

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

1. Minutes of June 27, 2023 1:00PM
2. Amended minutes of December 6, 2022 1:00PM and addendum - *Add-On*

V. PUBLIC SPEAKERS

VI. PRESENTATIONS

1. Financial Update and Performance Metric Peer Comparisons - *Back-up Added*
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
Renee Law, Vice President, Strategy, Assessment, and Research
2. BC ONLINE: Overview and Financials - *Back-up Revised*
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
Priscilla Suarez, Dean, Online Campus/E-Learning

VII. ACTION AGENDA

A. Board

1. Election of the Chair for The District Board of Trustees of Broward College, Florida
– *Moved to Action Agenda*
2. Election of the Vice Chair for The District Board of Trustees of Broward College, Florida
– *Moved to Action Agenda*
3. Recommendation that the Broward College Board of Trustees establish its FY2023-2024 Board meeting schedule. Fiscal Impact: None. - *Add-On*
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
4. Recommendation that the Broward College Board of Trustees authorize the engagement for legal services with law firm Gray Robinson for a review of the President's Contract. Fiscal Impact: Up to \$65,000.00. - *Add-On*
Presenter(s): Trustee Zachariah P. Zachariah, Jr.

5. Recommendation that the Broward College Board of Trustees approve a resolution to direct the President to propose a job description for a Chief Operating Officer, to propose a slate for a search committee for the position, and to contract with a national search firm for the position. Fiscal Impact: Undetermined. - *Add-On*
Presenter(s): Trustee Akhil Agrawal

B. Academics

1. Recommendation that the Broward College Board of Trustees authorize the amendment to the agreement with Florida International University for the STEM (ACCESS) project to enable a co-teaching model. Fiscal Impact: Estimated \$97,000.00 (cumulative \$340,537.50).
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Recommendation that the Broward College Board of Trustees adopt Policy 6Hx2-4.32 Writing Credit. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

C. Administration

1. 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
2. Recommendation that the Broward College Board of Trustees ratify the renewal agreement with Avirom & Associates, Engenuity Group, Inc., and Keith & Associates, Inc. (RFQ-2020-063-EH) to provide land surveying services college-wide. Fiscal Impact: Estimated \$325,000.00.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
3. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority and the bid waiver (piggyback) with Backflow Prevention Plumbing Services and Green Team Services Corp. (ITB No. 12384-303) to provide backflow prevention and plumbing services college-wide. Fiscal Impact: Estimated \$300,000.00 (cumulative \$550,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
4. Recommendation that the Broward College Board of Trustees authorize the contract renewal and fiscal increase with The Green Experts, Inc. (ITB-2019-107-OA) for tree trimming and removal services in preparation for hurricane season and on an as-needed basis for college-wide landscape projects. Fiscal Impact: Estimated \$300,000.00 (cumulative \$841,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management

5. Recommendation that the Broward College Board of Trustees authorize the one-year renewal agreement with Crown Castle International Corporation (ITB-2019-068-JH) for internet circuit services in various college-wide locations. Fiscal Impact: Estimated \$81,840.00 (cumulative \$402,700.00).
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
Brian Harrison, Chief Technology Officer
6. Recommendation that the Broward College Board of Trustees authorize the amendment to the agreement and first renewal with Turnitin (RFP-2020-023-JH) for grading and plagiarism services. Fiscal Impact: Estimated \$110,147.00 (cumulative \$384,647.00).
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
Brian Harrison, Chief Technology Officer
7. Recommendation that Broward College Board of Trustees authorize the renewal and bid waiver (Information Technology) with Workday to utilize the Deployment Tenant to perform testing of various release enhancements used by various departments. Fiscal Impact: \$43,200.00 (cumulative \$2,416,440.00).
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
Brian Harrison, Chief Technology Officer
8. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority for the CSPi Technology Solutions (ITN-2017-043-ZR) agreement, which provides the College with IT professional services, hardware and software support. Fiscal Impact: Estimated \$670,000.00 (cumulative \$11,730,058.11).
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
Brian Harrison, Chief Technology Officer
9. Recommendation that the Broward College Board of Trustees ratify the agreement with US Omni & TSA Consulting Group for plan administration of the College's voluntary 403(b) and 457(b) retirement plans. Fiscal Impact: Estimated \$12,000.00 per year for three years.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
10. Recommendation that the Broward College Board of Trustees authorize the agreement with Projects to a T for a wide array of professional services including, copy editing, document creation/design, and project management consultation. Fiscal Impact: Estimated \$20,000.00.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
11. Recommendation that the Broward College Board of Trustees authorize the agreement with TSE Consulting to provide advocacy services through bid waiver exemption (professional services). Fiscal Impact: \$40,000.00.
Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

VIII. CONSENT AGENDA**A. Administration**

1. Recommendation that the Broward College Board of Trustees authorize the write-off of unpaid debt that has been deemed uncollectible. Fiscal Impact: \$5,569.40.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
2. Recommendation that the Broward College Board of Trustees authorize the June 2023 warrants. Fiscal Impact: \$33,773,492.00.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
3. Recommendation that the Broward College Board of Trustees authorize the July 2023 warrants. Fiscal Impact: \$25,058,293.00.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
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 accept the grant award to CyberTech for cybersecurity technician training to students. Fiscal Impact: Revenue \$324,191.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
6. Recommendation that the Broward College Board of Trustees accept the grant award with the National Science Foundation for the Drones to Avionics Pathway Grant Project. Fiscal Impact: Revenue \$454,038.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
7. Recommendation that the Broward College Board of Trustees authorize the increase in fiscal authority by \$94,261.00 for the sub-recipient agreement with the School Board of Broward County for the Civic Career Pathways Academies Grant. Fiscal Impact: Revenue \$1,199,095.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
8. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-2.03 Accreditation. Fiscal Impact: None.
Presenter(s): Renee Law, Vice President, Strategy, Assessment, and Research

IX. INFORMATION ITEMS**A. President's Report****B. Board of Trustees Monthly Scorecard****C. Report of Contracts Authorized and Executed per Policy 6Hx2-1.14****i. Revenue Generating**

1. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the dual enrollment articulation agreement with Broward County private schools for the 2023-2024 and 2024-2025 academic years. Fiscal Impact: Revenue \$24,000.00.
Sponsor(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning Resources
2. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the dual enrollment articulation agreement with Broward County Charter Schools for the 2023-2024 and 2024-2025 academic years. Fiscal Impact: Revenue \$240,000.00.
Sponsor(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning Resources
3. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with the School Board of Broward County for the Broward Educator Certification (BEC) program. Fiscal Impact: Revenue up to \$2,038.35 per student.
Sponsor(s): Dr. Elizabeth Molina, Dean, Academic Affairs
4. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Lacey Hofmeyer exercised the authority delegated by the Board to execute the facility rental agreement with U.S. House of Representatives Cherfilus-McCormick to lease a meeting room at Broward College North Campus on August 7, 2023. Fiscal Impact: Revenue \$980.00.
Sponsor(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
5. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne exercised the authority delegated by the Board to execute the amendment with Broward County's United Way and the Area Agency on Aging for student practicums or internships in human services under the Senior Isolation Program. Fiscal Impact: Revenue \$71,295.80.
Sponsor(s): Kareen Torres, Vice President, Workforce Education and Innovation

ii. Expenditures

1. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the bid waiver (piggyback) with the School Board of Broward County to provide Police Academy uniforms for the Cadets. Fiscal Impact: Estimated \$324,000.00.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

2. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to authorize the increase in fiscal authority for Ed2Go-Cengage, Inc. to provide flexible online workforce programs and in-demand job skills. Fiscal Impact: Estimated \$200,000.00 (cumulative \$320,000.00).
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
3. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to authorize the increase in fiscal authority for MindEdge, Inc., to provide online workforce programs and in-demand job skills. Fiscal Impact: Estimated \$75,000.00 (cumulative \$90,000.00).
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
4. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the bid waiver (information technology) and agreement with SemperTech, Inc. for the ongoing support and maintenance of the Integrow Student Information System. Fiscal Impact: Estimated \$240,000.00.
Sponsor(s): Raj Mettai, Vice President, Information Technology
5. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the renewal bid waiver (piggyback) and increase in fiscal authority with Pro Energy Fleet Fueling, LLC, to provide bulk fuel, gasoline, and diesel used college-wide. Fiscal Impact: Estimated \$100,000.00 (cumulative \$320,000.00).
Sponsor(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
6. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the yearly maintenance subscription and bid waiver (information technology) for the Ellucian International Student & Scholar Management application. Fiscal Impact: Estimated \$33,928.00 (cumulative \$311,624.00).
Sponsor(s): Raj Mettai, Vice President, Information Technology
7. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne exercised the authority delegated by the Board to execute the bid waiver (educational materials) and agreement with Assessment Technologies Institute, L.L.C., d/b/a National Healthcareer Association (NHA) to provide certification testing upon successful completion of required course materials. Fiscal Impact: Estimated \$40,000.00 with estimated revenue \$35,000.00.
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation

8. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne exercised the authority delegated by the Board to execute the agreement with Cengage Learning, Inc. for the purchase of online licenses/software content for electronic health records training. Fiscal Impact: Estimated \$6,580.00.
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
9. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with Air Compressor Works, Inc. for maintenance of aviation compressor. Fiscal Impact: Estimated \$4,905.43.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
10. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne exercised the authority delegated by the Board to execute the bid waiver (educational materials and supplies) and agreement with Makula Ventures d//b/a Drone Pilot Ground School to provide online FAA Part 107 test prep courses. Fiscal Impact: Estimated \$55,000.00.
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
11. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the bid waiver (sole source) and agreement with Learn Care Together LLC d/b/a CNA Simulations for the purchase of additional online licenses/software content for healthcare courses. Fiscal Impact: Estimated \$19,620.00 (cumulative \$39,240.00).
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
12. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with American Program Bureau, Inc. for keynote speaking event at the Seahawk Convocation. Fiscal Impact: Estimated \$10,000.00.
Sponsor(s): Janice Stubbs, Vice President of Student Services
13. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with the American Medical Association (JAMA Network) to license the annual subscription for the full JAMA Online platform. Fiscal Impact: Estimated \$2,479.00.
Sponsor(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning Resources

14. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with Twenty Six Design LLC for the subscription of their online tutoring appointment system. Fiscal Impact: Estimated \$1,600.00.
Sponsor(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning Resources
15. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Jamonica Rolle exercised the authority delegated by the Board to execute the settlement agreement with Dr. Sanford Geraci. Fiscal Impact: \$785.00.
Sponsor(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
16. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Sophia Galvin exercised the authority delegated by the Board to execute the settlement agreement with John Dunnuck. Fiscal Impact: \$56,449.33.
Sponsor(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs
17. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the settlement agreement with Regine Darius. Fiscal Impact: \$3,638.07.
Sponsor(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

iii. No Fiscal Impact

1. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the amendment to the agreement with Desire2Learn (D2L) Learning Management System E&I (2021-2026) for an update to the Brightspace user experience. Fiscal Impact: None.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the first amendment with Broward County Supervisor of Elections (SOE) to update the termination for convenience clause and renewal terms for the office space and Vote-By-Mail ballot drop Boxes on South Campus Fiscal Impact: None.
Sponsor(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
3. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with AngioScreen to provide vascular screening service for preventative care. Fiscal Impact: None.
Sponsor(s): Sophia Galvin, Vice President, Talent and Culture

4. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne exercised the authority delegated by the Board to execute the memorandum of understanding with Greystar for the purpose of establishing a framework for employment solutions. Fiscal Impact: None.
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
5. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the amendment with CSPi Technology Solutions (ITN-2017-043-ZR) for the implementation of the Palo Alto Software-Defined Wide Area Network (SD-WAN). Fiscal Impact: None.
Sponsor(s): Raj Mettai, Vice President, Information Technology
6. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the amendment with D2L Ltd. (RFP-2021-100-JH) to extend the project scope through January 31, 2023. Fiscal Impact: None.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
7. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with the School Board of Broward County for various internship placement opportunities. Fiscal Impact: None.
Sponsor(s): Dr. Elizabeth Molina, Dean, Academic Affairs
8. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with Children's Comprehensive Care Center to provide on-site clinical services for nursing students. Fiscal Impact: None.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
9. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with Crown Castle International Corporation (ITB-2019-068-JH) to relocate the internet service at Central Campus. Fiscal Impact: None.
Sponsor(s): Raj Mettai, Vice President, Information Technology
10. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with Atlantic Rehabilitation Corporation for the Physical Therapist Assistant Program. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

11. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the memorandum of understanding with Florida Atlantic University for Broward College students to transfer into Florida Atlantic University's bachelor's degree program for Criminal Justice. Fiscal Impact: None.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the clinical affiliation agreement with ApexNetwork Physical Therapy for the Physical Therapist program. Fiscal Impact: None.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
13. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the clinical affiliation agreement with Nova Southeastern University for the Dental Assisting, Dental Hygiene, Health Information Technology, and Health Service Management Health Science Programs. Fiscal Impact: None.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
14. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the amendment to the agreement with Toshiba America Business Solutions, Inc. (ITN-2021-079-JH) for multi-function printer/copiers. Fiscal Impact: None.
Sponsor(s): Raj Mettai, Vice President, Information Technology
15. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne exercised the authority delegated by the Board to execute the fourth amendment with FL DOE ERAP for allocating funds to pay one instructor and add indirect costs. Fiscal Impact: None.
Sponsor(s): Karen Torres, Vice President, Workforce Education and Innovation
16. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with Comcast for an increase in bandwidth to the Central Campus internet circuit and the order form to relocate the equipment from Building 1 to Building 19. Fiscal Impact: None.
Sponsor(s): Raj Mettai, Vice President, Information Technology
17. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne exercised the authority delegated by the Board to execute the memorandum of understanding with HUMANA to connect clients and employees for educational opportunities. Fiscal Impact: None.
Sponsor(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation

18. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement renewal with Broadview Children's Center to provide eligible Broward College student parents with free or reduced childcare. Fiscal Impact: None.
Sponsor(s): Dr. Elizabeth Molina, Dean, Academic Affairs
19. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement renewal with Phyl's Academy Child Care to provide eligible Broward College student parents with free or reduced childcare. Fiscal Impact: None.
Sponsor(s): Dr. Elizabeth Molina, Dean, Academic Affairs
20. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement renewal with Appleseed's Performing Arts Academy Child Care to provide eligible Broward College student parents with free or reduced childcare. Fiscal Impact: None.
Sponsor(s): Dr. Elizabeth Molina, Dean, Academic Affairs
21. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffrey Nasse exercised the authority delegated by the Board to execute the agreement with the Commission of Dental Competency Assessments to use Central Campus as a testing site for the Dental Hygiene CDCA entry level licensing exam. Fiscal Impact: None.
Sponsor(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
22. Broward College Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from June 2023. Fiscal Impact: None.
- Add-On
Sponsor(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

X. ADJOURNMENT