

**1:00 PM REGULAR MEETING**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PRELIMINARIES**

*A. Preliminaries*

*B. Board Comments*

**IV. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE**

1. Addendum to the Agenda - *Add-On*

**V. APPROVAL OF THE BOARD OF TRUSTEES MINUTES**

**VI. PUBLIC SPEAKERS**

**VII. PRESENTATIONS**

1. Enrollment: Trends and Opportunities - *Removed*  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
2. Legislative Update  
**Presenter(s):** Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

**VIII. ACTION AGENDA**

*A. Academics*

1. Recommendation that the Broward College Board of Trustees authorize the agreement with Honorlock (ITN-2022-071-JH) to provide remote proctoring services. Fiscal Impact: Estimated \$2,400,000.00 spent over three years.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs

*B. Administration*

1. Recommendation that the Broward College Board of Trustees authorize the bid waiver (information technology) and the renewal agreement with WolffPack, Inc. for financial aid software. Fiscal Impact: Estimated \$222,500.00 spent over three years (cumulative \$697,500.00).  
**Presenter(s):** Raj Mettai, Vice President, Information Technology

2. Recommendation that the Broward College Board of Trustees authorize the one-year renewal agreement with Beber Silverstein Group, Pace Communications Group, Starmark International Group, and Benjamin Solution Group, LLC (ITN-2018-007-ZR) through June 25, 2024 for advertising, media and communication services. Fiscal Impact: Estimated \$1,800,000.00.  
**Presenter(s):** Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations

## IX. CONSENT AGENDA

### A. *Academics*

1. Recommendation that the Broward College Board of Trustees authorize the sabbatical leave awards for recommended faculty during the 2023-2024 academic year. Fiscal Impact: Estimated \$70,954.00.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Recommendation that the Broward College Board of Trustees authorize the Curriculum Committee recommendations. Fiscal Impact: None.  
**Presenter(s):** Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication

### B. *Administration*

1. Recommendation that the Broward College Board of Trustees accept the grant agreement for the Florida Postsecondary Comprehensive Training program (FPCTP) Seahawk Navigating Education for Student Transition (NEST) Program. Fiscal Impact: Revenue \$1,500,000.00.  
**Presenter(s):** Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
2. Recommendation that the Broward College Board of Trustees adopt the clerical correction to the Fiscal Impact with the Florida Department of Economic Opportunity for the Florida Job Growth Grant for Commercial Driving License Program. Fiscal Impact: Revenue \$6,700,000.00.  
**Presenter(s):** Karen Torres, Vice President, Workforce Education and Innovation
3. Recommendation that the Broward College Board of Trustees accept the grant agreement with the Federal Aviation Administration for the Aircraft Pilots Workforce Development Grant for the Drone Racing Operations and Navigation Education (DRONE) Project. Fiscal Impact: Revenue \$500,000.00.  
**Presenter(s):** Karen Torres, Vice President, Workforce Education and Innovation
4. Recommendation that the Broward College Board of Trustees authorize the write-off of unpaid debt that has been deemed uncollectible. Fiscal Impact: \$13,363.94.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

5. Recommendation that the Broward College Board of Trustees authorize the April 2023 warrants. Fiscal Impact: \$23,960,347.00.  
**Presenter(s):** Rabia Azhar, Vice President, Procurement and Chief Financial Officer
6. 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
7. Recommendation that the Broward College Board of Trustees authorize the renewal of administrator contracts for 2023-2024. Fiscal Impact: None.  
**Presenter(s):** Sophia Galvin, Vice President, Talent and Culture
8. Recommendation that the Broward College Board of Trustees authorize the approval of the non-standard administrative contract for certain College personnel. Fiscal Impact: None.  
**Presenter(s):** Sophia Galvin, Vice President, Talent and Culture

## X. 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 sub-award to Valencia College for the Commercial Driver's License Program under the Florida Job Growth Grant. Fiscal Impact: Revenue \$1,300,000.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
2. Broward College Board of Trustees authorized the agreement with the School Board of Broward County for the Broward Educator Certification (BEC) program. Fiscal Impact: Estimated revenue up to \$2,038.35 per student.  
**Presenter(s):** Dr. Elizabeth Molina, Dean, Academic Affairs
3. Broward College Board of Trustees authorized the agreement with the American National Red Cross to designate Tigertail Lake Recreation Center as a licensed lifeguard training provider. Fiscal Impact: Estimated revenue \$10,000.00 per year.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
4. Broward College Board of Trustees authorized the agreement with Phu Xuan University located in Vietnam to offer Broward College's educational services to students in Hue. Fiscal Impact: Estimated revenue \$40,000.00 to \$80,000.00 per year.  
**Presenter(s):** Dr. David Moore, Dean, International Education

5. Broward College Board of Trustees authorized the agreement with International University of Santa Cruz located in Bolivia to offer Broward College's educational services to students in Santa Cruz, Bolivia. Fiscal Impact: Estimated revenue of \$28,000.00 to \$35,000.00 per year.  
**Presenter(s):** Dr. David Moore, Dean, International Education
6. Broward College Board of Trustees authorized the agreement with Island Jerk Joint to provide branded food service operations on the Central Campus of Broward College. Fiscal Impact: Estimated revenue \$20,000.00 per year.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Broward College Board of Trustees authorized the agreement with The Positive Place's for the BE BOLD/EMPLOYS Grant Subrecipient Agreement. Fiscal Impact: Revenue \$15,000.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
8. Broward College Board of Trustees authorized the agreement with Global Safety Training for the BE BOLD/EMPLOYS Grant Subrecipient Agreement. Fiscal Impact: Revenue \$15,000.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
9. Broward College Board of Trustees authorized the agreement with Community Based Connection for the BE BOLD/EMPLOYS Grant Subrecipient Agreement. Fiscal Impact: Revenue \$9,000.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
10. Broward College Board of Trustees authorized the agreement with Creative Youth Training Team for the BE BOLD/EMPLOYS Grant Subrecipient Agreement. Fiscal Impact: Revenue \$5,000.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation

## ii. Expenditures

1. Broward College Board of Trustees authorized the agreement with Hoang Anh International Translation and Education 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
2. Broward College Board of Trustees authorized the agreement with Stryker Sales, LLC for four Power Pro ambulance cot replacement batteries. Fiscal Impact: Estimated \$1,890.00.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs

3. Broward College Board of Trustees authorized the agreement with EdApp to purchase a micro learning platform for Broward College students and the community. Fiscal Impact: Estimated \$3,213.00.  
**Presenter(s):** Karen Torres, Vice President, Workforce Education and Innovation
4. Broward College Board of Trustees authorized the agreement with OSI Vietnam 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
5. Broward College Board of Trustees authorized the agreement with Universal Study Consulting Company Limited (USC) 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
6. Broward College Board of Trustees authorized the bid waiver (professional services) and lease agreement with the School Board of Broward County to host Early Childhood Associate of Science courses at their Gulfstream Early Learning Center. Fiscal Impact: Estimated \$29,733.00 spent over three years.  
**Presenter(s):** Dr. Elizabeth Molina, Dean, Academic Affairs
7. Broward College Board of Trustees authorized the agreement with Certiport, a business of NCS Pearson, Inc., to purchase Intuit QuickBook certification licenses for students in the Business Pathway to obtain industry certifications. Fiscal Impact: Estimated \$4,732.00.  
**Presenter(s):** Paul Moore, Dean, Business and Management
8. Broward College Board of Trustees authorized the agreement with the American Association of Community Colleges (AACC) for the purchase of equipment for the Artificial Intelligence Incubator Network Initiative. Fiscal Impact: Estimated \$30,000.00.  
**Presenter(s):** Dr. Samar Swaid, Dean, Information Technology
9. Broward College Board of Trustees authorized the bid waiver (educational materials) and agreement with SimTutor, Inc. for the purchase of online licenses/software content for the Phlebotomy and EKG programs. Fiscal Impact: Estimated \$10,050.00 with estimated net revenue \$14,950.00.  
**Presenter(s):** Karen Torres, Vice President, Workforce Education and Innovation
10. Broward College Board of Trustees authorized the agreement with the Riverside Hotel for the BC World Conference Welcome Reception. Fiscal Impact: Estimated \$6,600.00.  
**Presenter(s):** Dr. David Moore, Dean, International Education

11. Broward College Board of Trustees authorized amendment #1 to the agreement with Grammarly, Inc. for 7,600 subscriptions for student use in the English department. Fiscal Impact: Estimated \$32,300.00 (cumulative \$100,300.00).  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Enrollment Research for providing support to the creation and launch of a financial aid “Promise” Program. Fiscal Impact: Estimated \$30,000.00.  
**Presenter(s):** Janice Stubbs, Vice President of Student Services
13. Broward College Board of Trustees authorized the memorandum of understanding with UFF BC Chapter and the Administration on Redefined Time for the Spring 2023. Fiscal Impact: Estimated \$15,000.00.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
14. Broward College Board of Trustees authorized the increase in fiscal authority for the agreement with Twenty6North Productions for the Broward UP mural at Hispanic Unity of Florida. Fiscal Impact: Estimated \$1,450.00 (cumulative \$5,450.00).  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
15. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with Sunrise International, Inc. for augmented/virtual reality marketing tools for recruitment purposes. Fiscal Impact: Estimated \$11,900.00.  
**Presenter(s):** Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations
16. Broward College Board of Trustees authorized the bid waiver (professional services) and contract with Robert Half International, Inc. for temporary staffing services. Fiscal Impact: Estimated \$60,000.00.  
**Presenter(s):** Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations
17. Broward College Board of Trustees authorized the renewal of the agreement with Dream Big Youth Travel, Inc. to provide college tours to Upward Bound participants and chaperones for Deerfield Beach, McArthur, Northeast and South Broward high schools. Fiscal Impact: Estimated \$128,000.00 (cumulative \$218,000.00).  
**Presenter(s):** Janice Stubbs, Vice President of Student Services
18. Broward College Board of Trustees authorized the bid waiver (educational materials) and agreement with ATI to provide HESI Exit Exams and Live 3-day Review through December 31, 2023. Fiscal Impact: Estimated \$250,000.00.  
**Presenter(s):** Dr. Sara Turpel, Dean, Nursing

19. Broward College Board of Trustees authorized the bid waiver (piggyback) and agreement (E&I Contract EI00154-2022RFP) with Global Industries, Inc. (Global Furniture Group) for the purchase of office and classroom general furniture solutions, installation, and related services for college-wide use in remodeling and renovation projects. Fiscal Impact: Estimated \$320,000.00.  
**Presenter(s):** Kenneth Klindt, Senior Associate Vice President, Facilities Management
20. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with Anatomage, Inc. (ITS-2023-077-OA) for virtual dissection table (convertible) to be used on Central Campus for Workforce & Continuing Education, Health Sciences programs. Fiscal Impact: Estimated \$96,650.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation
21. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with Anatomage, Inc. (ITS-2023-077-OA) for virtual dissection table (convertible) to be used on Central Campus for Workforce & Continuing Education, Health Sciences programs. Fiscal Impact: Estimated \$60,000.00.  
**Presenter(s):** Kareen Torres, Vice President, Workforce Education and Innovation

**iii. No Fiscal Impact**

1. Broward College Board of Trustees authorized the bid waiver (sole source) and Amendment No. 1 to the contract with Single Stop USA, Inc. for a proprietary web-based software and management system to facilitate the provision of the Single Stop Program at Broward College, as a requirement of the Seahawk Marketplace Florida Blue Grant. Fiscal Impact: None.  
**Presenter(s):** Janice Stubbs, Vice President of Student Services
2. Broward College Board of Trustees authorized the memorandum of understanding with Feeding South Florida to connect residents and employees to educational opportunities. Fiscal Impact: None.  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
3. Broward College Board of Trustees authorized the Intra-Institutional Agreement with George T. Baker for students pursuing an Aviation Maintenance Management of Associate of Science degree. Fiscal Impact: None.  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
4. Broward College Board of Trustees authorized the memorandum of understanding with United National Consumer Suppliers to establish a framework under which the College and the Corporation will cooperate in areas mutually beneficial to both parties. Fiscal Impact: None.  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation

5. Broward College Board of Trustees authorized the memorandum of understanding with Transworld Business Brokers, LLC d/b/a Transworld Business Advisors to establish a framework under which the College and the Corporation will cooperate in areas mutually beneficial to both parties. Fiscal Impact: None.  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
6. Broward College Board of Trustees authorized the City of Pembroke Pines to jointly use the athletic complex at the South Campus through February 2022. Fiscal Impact: None.  
**Presenter(s):** Kenneth Klindt, Senior Associate Vice President, Facilities Management
7. Broward College Board of Trustees authorized the agreement with South Broward Hospital Districts d/b/a/ Memorial Healthcare System and North Broward Hospital Districts d/b/a Broward Health for the purpose of engaging in discussions as to various educational, workforce development and other strategic initiatives. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
8. Broward College Board of Trustees authorized the agreement with Comcast for an increase in bandwidth to the Central Campus internet circuit. Fiscal Impact: None.  
**Presenter(s):** Raj Mettai, Vice President, Information Technology
9. Broward College Board of Trustees authorized the memorandum of understanding with the City of Pembroke Pines to jointly use the athletic complex at the South Campus through February 2024, with the right to sublease portions of the complex to third parties. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
10. Broward College Board of Trustees authorized the renewal of the cooperation agreement with Civil Aviation Flight University of China to strengthen international exchanges and cooperation. Fiscal Impact: None.  
**Presenter(s):** Dr. David Moore, Dean, International Education
11. Broward College Board of Trustees authorized the affiliation agreement with Genesis Community Health, Inc. for the Dental Hygiene, Dental Assisting, and Health Services Management Programs. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Broward College Board of Trustees authorized the affiliation agreement with Fort Lauderdale Family Dental for the Dental Hygiene, Dental Assisting, and Health Services Management Programs. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs



13. Broward College Board of Trustees authorized the affiliation agreement with South Florida Walk-In Orthopedics & Sports Medicine for the Broward College Radiography Program. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
14. Broward College Board of Trustees authorized the memorandum of understanding with UFF BC Chapter for modalities around flexible learning. Fiscal Impact: None.  
**Presenter(s):** Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
15. Broward College Board of Trustees authorized the memorandum of understanding with Rong Youth Program Inc. to connect residents and employees to educational opportunities. Fiscal Impact: None.  
**Presenter(s):** Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
16. Broward College Board of Trustees authorized the agreement with HCA - East Florida Division to provide clinical training for students in all Health Science programs. Fiscal Impact: None.  
**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs
17. Broward College Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from April 2023. Fiscal Impact: None.  
**Presenter(s):** Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

## **XI. ADJOURNMENT**