

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

1. Discussion of President Haile's Resignation - *Back-up Added*

VII. PRESENTATIONS

1. Monthly Financial Update - *Back-up Updated*
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
2. Performance Metric Review: Monthly Update - *Back-up Updated*
Presenter(s): Renee Law, Vice President, Strategy, Assessment, and Research
3. Broward College Foundation, Inc. - *Back-up Updated*
Presenter(s): Megan Cottle, Vice President, Advancement and Executive Director Broward College Foundation
4. Broward College Investments - *Back-up Updated*
Presenter(s): Phillip A Scherrer, CFA, CAIA; Fund Evaluation Group, Inc.

VIII. ACTION AGENDA

A. Academics

1. Recommendation that the Broward College Board of Trustees authorize the 2023 Florida College System Affordability Report. Fiscal Impact: None.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, & Communication

B. Administration

1. Recommendation that the Broward College Board of Trustees authorize the 2023 Broward College Spending Plan. Fiscal Impact: None. - *Back-up Updated*
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer

2. Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggyback) and three-year agreement with Adobe, Inc. for the Adobe Creative Cloud Enterprise ETLA software. Fiscal Impact: Estimated \$687,256.19, spent over three years.
Presenter(s): Raj Mettai, Vice President, Information Technology
3. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority for the Workday Extend subscription approved via bid waiver (information technology) for the use of Workday Enterprise Cloud Application college-wide. Fiscal Impact: \$42,500.00 (cumulative total \$2,458,940.00).
Presenter(s): Raj Mettai, Vice President, Information Technology
4. Recommendation that the Broward College Board of Trustees authorize the renewal of the Group Health and Pharmacy Plan with Cigna under the parties' current agreement (RFP-2017-109-ZR) for a fully insured health plan. Fiscal Impact: \$21,746,512.08.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
5. Recommendation that the Broward College Board of Trustees authorize the renewal with Cigna Health and Life Insurance Company under the parties' current agreement (RFP-2020-075-OA) to provide the College's Group Dental Insurance. Fiscal Impact: Estimated \$749,484.60 (cumulative \$2,059,227.60).
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
6. Recommendation that the Broward College Board of Trustees authorize the contract renewal with CIGNA (RFP-2019-188-OA) to provide Life, AD&D and Long-term disability coverage for the College's full-time faculty and staff. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture

IX. CONSENT AGENDA

A. *Academics*

1. Recommendation that the Broward College Board of Trustees ratify the termination of international center program agreements located in China. Fiscal Impact: Estimated \$211,617.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, & Communication

B. *Administration*

1. Recommendation that the Broward College Board of Trustees adopt changes to the Board of Trustees Self Evaluation Form (Policy 6Hx2-1.24). Fiscal Impact: None.
Presenter(s): Renee Law, Vice President, Strategy, Assessment, and Research
2. Recommendation that the Broward College Board of Trustees accept the grant award for the for Project RENEW (Refugees Entering New Enterprises and Workforce) sponsored by the Florida Department of Children and Families via Church World Service, Inc. Fiscal Impact: Revenue \$323,010.00 (cumulative revenue \$2,497,087.00).
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

3. Recommendation that the Broward College Board of Trustees authorize the August 2023 warrants. Fiscal Impact: \$21,267,449.00.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
4. Recommendation that the Broward College Board of Trustees authorize disposal, trade in, donation or sale by bid of surplus property assets for the months of February 2023 through September 2023. Fiscal Impact: None.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
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
6. Recommendation that the Broward College Board of Trustees authorize the donation of athletic equipment to Broward County Public Schools. Fiscal Impact: None.
Presenter(s) Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, & Communication

X. INFORMATION ITEMS

A. *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 a rental agreement with Greater Minds, Inc. to lease the Tigertail Lake Recreational Center for the Day Break Miami 2023 event. Fiscal Impact: Revenue \$5,500.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
2. 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 MedCerts LLC, to provide online Healthcare, IT programs, and industry job skills training for Broward College students, businesses, and the community through bid waiver exemption (information technology) Fiscal Impact: Estimated \$90,000.00 (Net revenue \$35,000.00).
Presenter(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, David Rigby exercised the authority delegated by the Board to execute the lease agreement with Nova Southeastern University to rent space in the Simulation Center. Fiscal Impact: Revenue \$1,700,648.00.
Presenter(s): David Rigby, Senior District Director, Business Development

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 Dual Enrollment Articulation Agreement with Broward County Public Schools for the 2023-24 and 2024-25 academic years. Fiscal Impact: Estimated revenue \$2,600,000.00 per academic year.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
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 Collegiate High School Agreement with Broward County Public Schools for the 2023-24 and 2024-25 academic years. Fiscal Impact: Estimated revenue \$2,600,000.00 per academic year.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning

ii. Expenditures

1. 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 Economic Modeling LLC (Lightcast) to provide access to career exploration software Career Coach for Broward College students through bid waiver exemption (information technology). Fiscal Impact: \$18,750.00 (cumulative \$187,500.00).
Presenter(s): Dr. Mildred Coyne, Senior Vice President, Workforce Education and Innovation
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 software as a service subscription agreement with Meltwater News US, Inc. for media monitoring/effectiveness through bid waiver exemption (information technology). Fiscal Impact: Estimated \$26,400.00 (cumulative \$113,400.00).
Presenter(s): Isabel Gonzalez, Chief of Staff and Vice President for Communications and Community Relations
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 license renewal (yearly subscription) with Respondus for the lockdown browser and monitor applications used in most computer classrooms at the College to monitor online tests through bid waiver exception (single source). Fiscal Impact: Estimated \$8,740.00 (cumulative \$84,100.00).
Presenter(s): Raj Mettai, Vice President, Information Technology
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 piggyback from the State of Florida Department of Management Services contract (80101507-22-STC-ITSA) for information technology staff augmentation services. Fiscal Impact: \$300,000.00.
Presenter(s): Raj Mettai, Vice President, Information Technology

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 clinical affiliation agreement with Aim Rehab Services to provide on-site clinical services for Physical Therapist Assistant students. Fiscal Impact: None.
Presenter(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 clinical affiliation agreement with Physical Therapy & Chiropractic Associates of South Florida to provide on-site clinical services for Physical Therapist Assistant students. Fiscal Impact: None.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
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 clinical affiliation agreement with Advance Physical Therapy Associates to provide on-site clinical services for Physical Therapist Assistant students. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
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 clinical affiliation agreement with Florida Movements Therapy Centers to provide on-site clinical services for Physical Therapist Assistant students. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic 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 agreement with Feeding South Florida to create a culture of lifelong learning on emergency preparedness, service and resource partnership for the AmeriCorps Peer Mentoring Program. Fiscal Impact: None.
Presenter(s): Janice Stubbs, Vice President of Student Services
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 sales order form for an increase in bandwidth to the YMCA internet circuit allowing for live online classes onsite and remote and streaming classes within Broward County. Fiscal Impact: None.
Presenter(s): Raj Mettai, Vice President, Information Technology

7. Broward College Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from August 2023. Fiscal Impact: None.

Presenter(s): Lacey Hofmeyer, General Counsel and Vice President, Public Policy and Government Affairs

XI. ADJOURNMENT