

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRELIMINARIES

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. Monthly Financial Presentation and Operational Audit Update
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
2. Performance Metric Review: Monthly Update
Presenter(s): Renee Law, Vice President, Strategy, Assessment, and Research

VIII. ACTION AGENDA

A. Academics

1. Recommendation that the Broward College Board of Trustees ratify the 2020 - 2023 Collective Bargaining Agreement with the United Faculty of Florida - Broward College Chapter. Fiscal Impact: Estimated \$2,061,685.00. *-Presenter updated*
Presenter(s): Dr. Barbara J. Bryan, President
2. Recommendation that the Broward College Board of Trustees ratify the invoice and purchase order terms and conditions with Leadership Broward Foundation Inc. for Programming support for the Broward College Institute of Leadership and Civic Engagement Conference. Fiscal Impact: \$9,850.00.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
3. Recommendation that the Broward College Board of Trustees ratify the invoice and purchase order terms and conditions with Leadership Broward Foundation Inc. for a Public Service Leadership Speaker for the Student Government Association 4 Conference. Fiscal Impact: \$2,350.00.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning

4. Recommendation that the Broward College Board of Trustees authorize the bid waiver (single source) and agreement with FLA Live Arena to host the December 14, 2023 Commencement Ceremony (Fall 2023 Graduation Ceremony). Fiscal Impact: Estimated \$106,952.28. - *Add-On*
Presenter(s): Janice Stubbs, Vice President of Student Services
5. Recommendation that the Broward College Board of Trustees authorize the renewal agreement (RFP-2018-023-EH) with Educational Credit Management Corp. (ECMC) for default prevention. Fiscal Impact: Estimated \$51,500.00 (cumulative \$287,527.00).
Presenter(s): Janice Stubbs, Vice President of Student Services
6. Recommendation that the Broward College Board of Trustees authorize the renewal agreement between Broward College and Carahsoft Technologies for messaging features. Fiscal Impact: Up to \$115,000.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
7. Recommendation that the Broward College Board of Trustees ratify the standard contract for services with Dance South Florida for the Student Life Baila Collegewide Events in September 2023. Fiscal Impact: Estimated \$900.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
8. Recommendation that the Broward College Board of Trustees ratify the standard contract for services with G-Men Corp. d/b/a South Florida Bounce & Slide and Terry's Face Painting Inc. for College-wide events October 30-31-November 1, 2023. Fiscal Impact: Estimated \$4,610.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
9. Recommendation that the Broward College Board of Trustees ratify the standard contract for services with Alejandro Dalmasi Caraballo for the Student Life Sabor Latino Book Tasting College-wide events in October 2023. Fiscal Impact: Estimated \$900.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
10. Recommendation that the Broward College Board of Trustees authorize the amendment to the agreement with Salesforce, Inc. to replace the Marketing Cloud Account Engagement - Custom Object Integration service (previously known as Pardot -Custom Object Integration) for additional licenses (Lighting Platform Starter - Unlimited edition, Service Cloud - Unlimited Edition). Fiscal Impact: \$19,896.72 (cumulative \$862,146.67).
Presenter(s): Janice Stubbs, Vice President of Student Services
11. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Jennifer Nugent for professional choreographic services for the Fall Dance Concert. Fiscal Impact: \$2,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Cheyenne Kellar for professional choreographic service for the Fall Dance Concert. Fiscal Impact: \$1,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

13. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Candace Boyd for professional choreographic services for the Fall Dance Concert. Fiscal Impact: \$1,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
14. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Brianna Cady to provide professional choreographic services. Fiscal Impact: \$750.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
15. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Eric Nelson dba Running Light, LLC to design the lighting for Theatre's production for Fahrenheit 451 in Fall semester. Fiscal Impact: \$1,500.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
16. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Laura Graham to exhibit artwork at the Rosemary Duffy Larson Gallery for the Art program. Fiscal Impact: \$2,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
17. Recommendation that the Broward College Board of Trustees authorize the closure of all International Partnership Centers. The close out and teach out sequence will follow contract language which calls for 180 days close out to end June 30, 2024. Fiscal Impact: Between \$65,000.00 - \$325,000.00.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication

B. Administration

1. Recommendation that the Broward College Board of Trustees authorize the renewal of bid waiver (piggyback) for Hazardous Waste Pick-up and Disposal between Seminole County Public Schools (SCPS) and Greener Enterprises, LLC Contract ITB 19200116B-CB through June 17, 2024. Fiscal Impact: Estimated \$80,000.00 (Estimated cumulative \$200,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
2. Recommendation that Broward College Board of Trustees authorize the approval of the Stormwater Management Permit Application with the Central Broward Water Control District (CBWCD) to request a variance from the Central Campus Stormwater Master Plan for the Central Campus Redevelopment Project. Fiscal Impact: None.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
3. Recommendation that the Broward College Board of Trustees authorize the month-to-month lease agreement for Aviation Facilities (Aviation Annex Building) at North Perry Airport with Red Cell Air, Inc. to store aircrafts in one of the two hangar bays. Fiscal Impact: Revenue i/a/o \$2,500.00 per month.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management

4. Recommendation that the Broward College Board of Trustees authorize the one-year agreement with Accenture LLP for information technology professional services related to the implementation of new Workday features and enhancements to assist in College financial and operational needs through bid waiver exemption (piggyback). Fiscal Impact: Estimated \$48,000.00 (cumulative \$371,000.00).
Presenter(s): Raj Mettai, Vice President, Information Technology
5. Recommendation that the Broward College Board of Trustees authorize the agreement with CSPi Technology Solutions (ITN-2023-072-OA) to provide IT Managed Services. Fiscal Impact: Estimated \$5,064,000.00, spent over five years.
Presenter(s): Raj Mettai, Vice President, Information Technology
6. Recommendation that Broward College Board of Trustees authorize an increase in fiscal authority and second one-year renewal with United Data Technologies, Inc. (ITN-2019-129-JH) for computer equipment and laptops. Fiscal Impact: \$700,000.00 (cumulative \$11,500,000.00).
Presenter(s): Raj Mettai, Vice President, Information Technology

IX. CONSENT AGENDA

A. Administration

1. Recommendation for the Broward College Board of Trustees to authorize the employment of full-time and part-time personnel and resignation and termination of personnel, in alignment with Broward College Policy 6Hx2-3.25 (Resignation and Termination of Non-Instructional Personnel) and Policy 6Hx2-3.01 (Appointment of Personnel). Fiscal Impact: For one resignation is \$50,420.17. *-Formal Title Revised*
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
2. Recommendation that the Broward College Board of Trustees ratify the employment contract as negotiated with Dr. Barbara Bryan for the role of acting President, Broward College, in alignment with College Policy 6Hx2-1.07 (Employment of the President). Fiscal Impact: \$287,004.00.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
3. Recommendation that the Broward College Board of Trustees authorize the September 2023 warrants. Fiscal Impact: \$38,339,960.00.
Presenter(s): Rabia Azhar, Vice President, Procurement and Chief Financial Officer
4. Recommendation that the Broward College Board of Trustees accept the grant award with the US Department of Health and Human Services for the Health Careers Opportunity Program. Fiscal Impact: Revenue \$557,215.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
5. Recommendation that the Broward College Board of Trustees accept the grant award from the National Science Foundation for the Promoting Work-Based Learning grant. Fiscal Impact: Revenue \$782,729.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

6. Recommendation that the Broward College Board of Trustees accept the grant agreement with the Florida Commission of Community Service d/b/a Volunteer Florida for the AmeriCorps Grant for student mentoring at Broward College. Fiscal Impact: Revenue \$552,134.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation
7. Recommendation that the Broward College Board of Trustees accept the grant award for the U.S. Department of Labor Pathway Home 4 Grant Program for the Corrections to College Program. Fiscal Impact: Revenue \$1,499,999.00.
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

X. INFORMATION ITEMS

A. *Report of Contracts Authorized and Executed per Policy 6Hx2-1.14*

i. Revenue Generating

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 change order with Accenture LLP for the implementation of new Workday features and enhancements to assist in financial and operational needs through bid waiver exemption (information technology). Fiscal Impact: \$23,837.50.
Presenter(s): Raj Mettai, Vice President, Information Technology
2. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Lacey Hofmeyer exercised the authority delegated by the Board to execute an engagement agreement with Bryant Miller Olive P.A. for labor and employment legal services, for fiscal authority for services for one year through bid waiver exemption (professional services). Fiscal Impact: Estimated up to \$65,000.00.
-Presenter updated
Presenter(s): Levi Williams, General Counsel
3. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Lacey Hofmeyer exercised the authority delegated by the Board to execute an engagement agreement with Lawson Huck Gonzalez, PLLC. Fiscal Impact: Up to \$65,000.00. *-Presenter updated*
Presenter(s): Levi Williams, General Counsel
4. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, President Bryan exercised the authority delegated by the Board to execute a services agreement with the Law Offices of Levi Williams, P.A. to perform outside General Counsel services through bid waiver exemption (professional services). Fiscal Impact: \$20,000.00 per month.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture

iii. No Fiscal Impact

1. Broward College Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from September 2023. Fiscal Impact: None. *-Presenter updated*
Presenter(s): Levi Williams, General Counsel

B. President's Report

- i. SACS Visit Outcome A+
- ii. Graduation Speaker
- iii. Public Policy and Government Affairs
- iv. 30-60-90 Days Internal and External Plan
- v. Telework Review

XI. ADJOURNMENT