provide opportunities for students to earn an Associate of Arts degree from Broward College. Fiscal Impact: Revenue \$66,000.00.
Presenter(s): Dr. David Moore, Dean, International Education
4. Broward College Board of Trustees authorized the agreement with the Pat Tillman Foundation, Inc. for the Pat Tillman Foundation Honor Run, which provides scholarships to veteran students. Fiscal Impact: Revenue \$5,000.00.
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
5. Broward College Board of Trustees authorized the agreement with Brand New Movies, LLC to film a production called "Best Woman." Fiscal Impact: Revenue \$3,501.40.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
6. Broward College Board of Trustees authorized the agreement with HCA Healthcare to lease the Simulation Center to Kendall Regional Medical Center for residency programs. Fiscal Impact: Revenue \$25,000.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Broward College Board of Trustees authorized a facility rental agreement with Representative Marie Woodson at the South Campus. Fiscal Impact: Estimated revenue of \$9,500.00.
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
8. Broward College Board of Trustees authorized the agreement with Northwestern University for the Inclusive Learning and Teaching in Undergraduate STEM Instruction grant. Fiscal Impact: Revenue \$31,707.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

ii. Expenditures

1. Broward College Board of Trustees authorized the sole source procurement (ITS-2023-086-OA - Case Management System) with Clear Impact, Inc. for the Clear Impact Unlimited Suite for the Broward UP Promise Neighborhoods Grant via the US Department of Education. Fiscal Impact: Estimated \$128,625.00.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
2. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Condensed Curriculum International, Inc. (CCI), to provide online healthcare programs and industry job skills training for Broward College students, businesses, and the community. Fiscal Impact: Estimated \$300,000.00.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
3. Broward College Board of Trustees authorized the bid waiver (educational materials) and agreement with Philips Healthcare to purchase ultrasound machines. Fiscal Impact: Estimated \$89,114.20.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
4. Broward College Board of Trustees authorized the bid waiver (sole source) and additional fiscal authority to cover the ancillary costs associated for the Spring Commencement with SMG/Broward County Convention Center. Fiscal Impact: Estimated \$101,576.63 (cumulative \$121,376.63).
Presenter(s): Janice Stubbs, Vice President of Student Services
5. Broward College Board of Trustees authorized bid waiver (sole source) and agreement with Transfr Inc. to purchase virtual reality headsets for students and the community. Fiscal Impact: Estimated \$25,000.00.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
6. Broward College Board of Trustees authorized the agreement with Asia Europe Co. Ltd. to assist in the process of identifying qualified international students to attend Broward College as full-time, degree-seeking students. Fiscal Impact: Up to \$1,000.00 per student.
Presenter(s): Dr. David Moore, Dean, International Education
7. Broward College Board of Trustees authorized the Stanly Community College for Enrollment access to Cisco software, simulation software tools, and learning material for student). Fiscal Impact: Estimated \$1,200.00.
Presenter(s): Raj Mettai, Vice President, Information Technology
8. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with SMG to host the May 9, 2022, Commencement Ceremony at the Greater Broward County Convention Center. Fiscal Impact: Estimated \$19,800.00.
Presenter(s): Janice Stubbs, Vice President of Student Services

9. Broward College Board of Trustees authorized the agreement with GoReact for student assessment software for the Education Pathway. Fiscal Impact: Estimated \$9,150.00 (cumulative \$19,074.60).
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
10. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Business Advantage (Pam Sherman) for a two-day Leadership Development Retreat. Fiscal Impact: Estimated \$19,500.00.
Presenter(s): Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations
11. Broward College Board of Trustees authorized the agreement with Lauderdale Air Show for the promotion and exhibition of Broward College at the 2023 For Lauderdale Air Show. Fiscal Impact: Estimated \$8,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Broward College Board of Trustees authorized the agreement with World Book, Inc. for an annual subscription license for the full World Book Online platform. Fiscal Impact: Estimated \$4,850.50.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
13. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with Learn Care Together LLC d/b/a CAN Simulations for the purchase of online licenses/software content for the CAN Program using grant funding. Fiscal Impact: Estimated \$19,620.00.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation

iii. No Fiscal Impact

1. Broward College Board of Trustees authorized the agreement with East Florida Division, Inc. to provide on-site clinical services for nursing students. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Broward College Board of Trustees authorized the agreement with Baptist Health South Florida for the Nuclear Medicine Program, Radiation Therapy Program, Radiography Program, Sonography Program, Health Information Technology Program and Mammography Program. 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 Haitian Chamber of Commerce to connect residents and employees to educational opportunities. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation

4. Broward College Board of Trustees authorized the agreement with The Dennis Project Inc., to collaborate with Broward Up to create a culture of lifelong learning to fuel economic development for the region. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
5. 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): Raj Mettai, Vice President, Information Technology
6. Broward College Board of Trustees authorize the amendment and bid waiver (piggyback) with Sourcewell (Stanley Convergent Security Solutions, Inc. Contract 030421-SCS) for facility security systems, equipment, and software with related services. Fiscal Impact: None.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Broward College Board of Trustees authorized the affiliation agreement with Signature Perinatal Center for students to have clinical experience. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
8. Broward College Board of Trustees authorized the non-standard agreement with Amazon Career Choice for their trademark usage. Fiscal Impact: None.
Presenter(s): Janice Stubbs, Vice President of Student Services
9. Broward College Board of Trustees authorized the amendment to the Perkins V Strengthening CTE Project Award for budgetary modification from salary & fringe benefits and travel to materials and supplies. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
10. Broward College Board of Trustees authorized the memorandum of understanding with City of West Park to connect residents and employees to educational opportunities. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
11. Broward College Board of Trustees authorized the memorandum of understanding with the City of Tamarac to connect residents and employees for educational opportunities. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation

12. Broward College Board of Trustees authorized the agreement with Axis 360 Digital Media Library and Baker & Taylor to participate in the free content access and OER sharing between Broward College Libraries and participating libraries in the Axis 360 membership. Fiscal Impact: None.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
13. Broward College Board of Trustees authorized the agreement with Marchetto Cooper Orthodontics 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
14. Broward College Board of Trustees authorized the agreement with East Florida Division, Inc. to provide on-site clinical services for Continuing Education Health Science students. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
15. Broward College Board of Trustees authorized the bid waiver (piggyback) and amendment to the agreement with Continental Service Group, LLC d/b/a ConServe (FSU ITN 5879-A) for a change of ownership. Fiscal Impact: None.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
16. Broward College Board of Trustees authorized the memorandum of understanding with SBHD d/b/a Memorial Healthcare System to connect business and industry to education. Fiscal Impact: None.
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
17. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement with Humanscale Corporation to purchase Interior Design & Ergonomic Accessories for Collegewide Furniture Projects. Fiscal Impact: None.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

X. ADJOURNMENT