

**THESE MINUTES ARE TENTATIVE AND WILL NOT BECOME OFFICIAL UNTIL APPROVED BY THE BOARD AT THE SUBSEQUENT MEETING.**

**BROWARD COLLEGE  
Minutes Of The Meeting Of The Board Of Trustees  
June 27, 2023**

**I. CALL TO ORDER**

The regular meeting of the Board of Trustees of Broward College was called to order at 1:03 p.m. on Tuesday, June 27, 2023 by Chair Zachariah P. Zachariah, Jr. at the Willis Holcombe Downtown Center, 111 East Las Olas Boulevard, Building 33, Room 1208, Fort Lauderdale, Florida 33301. In attendance were Chair Zachariah P. Zachariah, Jr. (physical), Vice Chair Akhil K. Agrawal (physical), Trustee Alexis Yarbrough (virtual), Trustee Cindy Kushner (physical), Trustee Mario Zanotti (virtual), General Counsel Lacey D. Hofmeyer (physical), and President Gregory A. Haile, J.D. (physical).

Chair Zachariah inquired whether the Board had quorum for this meeting. General Counsel Hofmeyer explained that typically the Board consists of five members and today all five members are present; therefore, the meeting has quorum.

**II. PLEDGE OF ALLEGIANCE**

Chair Zachariah called on Dr. Jeffrey Nasse, College Provost and Senior Vice President of Academic Affairs to lead in the Pledge of Allegiance.

President Haile paid tribute to Broward College Mathematics Professor Horacio (Dan) Loschak, who recently passed away, with a moment of silence.

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

Chair Zachariah stated that Florida Statute 120.525 allows the College to change the published agenda for good cause shown and based upon that authority, the College amended the following items: Item VII-A-1, a recommendation that the Broward College Board of Trustees approve the FY23-24 Annual Operating, Student Activity Fees, Auxiliary and Capital Outlay Budgets, was modified to add back-up documentation. Item VII-A-4, a 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, was added to the agenda. Item VII-B-1, a 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, was modified to revise the executive summary.

Chair Zachariah called for a motion to accept the amended agenda and acknowledgment of the public notice. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

Trustee Yarbrough left the meeting at 1:21 p.m.

#### IV. APPROVAL OF THE BOARD OF TRUSTEES MINUTES

Chair Zachariah called for a motion to approve the minutes of the regular meeting of May 23, 2023. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Zanotti, Kushner
<b>ABSENT:</b>	Yarbrough

Chair Zachariah called for a motion to approve the minutes of the workshop of May 23, 2023. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Zanotti, Kushner
<b>ABSENT:</b>	Yarbrough

Chair Zachariah called for a motion to approve the minutes of the workshop of June 1, 2023. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Zanotti, Kushner
<b>ABSENT:</b>	Yarbrough

Chair Zachariah called for a motion to approve the minutes of the workshop of June 9, 2023. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Zanotti, Kushner
<b>ABSENT:</b>	Yarbrough

#### V. PUBLIC SPEAKERS

Trustee Yarbrough returned to the meeting at 1:24 p.m.

Chair Zachariah called on Lacey D. Hofmeyer, General Counsel and Vice President for Public Policy & Government Affairs for registered speakers.

Ms. Hofmeyer stated four speakers had registered.

Dr. Andrea Apa, President of United Faculty of Florida, Broward College Chapter spoke on behalf of faculty at Broward College. She stated many faculty members are experiencing economic hardship and have not received a raise since 2017. Dr. Apa expressed concern that faculty were informed at the last bargaining session that funds budgeted for one-time retention payments will not be allocated for full-time faculty even though administrators and staff received their payment. She said she understood the Board made this decision because the negotiations are taking too long. She believes this situation sends a message that somehow faculty are solely responsible for enrollment challenges, when in fact the faculty play a critical role in attracting students to the College. She also said that faculty must work additional jobs to keep pace with inflation, but the current collective bargaining agreement puts limits on faculty to do just that; while administrators and staff do not face the same limitations. She explained how neighboring Palm Beach State College recently agreed to salary increases and merit bonuses for faculty. She closed by asking for confirmation that the Board has made the decision to withhold the funds for faculty retention payments.

Dr. Billy Jones, Vice President of the United Faculty of Florida, Broward College Chapter said he works as many extra pay courses as possible to earn additional income, and he is very concerned about how faculty have been treated regarding compensation. He read an anonymous story from a faculty member who is considering moving out of state because of concerns regarding compensation. He said faculty have been told they don't work long enough, and that no funding is available based on other budget priorities. Dr. Jones said there is a misconception about the workload of the faculty, and that the Administration's bargaining tactics leaves a grim outlook for faculty compensation. He said faculty are being coerced to accept a health insurance plan that creates more fiscal impact on faculty members. Dr. Jones said many faculty members are concerned to speak up, and he asked to work with the Board and Administration to explore workable solutions. He asked that faculty be engaged and contribute to enrollment strategies to attract and retain degree seeking students.

Dr. Jeanne Christ, Senior Professor, said she was hired by Broward College in 1996. She said in the last ten years, she believes it is clear that administrators do not always have the faculty's best interests at heart. Dr. Christ said she has not had a salary increase in over seven years despite earning her doctorate degree, more demanding expectations, larger class sizes, and a significant increase to the cost of living. She said more students are placed in fewer classes, and because of restrictions on earning extra pay her efforts keep increasing while her salary is decreasing. She said she does not feel valued and doesn't understand how the College expects to attract and retain good faculty like her.

Dr. Daniel Rieger, Senior Professor said he has been involved with negotiating collective bargaining agreements at the College since 1998, and that current negotiations had become surreal. He said that although the Union made significant concessions, no agreement has been reached concerning faculty compensation or a health plan. He said typically when one makes a major concession, one anticipates that the negotiating partner will recognize the good faith bargaining effort and make its own concession to achieve a tentative agreement, but that in this bargaining cycle, the typical did not occur.

Vice Chair Agrawal thanked the speakers, and said he doesn't view the Administration, faculty or staff as being at odds or against each other. He said an us versus them conversation doesn't sit well with him, and he wants the conversation to focus on how the community can be best served, and how the organization can be uplifted so all benefit, including and especially the faculty. He said he cannot overstate the importance of faculty in the College's ability to meet its mission.

Trustee Kushner also thanked the speakers for raising their points. She said as a new Board member, she believed the faculty was paid at a higher range and so had pushed back and asked for more information. She said the faculty are the foundation of the College, and that the College can't exist without them. She asked for clarification on the impasse in negotiations.

General Counsel Hofmeyer responded that the Administration declared impasse in February but continued to bargain. She said a faculty pay comparison was completed that showed the faculty were not at the highest rate of pay. Additional analysis was provided to the Board on daily rates of pay across categories, and that the Board's decisions are now embedded in the budget that is being voted on today at this meeting.

Chair Zachariah asked if Trustees had any further comment. Trustee Yarbrough commented and said she wanted Board questions to the Administration to be kept in executive session. She thanked the Union representatives for coming before the Board. She also said it's important to protect the process by keeping the decision making of the Board on this matter in an executive session.

Chair Zachariah thanked the speakers for outlining their concerns. He said it's very helpful to see what the faculty concerns are. He commented that the College is in a difficult environment with enrollment, and that there are difficult decisions to make.

Vice Chair Agrawal said faculty are partners, but he wants to be mindful of the different roles of Administration versus Trustees in this discussion. He said the faculty are an integral part and an important part of what Broward College is trying to accomplish. He commented that solving the enrollment challenges needs to be done collectively, together; and that he is very mindful of how important faculty is.

## **VI. PRELIMINARIES**

### **A. Board Comments**

#### **i. Board Schedule**

Chair Zachariah discussed a draft Board schedule that he developed with the Administration to ensure meetings are set up in a way where everyone is getting the information they need, and that decisions are made in a logical order.

Trustee Kushner said she went through the schedule and made comments that she will forward for consideration. Chair Zachariah said he wanted to make sure that the schedule is helpful for everyone. He asked for any comments or suggested revisions so that the Board can vote on the schedule at a separate meeting.

Trustee Yarbrough thanked the Chair for putting together the schedule, and thinks it is very useful. She suggested that a workshop be included on the College's real assets and facilities use. Chair Zachariah responded that there is a proposed workshop in December on that topic.

Trustee Zanotti said he reviewed the schedule and thinks it is very important to have a clear view of the plans for deployment and integration of the student information system. He also said a workshop is needed on reversing the trend in declining enrollment. He said he will forward his comments for consideration in developing the final schedule.

Vice Chair Agrawal thanked the Chair for his work in developing the schedule. He said it will be important for the College to create ongoing financial reporting so a clear dashboard can be reviewed on a monthly basis and made available to the public as well.

Chair Zachariah thanked the Administration for their work to develop the schedule.

**ii. Report by the Committee on Contracts and Procurement**

Trustee Yarbrough said the Committee had a productive first meeting, and discussed how contracts would be presented to the Board. Broad areas of discussion included how to develop a tighter process around contract ownership with procurement staff and legal staff so that the College avoids contracts coming up for renewal at the last minute without enough time for proper review by the Board, and how to insert Board review early enough in the process so if it is not recommended that a contract be renewed, there is enough time for the procurement team to issue a solicitation to secure a new vendor.

Trustee Yarbrough also said the Committee looked at the database where contracts are drafted and approved, and that a general overview was provided on the types of contracts the College has. Trustee Yarbrough said she worked with General Counsel Hofmeyer to draft new policy language on the delegation of authority for staff to contract independent of the Board and the Committee, even if temporary, so the Board and the staff can get to a place where everyone is comfortable with how things are procured. She said the policy change is a revocation of the delegation of authority from the Board of Trustees on all consultant contracts because those contracts are harder to measure performance on.

**VII. ACTION AGENDA**

President Haile took a moment to recognize the faculty members in attendance and he said it was a great gift that they articulated their concerns with such professionalism and leadership. He said he is grateful for the information they shared. He said the Board cares about the institution and is doing a tremendous amount to improve the direction of the institution. He said it was important that the Board was able to hear directly from faculty members. He told the faculty that they have been heard, and he wanted to thank them for what they do in the classroom every day.

**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

Rabia Azhar, Vice President, Procurement and Chief Financial Officer gave a presentation on the FY23-24 Annual Operating, Student Activity Fees, Auxiliary and Capital Outlay Budgets.

Chair Zachariah called for a motion to approve the FY23-24 Annual Operating, Student Activity Fees, Auxiliary and Capital Outlay Budgets. Vice Chair Agrawal made the motion with a second by Trustee Kushner.

Trustee Kushner thanked Vice President Azhar for all the hard work and diligence in preparation of the budget. She thanked her for providing greater transparency and for taking the time to explain and respond to requests for information. She said it will be important to insert an Information Technology budget workshop early in the process to ensure for example that good money isn't spent on projects that aren't going to benefit from the migration of the legacy platform to the new student platform. Similarly, she said a workshop on the Marketing budget should also be inserted on the Board schedule soon. Trustee Kushner asked about salaries for the Foundation. Vice President Azhar said salaries for the Foundation are part of the recurring budget, and this year the decision was made with the Foundation that they would reimburse the College for their salaries for the next two years. Trustee Kushner asked for an explanation on how the spend of the fund balance works. Vice President Azhar explained that the State requires the College to submit a spend down plan for the fund balance

to seven percent, using a formula that is provided by the State. Trustee Kushner suggested that this process be included as a topic in one of the workshops. She thanked Vice President Azhar for an excellent job.

Trustee Yarbrough thanked Vice President Azhar for doggedly working with the Board on the budget, and for all her diligence and transparency. She believes the budget is in a good place and represents where the College needs to go. She is looking forward to the next year and an earlier development of the budget.

Vice Chair Agrawal echoed the comments of his fellow Trustees and gave thanks to Vice President Azhar. He said the budget process has been tough, and there has been belt-tightening across the board. He said the internal stakeholders and well as the public can count on seeing a lot more transparency and performance metrics on a monthly basis.

Chair Zachariah said he also wanted to echo the thanks and recognize Vice President Azhar for coming into the process at a challenging time and doing an incredible job.

The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

- 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

Chair Zachariah called for a motion to authorize the write-off of delinquent accounts in accordance with College Policy 6Hx2-6.16. Vice Chair Agrawal made the motion with a second by Trustee Kushner.

Vice Chair Agrawal asked about the College's loss history and what the College can do to mitigate losses. Vice President Azhar said the College is getting better and that she looked at a ten-year history to make that determination.

The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

- 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

Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations, along with Daniela Circonciso, Associate Vice President of Marketing, gave a presentation on 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.

Chair Zachariah called for a motion to 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. Vice Chair Agrawal made the motion with a second by Trustee Kushner.

Trustee Zanotti recommended that during the next solicitation for these services, the contracts with different companies be kept and analyzed separately.

Trustee Yarbrough thanked the team, and said she wants to better understand how the College’s internal marketing team works with the outside companies. She said we have measurements and metrics, but the only metric that matters is enrollment. She believes that the College needs an overhaul of the marketing plan and strategy. She said the President should be able to present to the Board what the College expects to see as an enrollment increase based on a new marketing plan.

The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

- 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 \$9,105,047.20). - *Add-On*

**Presenter(s):** Janice Stubbs, Vice President of Student Services

Chair Zachariah called for a motion to 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. Vice Chair Agrawal made the motion with a second by Trustee Kushner.

Vice Chair Agrawal said he recently met with President Haile and key team members regarding a general conversation about recruitment and marketing. He said the work Blackboard does for the College is very much part of a bigger strategy, and he currently wants to continue the contract given the volume of approximately 12,000 calls per month. However, he said he wants the College to recalibrate its thinking on how the College recruits and interacts with students to think about these efforts as an integrated strategy, pulling together what we do from initial marketing, to retention, to advising, to enrollment, etc. He said the College should be thinking about an overall strategy and he doesn't want the College to think about the contract with Blackboard in a vacuum.

Chair Zachariah declared a conflict of interest and abstained from voting. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Agrawal, Yarbrough, Zanotti, Kushner
<b>ABSTAIN:</b>	Zachariah

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

Chair Zachariah called for a motion to 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. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

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

Chair Zachariah called for a motion to authorize the bid waiver (information technology) and renewal agreement with SAS Institution, Inc. for the SAS Enterprise Reporting Suite software. Vice Chair Agrawal made the motion with a second by Trustee Kushner.

Vice Chair Agrawal thanked Raj Mettai, Vice President of Information Technology, for changing the term of the agreement to one year. He said he will continue to push back on the use of bid waivers because he believes the continuous use of bid waivers is not the best management. He said vendors should be bidding on contracts,



so the College gets the best possible opportunities available. He thanked Trustees Kushner and Yarbrough for their leadership in the Committee on Contracts and Procurement which highlighted these concerns.

The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

- 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

Chair Zachariah called for a motion to 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. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

- 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

Chair Zachariah called for a motion to 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. Vice Chair Agrawal made the motion with a second by Trustee Kushner.

Trustee Yarbrough commented that she understands that this item is part of the College’s performance under a 99-year lease agreement that the College entered into in 2021. She said at that time, the College didn’t have a full Board, and she thinks 2023 is very different that 2021. She is currently uncomfortable voting on something this significant that she doesn’t know enough about. She said taking this significant step in furtherance of a 99-year lease could result in a permanent loss of real estate. She wants to develop a holistic plan for all assets, real estate, and facilities to look at everything in the portfolio; and how to protect it for future generations.

Trustee Yarbrough made a motion to table this item until the Board looks at the College’s entire real estate portfolio.

Chair Zachariah asked about the College’s obligations under the lease agreement from 2021, and the impact of not approving this item. General Counsel Hofmeyer said there are deliverables and obligations in the agreement for all parties. She asked Sheldon Riles, Senior Director of Real Estate to comment, and she said the College needs to make sure there is a test track available for the College’s Institute of Public Safety (IPS) programs. Mr. Riles said the contract states that land should be turned over to the developer by May 2024, so the more construction is delayed, the further the College will delay the ability to turn over that land for the developments to take place.

Trustee Kushner asked why this is being considered so close to the deadline. Kenneth Klindt, Senior Vice President of Facilities Management responded it has taken time to develop a plan to meet all the new Florida Department of Law Enforcement (FDLE) standards. He said the College received input from Police Chiefs in the area to obtain as much input as possible to build a test track that is state of the art and will meet all the guidelines for years to come.

Vice Chair Agrawal asked how long the construction will take, and Mr. Klindt responded about seven or eight months. Vice Chair Agrawal commented that there is time to defer this item so more discussion can be had.

Trustee Yarbrough said it will be important for the Board to understand the implications of getting out of the agreement and that the Board should have a briefing on the cost of unwinding. She also commented that she would like to see all the conflict checks performed in the selection of this transaction.

Vice Chair Agrawal commented that the contract was approved with the contingency that there is a breakup fee should the College decide not to allow the developer to build.

Chair Zachariah seconded the motion to table, and the motion to table passed unanimously. Chair Zachariah asked Board members to send any agenda items on this topic to General Counsel Hofmeyer so a workshop can be set up to discuss and address any concerns.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 8/29/2023 1:00 PM</b>
<b>MOVER:</b>	Alexis Yarbrough, Trustee	
<b>SECONDER:</b>	Zachariah Zachariah, Chair	
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner	

- 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

Chair Zachariah called for a motion to 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. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

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 & Government

Chair Zachariah called for a motion to approve revisions to Policy 6Hx2-1.14 and Procedure A6Hx2-1.14 - Contracts and Authority. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

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 & Government

Chair Zachariah called for a motion to approve revisions to Procedure A6Hx2-6.34 - Procurement Procedures. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

## **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

Chair Zachariah called for a motion to 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. Vice Chair Agrawal made the motion with a second by Trustee Kushner.

Vice Chair Agrawal said mental health services are critical not only for students but also faculty and staff. He said he is in full support of this item, but also encouraged College leadership to understand the evolution of the marketplace as advances are being made that can be more effective than traditional counseling services.

The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

### VIII. CONSENT AGENDA

Chair Zachariah asked if anyone would like to remove any items from the Consent Agenda for separate discussion.

Hearing none, Chair Zachariah called for a motion to approve the Consent Agenda. Vice Chair Agrawal made the motion with a second by Trustee Kushner. The motion passed unanimously, and a list of those items are:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Akhil Agrawal, Vice Chair
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

#### 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**

Trustee Zanotti left the meeting at 4:00 p.m.

President Haile reported on recent events at Broward College and awards given to Broward College and its employees. He discussed items relevant to events and happenings at the College over the last month.

#### **X. ADJOURNMENT**

There being no further business and no objection to adjourn, the meeting was adjourned at 4:22 p.m.

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Gregory A. Haile, J.D.  
President, Broward College

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Zachariah P. Zachariah, Jr.  
Chair, Board of Trustees