

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 Update
Presenter(s): Rabia Azhar, Chief Financial Officer
2. Student Information System Update
Presenter(s): Raj Mettai, Chief Information Officer
3. College Grants Expenditures and Subrecipients
Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

VIII. PRESIDENT'S REPORT

1. Staffing Update
2. Contracts Committee – Accountability Model
3. Administrators and Faculty Executive Salary Study
4. Consulting Expenditures
 - Marketing
 - Information Technology
 - Legal
5. Community Relations Consulting and Memberships
6. Health Science Simulation Center Agreement -NOVA
7. Facilities – Status Post Flooding Event
8. Update on International Campus Closures
9. Status of Mackenzie Scott Funds
10. Legislative Updates – State and Federal
11. Aspen Prize Application Status
12. Recission of Authority All Leaders
13. Recission of Authority BC Foundation
14. BCEduventures Inc. Direct Support Organization

IX. ACTION AGENDA**A. Administration**

1. BCEduventures, Inc., a Direct Service Organization to the District Board of Trustees of Broward College, Florida, was established on or about September 20, 2016. It was created to raise funds for the benefit of Broward College exclusively for educational purposes. Under review and analysis by all stakeholders, it has been determined that the DSO has met its original intent. BCEduventures does not have an active Chair at this time, its future leadership is uncertain, and BCEduventures audit findings indicated specific vulnerability to Broward College should the DSO continue to operate in its current state. Therefore, I recommend that an orderly dissolution occurs in the next 45 days. The dissolution shall occur within all applicable laws, rules, policies, and corporate documents.
Presenter(s): Dr. Barbara Bryan, acting President
2. Recommendation that the Broward College Board of Trustees authorize the renewal and bid waiver (piggyback) with Innovate Audio Visual, Inc. for the procurement of multimedia audio visual equipment and installation services utilizing Miami Dade College contract ITB-2020-WP-01. Fiscal Impact: Not to exceed \$250,000.00. (cumulative total \$575,000.00).
Presenter(s): Raj Mettai, Chief Information Officer
3. Recommendation that the Broward College Board of Trustees authorize the one-year renewal with Comcast Cable Communications Management, LLC d/b/a Comcast (RFP-2020-080-JH) to deliver Direct Internet Access (DIA) circuits. Fiscal Impact: None.
Presenter(s): Raj Mettai, Chief Information Officer
4. Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggyback) and the State of Florida Department of Management Services contract (80101507-23-STC-ITSA) for information technology staff augmentation services. Fiscal Impact: Not to exceed \$1,300,000.00.
Presenter(s): Raj Mettai, Chief Information Officer
5. Recommendation that the Broward College Board of Trustees authorize an amendment and renewal agreement with AVI-SPL, LLC (RFP-2018-089-JH) for audiovisual communications and installation services college-wide. Fiscal Impact: \$831,666.31 (cumulative \$6,750,000.00).
Presenter(s): Raj Mettai, Chief Information Officer
6. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority and third renewal option of the contract with Shenandoah General Construction Company for Storm Drain Cleaning, Repairs, and Maintenance (RFP-2018-167-EH). Fiscal Impact: Estimated \$175,000.00 (cumulative \$500,000.00).
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

7. Recommendation that the Broward College Board of Trustees authorize the Off-Duty Detail Request with Coconut Creek Police Department for special detail law enforcement services at North Campus. Fiscal Impact: \$99,000.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
8. Recommendation that the Broward College Board of Trustees authorize the Off-Duty Detail Request with Davie Police Department for providing special detail law enforcement services at A. Hugh Adams Central Campus. Fiscal Impact: \$90,750.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
9. Recommendation that the Broward College Board of Trustees authorize the Off-Duty Detail Request with Pembroke Pines Police Department to provide special detail law enforcement services at Judson A. Samuels South Campus. Fiscal Impact: \$82,582.50.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
10. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Maxifood Gourmet Corporation d/b/a U Cheff to provide branded food service operations on the Central Campus of Broward College. Fiscal Impact: Estimated revenue of \$10,000.00 per year.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
11. Recommendation that the Broward College Board of Trustees authorize an underground easement with Florida Power & Light as part of the move-out of Buildings 1 and 2, and relocation of the transformer on Central Campus. Fiscal Impact: None.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
12. Recommendation that the Broward College Board of Trustees authorize a renewal of the previously approved agreement with the State of Florida Department of Management Services utilizing the Alternate Contract Source (ACS) No. 30161700-20-ACS for Flooring Materials, and Related Supplies and Services by utilizing bid waiver (piggyback). Fiscal Impact: Estimated \$325,000.00.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
13. Recommendation that the Broward College Board of Trustees authorize the piggyback agreement with Ditto Sales, Inc. d/b/a Versteel to utilize the National Cooperative Purchasing Alliance (NCPA) Contract # 07-127 to purchase routine, budgeted office and classroom furniture collegewide by utilizing bid waiver (piggyback). Fiscal Impact: Estimated \$300,000.00 spent over two years.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
14. Recommendation that the Broward College Board of Trustees authorize the First Amendment to the Theater Building and Office Use Agreement with the Fort Lauderdale Children's Theatre d/b/a Florida Children's Theatre (FLCT) for the lease of the classroom, office, and theater space in Building 6 on Central Campus. Fiscal Impact: Estimated loss of approximately \$187,092.00.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management

15. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority for the HVAC Energy Management Systems Services agreements (ITB-2021-051-EH) with Thermal Concepts to procure HVAC maintenance, service, and repair to equipment. Fiscal Impact: Estimated \$500,000.00 (cumulative \$6,527,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
16. Recommendation that the Broward College Board of Trustees authorize Amendment 1 and Amendment 2 to revise pricing and renew the standard contract for services for one year with Gehring Group (RFP-2021-005-OA) for the College transition to a fully insured plan. Fiscal Impact: \$118,475.00 (cumulative \$433,838.00). - *Add-On*
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
17. Recommendation that the Broward College Board of Trustees accept the final 2022-2023 Annual Performance Evaluation results for Gregory Adam Haile, J.D. In doing so, you will allow us to submit the evaluation to the State Board of Education. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
18. Recommendation that the Broward College Board of Trustees authorize the Representation Agreement with Tripp Scott, P.A. for legal representation through bid waiver exemption (professional services). Fiscal Impact: \$10,000.00. - *Add-On*
Presenter(s): Mr. Levi Williams, General Counsel

B. Academics

1. Recommendation that the Broward College Board of Trustees authorize an increase in fiscal authority and renewal with VWR International LLC d/b/a Ward's Science (E&I Contract RFP 683309) for the purchase of laboratory supplies and services by utilizing bid waiver (piggyback). Fiscal Impact: \$180,000.00 (cumulative \$372,740.00).
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
2. Recommendation that the Broward College Board of Trustees authorize the second renewal option for up to six months (on a month-to-month basis) with Tutor.com (RFP-2019-082-JH) for remote online tutoring services. Fiscal Impact: None.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
3. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Brainfuse LLC (ITN-2022-119-OA) to provide remote online tutoring services to students. Fiscal Impact: Estimated \$810,000.00 spent over three years.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
4. Recommendation that the Broward College Board of Trustees authorize the first renewal with Parchment LLC for digital and print diploma services for certificate, bachelor, and associate degree students; and includes graduate access to a tracking portal for diplomas and provides digital badging credentials. Fiscal Impact: Estimated \$81,164.00 (cumulative \$180,762.00).
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication

5. Recommendation that the Broward College Board of Trustees authorize the 1st renewal with Blackboard Ally, a cloud-based remediation tool that gauges the accessibility of electronic content and automatically creates alternative versions of documents. Fiscal Impact: Estimated \$107,214.78 spent over one year (cumulative \$652,532.30).
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
6. Recommendation that the Broward College Board of Trustees authorize the first renewal to the standard contract for services with 1) Azur CART & Captioning, 2) Interpreting Services for the Deaf, LLC and 3) Verbit, Inc. (RFP-2020-109-OA, ASL & CART Services) to provide American Sign Language Services, Video Remote Interpreting Services, and/or Communication Access Realtime Translation (CART) Services. Fiscal Impact: Estimated \$184,100.00 (cumulative \$736,400.00). - *Add-On*
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
7. Recommendation that the Broward College Board of Trustees authorize an increase in the spending authority to the standard contract for services with Cay Industries, Inc. d/b/a Print Dynamics (ITN-2021-006-EH) for college-wide printing services. Fiscal Impact: Estimated \$125,000.00 (cumulative \$1,961,000.00). - *Add-On*
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
8. Recommendation that the Broward College Board of Trustees authorize the proposed laboratory fee modifications for the 2024-25 Academic Year. Fiscal Impact: Decrease of \$30,354.00.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication

X. CONSENT AGENDA

A. Academics

1. Recommendation that the Broward College Board of Trustees approve the 2025 - 2026 Administrative and Instructional Calendars. Fiscal Impact: None.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
2. Recommendation that the Broward College Board of Trustees authorize the Curriculum Committee recommendations. Fiscal Impact: None.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
3. Recommendation that the Broward College Board of Trustees authorize a change in professional title from Associate Professor to Professor for Natalie Butto. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

4. Recommendation that the Broward College Board of Trustees authorize a change in professional title from Professor to Senior Professor for Jacqueline A. Donovan. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
5. Recommendation that the Broward College Board of Trustees authorize a change in professional title from Associate Professor to Professor for Tai L. Houser. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
6. Recommendation that the Broward College Board of Trustees authorize a change in professional title from Associate Professor to Professor for Abushieba A. Ibrahim. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
7. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Karl Roeder to provide piano tuning services in Bailey Hall during 2024. Fiscal Impact: \$450.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
8. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Artist Stephanie Mercedes Greene at the Rosemary Duffy Larson Gallery to exhibit artwork in 2024. Fiscal Impact: \$2,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
9. Recommendation that the Broward College Board of Trustees authorize a standard contract for services for Erin St. John to provide professional choreographic services for the Spring 2024 Dance Concert. Fiscal Impact: \$1,150.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
10. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Shaina Kaim to provide professional choreographic services for the Spring 2024 Dance Concert. Fiscal Impact: \$1,150.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
11. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Ileana Tolibia for display of works in the South Gallery and associated public lecture for the exhibition 'The Impossibility of Nostalgia.' Fiscal Impact: \$350.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Kandy G Lopez-Moreno to act as juror of the 45th Annual Student Art Exhibition in 2024. Fiscal Impact: \$200.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

13. Recommendation that the Broward College Board of Trustees authorize a standard contract with Arts28 to provide two classical musical performances for its Rosemary Duffy Larson Classical Concert Series for the Visual & Performing Arts Department. Fiscal Impact: \$8,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
14. Recommendation that the Broward College Board of Trustees authorize a standard contract for services for Avi Nagin to provide classical performances for its Rosemary Duffy Larson Classical Concert Series for Visual Performing Arts. Fiscal Impact: \$900.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
15. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Michael Klotz to provide classical performances for its Rosemary Duffy Larson Classical Concert Series for Visual Performing Arts. Fiscal Impact: \$900.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
16. Recommendation that the Broward College Board of Trustees authorize a standard contract for services with Michael Vitenson to provide an Amernet String Quartet concert for the Rosemary Duffy Larson Classical Series for the Visual Performing Arts Department. Fiscal Impact: \$900.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
17. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with Treasure Coast Medical Institute, Inc. to provide the EMT and Paramedic exam review. Fiscal Impact: Estimated \$10,060.00. - *Add-On*
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
18. Recommendation that the Broward College Board of Trustees authorize the purchase order with Therapy Equipment Technical Services for the yearly annual safety check and calibration on the therapy equipment for the Physical Therapy Assistant Program. Fiscal Impact: \$1,950.00. - *Add-On*
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
19. Recommendation that the Broward College Board of Trustees authorize the standard contract for services with G-Men Corp. d/b/a South Florida Bounce & Slide for Collegewide events January 16, 17, and 18, 2024. Fiscal Impact: Estimated \$5,280.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
20. Recommendation that the Broward College Board of Trustees authorize the agreement with Supersports of Broward County, Inc. for the Student Life Collegewide Intramurals Program starting October 2023. Fiscal Impact: Estimated \$9,000.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
21. Recommendation that the Broward College Board of Trustees authorize the purchase order with Rope Works, Inc. for annual training and certification for ropes course facilitators at Tigertail Lake Center. Fiscal Impact: \$3,450.00. - *Add-On*
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

B. Administration

1. Recommendation that the Broward College Board of Trustees accept the Broward College Foundation 2022 Audited Financials. Fiscal Impact: None.
Presenter(s): Megan Cottle, Vice President, Advancement and Executive Director of the Broward College Foundation
2. Recommendation that the Broward College Board of Trustees authorize the 2022 Audit and 990 Report for BCEduventures, Inc. Fiscal Impact: None.
Presenter(s): Hector Ramos, Chief Financial Officer, Direct Support Organizations
3. Recommendation that the Broward College Board of Trustees authorize the October 2023 warrants. Fiscal Impact: \$26,098,499.00.
Presenter(s): Rabia Azhar, 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 October 2023 and November 2023. Fiscal Impact: None.
Presenter(s): Rabia Azhar, 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, 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: None.
Presenter(s): Sophia Galvin, Vice President, Talent and Culture
6. Recommendation that the Broward College Board of Trustees ratify the purchase order agreement with Florida Ice Manufacturing Corp. to provide Snow and Slide for the Annual Ft. Lauderdale Winter Fest. Fiscal Impact: Estimated \$8,995.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Recommendation that the Broward College Board of Trustees authorize the contract for services with Capital Equity Innovations for the development, implementation, and facilitation of the PNG BCEx Bootcamp program (non-credit workshop). Fiscal Impact: \$5,000.00.
Presenter(s): Karen Torres, Vice President, Workforce Education and Innovation
8. Recommendation that the Broward College Board of Trustees authorize the agreement with Arthur J. Gallagher Risk Management Services, Inc. for the College's enterprise risk and compliance management software subscription. Fiscal Impact: \$7,000.00.
Presenter(s): Mr. Levi Williams, General Counsel

XI. INFORMATION ITEMS**A. Reports, Contracts Authorized and Executed per Policy 6Hx2-1.14****i. Revenue Generating**

1. Subrecipient grant agreement with Florida International University Board of Trustees for the CyberTech: Expanding Opportunities in Cybersecurity Grant from the National Science Foundation. Fiscal Impact: \$77,562.00 pass through revenue.

Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

2. Agreement with Universidad Simon Bolivar for Broward College to provide simulation training for physicians and nurses. Fiscal Impact: Revenue \$15,000.00.

Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication

ii. Expenditures

1. Agreement with AT&T for custom work to be conducted at Central Campus in support of the Central Campus Relocate Primary Utilities project by utilizing bid waiver (single or sole source). Fiscal Impact: Estimated \$64,554.40.

Presenter(s): Raj Mettai, Chief Information Officer

2. Contract amendment with Beacon Technologies Inc. to provide web hosting services utilizing bid waiver (information technology). Fiscal Impact: Estimated \$20,280.00 spent over two years (cumulative \$50,906.00).

Presenter(s): Raj Mettai, Chief Information Officer

iii. No Fiscal Impact

1. Report for Foundation to certify matching funds raised and receive First Generation Scholarship Allocation from the Florida State College Foundation. Fiscal Impact: None.

Presenter(s): Dr. Barbara Bryan, acting President

2. Clinical affiliation agreement with Endodontic Specialty Group for the Broward College Dental Hygiene, Dental Assisting, Health Information Technology, and Health Services Management programs of study. Fiscal Impact: None.

Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

3. Affiliation agreement with Level All Inc. for student access to use Level All's hosted online platform and technologies for educational purposes as it relates to making students' postsecondary education journey a seamless process. Fiscal Impact: None.

Presenter(s): Kareen Torres, Vice President, Workforce Education and Innovation

4. Memorandum of Understanding with Florida International University for Broward College students to transfer into Florida International University' s Bachelor degree program for Health Services Administration. Fiscal Impact: None.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
5. Memorandum of Understanding for computer-based testing for the State Officer Certification Exam. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
6. Broward College Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from October 2023. Fiscal Impact: None.
Presenter(s): Mr. Levi Williams, General Counsel
7. Service Employees International Union – Florida Public Services Union; Broward College Chapter Collective Bargaining Agreement Status. Fiscal Impact: None.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning

XII. ADJOURNMENT