

1:00 PM REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE

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

IV. APPROVAL OF THE BOARD OF TRUSTEES MINUTES

V. PUBLIC SPEAKERS

VI. PRELIMINARIES

A. Board Comments

i. Board Schedule

ii. Report by the Committee on Contracts and Procurement

VII. ACTION AGENDA

A. Administration

1. Recommendation that the Broward College Board of Trustees approve the FY23-24 Annual Operating, Student Activity Fees, Auxiliary and Capital Outlay Budgets. - *Back-up Added*

Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer

2. Recommendation that the Broward College Board of Trustees authorize the write-off of delinquent accounts in accordance with College Policy 6Hx2-6.16. Fiscal Impact: \$446,648.00.

Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer

3. Recommendation that the Broward College Board of Trustees authorize an eight-month renewal agreement with Beber Silverstein Group, Pace Communications Group, Starmark International Group, and Benjamin Solution Group, LLC (ITN-2018-007-ZR) through February 25, 2024 for advertising, media and public relations services. Fiscal Impact: Up to an estimated \$1,200,000.00.

Presenter(s): Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations

4. Recommendation that the Broward College Board of Trustees authorize the final contract renewal agreement with Blackboard, Inc. (ITN-2018-005-ZR) for Contact Center as a Service support including Scope of Work (SOW) adjustments for the renewal period of July 1, 2023 - June 30, 2024. Fiscal Impact: Estimated \$1,426,812.00 (cumulative \$10,832,822.04). - *Add-On*
Presenter(s): Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations
5. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority for the piggyback agreement with the State of Florida Department of Management Services contract (80101507-21-STC-ITSA) for information technology staff augmentation services. Fiscal Impact: \$300,000.00 (cumulative \$2,300,000.00).
Presenter(s): Raj Mettai, Vice President, Information Technology
6. Recommendation that the Broward College Board of Trustees authorize the bid waiver (information technology) and renewal agreement with SAS Institution, Inc. for the SAS Enterprise Reporting Suite software. Fiscal Impact: Estimated \$167,252.00 (cumulative \$787,085.29).
Presenter(s): Raj Mettai, Vice President, Information Technology
7. Recommendation that the Broward College Board of Trustees authorize the bid waiver (information technology) and one-year renewal agreement with QLess, Inc. for their web-based queue management software system used college-wide. Fiscal Impact: Estimated \$170,000.00 (cumulative \$565,036.97).
Presenter(s): Raj Mettai, Vice President, Information Technology
8. Recommendation that the Broward College Board of Trustees authorize the contract with the Morganti Group, Inc. for Construction Management at Risk Services for project (RFQ-2023-076-OA) Central Campus Relocate IPS Driving Range. Fiscal Impact: Estimated \$5,700,000.00.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
9. Recommendation that the Broward College Board of Trustees authorize the agreements with KPI Engineering, Inc., SGM Engineering, Inc., and TriStar Engineering Group, Inc., for (RFQ-2023-008-OA) Mechanical, Electrical, and Plumbing Engineering Services, college-wide. Fiscal Impact: Estimated \$1,500,000.00.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
10. Recommendation that the Broward College Board of Trustees approve revisions to Policy 6Hx2-1.14 and Procedure A6Hx2-1.14 - Contracts and Authority.
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
11. Recommendation that the Broward College Board of Trustees approve revisions to Procedure A6Hx2-6.34 - Procurement Procedures.
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

B. Academics

1. Recommendation that the Broward College Board of Trustees authorize the renewal to the agreement with Henderson Behavioral Services (ITN-2020-001-OA) to provide counseling services to students for the 2023-2024 Fiscal Year. Fiscal Impact: Estimated \$305,374.00 (cumulative \$1,239,634.00). - *Executive Summary Revised*
Presenter(s): Janice Stubbs, Vice President of Student Services

VIII. CONSENT AGENDA**A. Administration**

1. Recommendation that the Broward College Board of Trustees authorize the submission of the 2024-2028 Capital Improvement Plan (CIP) Report to the Division of Florida Colleges, Florida Department of Education. Fiscal Impact: None.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
2. Recommendation that the Broward College Board of Trustees authorize the May 2023 warrants. Fiscal Impact: \$29,177,241.00.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
3. Recommendation that the Broward College Board of Trustees accept the grant award from the U.S. Department of Labor for the Answer the Call for Healthcare Professionals (HealthPro) Grant Program. Fiscal Impact: Revenue \$3,000,000.00.
Presenter(s): Karen Torres, Vice President, Workforce Education and Innovation
4. Recommendation that the Broward College Board of Trustees approve the complete 2022-2023 Annual Equity Report which includes Parts I, II, III, IV, V and VI. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
5. 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

IX. INFORMATION ITEMS**A. President's Report****B. Reports to the Board**

1. Board of Trustees Scorecard: Monthly Update. Fiscal Impact: None.
Presenter(s): Renee Law, Vice President, Strategy, Assessment, and Research

C. 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 Daytona State 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 Tropic Ocean Airways for the rental of aircraft simulators. Fiscal Impact: Revenue \$110,500.00 over five years.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
3. Broward College Board of Trustees authorized the agreement with Florida Department of Health in Broward County to provide healthcare training. Fiscal Impact: Revenue \$10,000.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
4. Broward College Board of Trustees authorized the Facility Rental Agreement with Lingua Language Center. Fiscal Impact: Revenue \$94,708.00.
Presenter(s): David Rigby, Senior Director, Business Development
5. Broward College Board of Trustees authorized amendment #3 to the sub-recipient agreement with Seminole State College for the Florida Department of Education Expansion of Registered Apprenticeship (ERAP) for a budget increase of \$18,000.00 for supplemental funding for additional costs associated with performance of the original scope of work. Fiscal Impact: Revenue \$18,000.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

ii. Expenditures

1. Broward College Board of Trustees authorized the agreement with SimTutor, Inc. for the purchase of online licenses/software content for the Phlebotomy and EKG programs. Fiscal Impact: Estimated \$3,050.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
2. Broward College Board of Trustees authorized the agreement with the Tower Club Inc. for the 2023 BC World Conference Awards Dinner. Fiscal Impact: Estimated \$8,378.80.
Presenter(s): Dr. David Moore, Dean, International Education

3. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with STERIS Corporation to provide maintenance and repair services for the autoclave machines in the biological laboratories at Broward College. Fiscal Impact: Estimated \$25,284.50.
Presenter(s): Dr. Nichole Vaughan, Dean, Academic Affairs, Science Pathway
4. Broward College Board of Trustees authorized the bid waiver (sole source) and agreement with Texthelp, Inc. to provide literacy software to students with disabilities. Fiscal Impact: Estimated \$14,165.80.
Presenter(s): Craig Levins, Associate Vice President, Institutional Accessibility & ADA Coordinator
5. Broward College Board of Trustees authorized the bid waiver (educational materials) and agreement with Lifeliqe, Inc. for the purchase of Virtual Reality Nursing Assistant headsets for virtual simulation. Fiscal Impact: Estimated \$65,000.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
6. Broward College Board of Trustees authorized the bid waiver (professional services) and renewal with LinkedIn Professional Network to maintain the College's career page. Fiscal Impact: Estimated \$20,000.00 (cumulative \$120,000).
Presenter(s): Sophia Galvin, Vice President, Talent and Culture

iii. No Fiscal Impact

1. Broward College Board of Trustees authorized the second amendment to the Perkins V Strengthening CTE Project Award for budgetary modifications in salary and fringe to other profession-overload supplemental and materials and supplies. Fiscal Impact: None.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
2. Broward College Board of Trustees authorized amendment #2 to the sub-recipient agreement with Seminole State College for the Florida Department of Education Expansion of Registered Apprenticeship (ERAP) for reallocation of funds/award for expenses from July 1, 2023 - Sept. 30, 2023. Fiscal Impact: None.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
3. Broward College Board of Trustees authorized the memorandum of understanding with South Florida Wellness Network Inc. to provide mental wellness education to staff and students. Fiscal Impact: None.
Presenter(s): Janice Stubbs, Vice President of Student Services
4. Broward College Board of Trustees authorized the second amendment to the affiliation agreement with Broward Sheriff's Office for students in the EMT and Paramedic Program at Broward College. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

5. Broward College Board of Trustees authorized the agreement with Otter, ai, Inc. for real-time transcription services for students with disabilities. Fiscal Impact: Estimated \$9,840.00 (paid through HEERF funding).
Presenter(s): Craig Levins, Associate Vice President, Institutional Accessibility & ADA Coordinator
6. Broward College Board of Trustees authorized the affiliation agreement with WellView Care Inc. for students enrolled in the Health Services Management Program. Fiscal Impact: None.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Broward College Board of Trustees authorized the piggyback agreement with Farber Specialty Vehicles for emergency and specialty vehicles. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
8. Broward College Board of Trustees authorized the affiliation agreement with Dental Care Group for students in the 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
9. Broward College Board of Trustees authorized the sales order form with Comcast for an increase in bandwidth to the Tigertail internet circuit. Fiscal Impact: None.
Presenter(s): Raj Mettai, Vice President, Information Technology
10. Broward College Board of Trustees authorized the Statement of Work with CSPi Technology Solutions (ITN-2017-043-ZR) to relocate the IT equipment from Building 1 core network room to Building 19. Fiscal Impact: None.
Presenter(s): Raj Mettai, Vice President, Information Technology
11. Broward College Board of Trustees authorized the agreement with Assessment Technologies Institute, LLC d/b/a National Healthcareer Association (NHA) to allow proctoring of certification exams at the YMCA and Sunshine Health upon successful completion of course requirements. Fiscal Impact: None.
Presenter(s): Karen Torres, Vice President, Workforce Education and Innovation
12. Broward College Board of Trustees authorized the affiliation agreement with Dr. Michael P. Costabile, DMD, PA for students enrolled in the 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

X. ADJOURNMENT