

**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  
October 24, 2023**

**I. CALL TO ORDER**

The regular meeting of the District Board of Trustees of Broward College was called to order at 1:01 p.m. on Tuesday, October 24, 2023, by Chair Alexis Yarbrough at the North Campus, 1000 Coconut Creek Boulevard, Building 46, Room 152, Coconut Creek, FL 33066. In attendance were Chair Alexis Yarbrough (physical), Vice Chair Zachariah P. Zachariah, Jr. (physical), Trustee Akhil K. Agrawal (physical), Trustee Cindy Kushner (physical), Trustee Mario Zanotti-Cavazonni (remote), and General Counsel Levi Williams (physical).

Chair Yarbrough inquired whether the Board had quorum for this meeting. General Counsel Williams confirmed that the meeting has quorum.

**II. PLEDGE OF ALLEGIANCE**

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

**III. PRELIMINARIES**

Chair Yarbrough welcomed and recognized the Student Government Association North Campus President, Ms. Estherling Charles, who was joining the Board of Trustees Meeting under the Student Trustee Initiative.

Chair Yarbrough also introduced the new acting President, Dr. Barbara Bryan, the first woman to lead Broward College. President Bryan stated that she was honored to be back at Broward College and that she will continue to make the institution proud and grateful for the opportunity to serve.

Chair Yarbrough also introduced the acting General Counsel, Mr. Levi Williams, who is also a former Board of Trustees Member at the College. Mr. Williams introduced himself and thanked the Board and also welcomed Deputy General Counsel, Mr. Chad Marcus.

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

Chair Yarbrough 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 8.A.1 was modified to update the presenter; item 8.A.4 was added to the agenda; item 9.A.1 was modified to update the formal title; item 10.A.2.2 was modified to update the presenter; item 10.A.2.3 was modified to update the presenter; item 10.A.3.1 was renumbered and modified to update the presenter.

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

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

## V. APPROVAL OF THE BOARD OF TRUSTEES MINUTES

Chair Yarbrough called for a motion to approve the minutes of the Board of Trustees Regular Meeting of September 26, 2023, and the Board of Trustees special meeting of October 3, 2023. Vice-Chair Zachariah moved to amend the minutes to include his abstention form to the Regular Meeting of the September 26, 2023 as an appendix to the minutes and called for a vote to approve the minutes as amended. Trustee Agrawal seconded the motion. The motion passed unanimously.

Vice Chair also moved to amend the minutes to the October 3, 2023 special meeting to include Vice President Sophia Galvin's response that she made to Dr. Andrea Apa's comment at that meeting regarding President Bryan's prior employment with the College. Trustee Agrawal seconded the motion. The motion passed unanimously.

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

## VI. PUBLIC SPEAKERS

Chair Yarbrough called on Mr. Levi Williams, General Counsel for registered speakers. Mr. Williams stated that there are registered speakers.

The first speaker was Natasha Pedrotti, International Faculty, International Partner Division. Ms. Pedrotti spoke about the closure of the international education centers and in support of maintaining the program.

Cathleen Montesarchio, Accounting Professor, Business Administration. Ms. Montesarchio spoke to the Board about the importance and value of Student life at each Campus where students congregate and participate in different activities.

## VII. PRESENTATIONS

1. Monthly Financial Presentation and Operational Audit Update  
**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 monthly financial and operational audit update.

Chair Yarbrough asked what the percentage would be if the HEERF funding would be taken out of the share between the state and tuition dollars. CFO Azhar responded that it is roughly staying the same but it would look closer to how it was in 2019 when it was a 55/45 split between the tuition dollar amounts and have gone from \$85 million to \$66 million. Chair Yarbrough added that we need to be conscious of the trend in terms of the state's commitment to subsidize our student's education and make sure we have a plan.

Chair Yarbrough asked who is responsible of spending the funds within the organization and why it isn't all of it being spent. President Bryan responded that a lot of the grant funds come through Dr. Mildred Coyne's department but that she does not have a definitive answer at the moment but will come back with the information at the December Board meeting. Chair Yarbrough also asked that she would like the following information at the December Board meeting: Who is responsible for spending this money, what is the system for accountability, who is checking to make sure if the money is being spent correctly and explanation if the money hasn't been spent. Trustee Agrawal requested to the President that for the next meeting he would like to

see a list of the sub-recipients of these grants and how the funds are being distributed. Chair Yarbrough added that if there needs to be structural organizational changes to ensure accountability to please bring that forward to the December Board meeting. President Bryan responded that she will take care of the Board's requests.

Trustee Agrawal asked CFO Azhar, if there are any risks to the budget in the first quarter of the fiscal year. CFO Azhar responded that all the variances were mostly timing related and that she does not see any risk.

Trustee Zanotti asked what the revenue per student is and would be expected to stay constant. CFO Azhar responded that if the expenses remain constant or don't decrease at the same pay as the decline in enrollment that will cause the cost per student to go up. CFO Azhar also added that she will present the variance information in the next meeting.

Trustee Kushner asked if the reallocations of the different categories were also in the approved budget or if they have to be updated. CFO Azhar confirmed that these categories are in the approved budget.

Trustee Agrawal requested that the full year budget and month-to-month comparison also be on the presentation so that the Board knows what was approved in the past.

Chair Yarbrough and Trustee Agrawal requested that for the next meeting to see a breakdown of all the personnel expenses and costs for administrators compared to faculty. President Bryan responded that she will look at that process to comply with the Board's request.

Trustee Agrawal asked which programs at the college need to be evaluated to get more funding to bring in students. Trustee Kushner also asked which what programs are students more interested in. President Bryan responded that we don't have to look at the 5 year requirement review to see which programs are currently trending and what people in the community are interested in and that she will get together with the team to get the Board all the information.

Chair Yarbrough requested that the outsourced personnel costs should be included in the calculation section of the budget.

President Bryan asked if the additional \$15 million came from the fund balance. CFO Azhar confirmed that it did come from fund balance and local contribution.

CFO Azhar moved on to the next part of the presentation. Operational Audit.

Vice Chair Zachariah asked if there are any vendors helping other institutions with the data privacy in general. CFO Azhar responded that other institutions are moving towards Workday or a new student information system. Raj Mettai, Chief Information Officer, added that we are asking the future systems to support with that type of functionality. Vice Chair Zachariah also asked is there anyone else who is having the same audit findings that have the same system as Broward College. President Bryan responded that other institutions with CID and Odyssey were having the same issues until they changed to a different system that can't be purged. Chair Yarbrough asked if there is any immediate fix while we transitioned to a new student information system. Mr. Mettai doesn't think there is a solution while still operating on the old system. Trustee Agrawal stated that he communicated with credit card companies that solved this issue and might be able to help the college using their low-tech solutions. Chair Yarbrough asked the President to research and bring back this topic at the December meeting.

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 Bryan, President

Chair Yarbrough called for a motion to ratify the 2020 - 2023 Collective Bargaining Agreement with the United Faculty of Florida - Broward College Chapter. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

- 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

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

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

- 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

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

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

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

Chair Yarbrough called for a motion to authorize the bid waiver (single source) and agreement with FLA Live Arena to host the December 14, 2023 Commencement Ceremony (Fall 2023 Graduation Ceremony). Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

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

Chair Yarbrough called for a motion to authorize the renewal agreement (RFP-2018-023-EH) with Educational Credit Management Corp. (ECMC) for default prevention. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Zachariah Zachariah, 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 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

Chair Yarbrough called for a motion to authorize the renewal agreement between Broward College and Carahsoft Technologies for messaging features. Trustee Kushner made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

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

Chair Yarbrough called for a motion to ratify the standard contract for services with Dance South Florida for the Student Life Baila Collegewide Events in September 2023. Trustee 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, Trustee
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

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

Chair Yarbrough called for a motion to 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. Trustee 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, Trustee
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

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

Chair Yarbrough called for a motion to ratify the standard contract for services with Alejandro Dalmasi Caraballo for the Student Life Sabor Latino Book Tasting College-wide events in October 2023. Trustee 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, Trustee
<b>SECONDER:</b>	Cindy Kushner, Trustee
<b>AYES:</b>	Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

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

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

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

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

Chair Yarbrough called for a motion to authorize the standard contract for services with Jennifer Nugent for professional choreographic services for the Fall Dance Concert. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

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

Chair Yarbrough called for a motion to authorize the standard contract for services with Cheyenne Kellar for professional choreographic service for the Fall Dance Concert. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

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

Chair Yarbrough called for a motion to authorize the standard contract for services with Candace Boyd for professional choreographic services for the Fall Dance Concert. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

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  
Scott Miller, Dean, Academic Pathway Arts, Humanities & Design

Chair Yarbrough called for a motion to authorize the standard contract for services with Brianna Cady to provide professional choreographic services. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

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

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



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

16. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Laura Graham to exhibit art work at the Rosemary Duffy Larson Gallery for the Art program. Fiscal Impact: \$2,000.00.

**Presenter(s):** Dr. Jamonica Rolle, Vice Provost, Academic Affairs

Chair Yarbrough called for a motion to authorize the standard contract for services with Laura Graham to exhibit artwork at the Rosemary Duffy Larson Gallery for the Art program. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously.

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

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

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

Trustee Kushner spoke about how she, Dr. Nasse and Dr. Moore looked into the budget and found that there were just too many expenses tagged to the international program. Dr. Nasse commented that putting in a one-year look and not including China in the program it would barely be breaking even. Chair Yarbrough stated that we are not allowed to spend a single dollar out of fund one on the international program, so a loss is not allowed. Trustee Kushner doesn't even know if legally we can change the budget for this program from one to fund to another. Chair Yarbrough asked if we already defunded the program. Dr. Nasse responded that we defunded the travel program and is only existing through the fund three agreements.

The motion passed unanimously.

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

**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

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

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

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

Chair Yarbrough called for a motion to 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. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. Vice Chair Zachariah abstained from the vote due to a conflict of interest.

Chair Yarbrough wanted to give an update on this item where she stated she has been working with the former General Counsel and outside Counsel on the issues of this topic and that work has not commenced on researching the risks associated with the college's potential decision to try to amend or terminate the agreement related to this item. Chair Yarbrough stated the new General Counsel will work with outside counsel to bring back an update. Trustee Agrawal added that the Board just wants to know what the best options are to consider when deciding on the future of this issue.

The motion passed unanimously.

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

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

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

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

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

Chair Yarbrough called for a motion to 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). Vice Chair Zachariah made the motion with a second by Trustee Agrawal. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

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

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

Chair Yarbrough called for a motion to authorize the agreement with CSPi Technology Solutions (ITN-2023-072-OA) to provide IT Managed Services. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Zachariah Zachariah, Vice Chair  
**SECONDER:** Cindy Kushner, Trustee  
**AYES:** Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

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

Chair Yarbrough called for a motion to 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. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Zachariah Zachariah, Vice Chair  
**SECONDER:** Akhil Agrawal, Trustee  
**AYES:** Agrawal, Yarbrough, Zanotti, Kushner  
**ABSTAIN:** Zachariah

## IX. CONSENT AGENDA

Chair Yarbrough asked if anyone would like to remove any items from the Consent Agenda for separate discussion. Hearing none, Chair Yarbrough called for a motion to approve the Consent Agenda. Vice Chair Zachariah made the motion with a second by Trustee Agrawal. The motion passed unanimously, and a list of those items are:

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Zachariah Zachariah, Vice Chair  
**SECONDER:** Akhil Agrawal, Trustee  
**AYES:** Zachariah, Agrawal, Yarbrough, Zanotti, Kushner

### 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*

### B. *President's Report*

President Bryan provided a report regarding events and awards involving the college over the past two months.

## XI. ADJOURNMENT

There being no further business and no objection to adjourn, the meeting was adjourned at 3:07 p.m.

The video can be found here:

[https://broward-edu.zoom.us/rec/play/HDdsl9RJHom2xKNA2IEEdah\\_Eu\\_XyT-o9O8zCnMy\\_lmdMQVRsCjrY-37GFnvQJumfWVmutxA8XPT7Sl.osCy8Azbn5r5pMkf](https://broward-edu.zoom.us/rec/play/HDdsl9RJHom2xKNA2IEEdah_Eu_XyT-o9O8zCnMy_lmdMQVRsCjrY-37GFnvQJumfWVmutxA8XPT7Sl.osCy8Azbn5r5pMkf)

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Dr. Barbara Bryan  
President, Broward College

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Alexis Yarbrough  
Chair, Board of Trustees