

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 DISTRICT BOARD OF TRUSTEES MINUTES – *Updated President's Report*

1. Broward College District Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from December 2023.

VI. CONTRACT COMMITTEE REPORT

VII. PUBLIC SPEAKERS

VIII. DISTRICT BOARD OF TRUSTEES CHAIR'S REPORT

1. Davie Central Campus Development Update

IX. PRESENTATIONS

1. President's Report
 - Legislative Updates
 - President's Strategic Imperative
 - Executive Order No. 23-242
 - The State Board of Education (SBOE) Changes
 - Preliminary opening for Negotiations between Broward College and the Florida Chapter of The United Faculty of Florida
 - The Aspen Prize Update
 - The Marketing Restructure Plan
 - Human Resources Report of College Vacancies
 - International Campuses Closure Update
 - Staffing Update

Presenter(s): Dr. Barbara J. Bryan
2. Monthly Financial Update
 - Presenter(s):** Rabia Azhar, Chief Financial Officer

3. Student Information System Update
Presenter(s): Raj Mettai, Chief Information Officer
4. Broward College Foundation Preliminary Financial Statements as of December 31, 2023
Presenter(s): Hector Ramos, Chief Financial Officer, Direct Support Organizations
5. Enrollment Presentation
Presenter(s): Janice Stubbs, Vice President of Student Services
6. College Grants Report
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Nova Agreement
Presenter(s): General Counsel Levi Williams

X. IDENTIFY VENDOR FOR GRANTS REVIEW

1. Recommendation that the District Board of Trustees retain an advisor to review the finances and operational controls for the Grants Department utilizing the bid waiver for professional services.

XI. ACTION AGENDA

A. *Academics*

1. Recommendation that the Broward College Board of Trustees authorize a letter of intent with Broward County Library at the North and South Campus to address collaborative staffing and services. Fiscal Impact: None.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
2. Recommendation that the Broward College Board of Trustees authorize a facility rental agreement with Representative Marie Woodson at the South Campus. Fiscal Impact: Estimated revenue of \$9,500.00. - *Executive Summary Added*
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

B. *Administration*

1. Recommendation that the Broward College District Board of Trustees establish its FY2024-2025 Board meeting schedule. Fiscal Impact: None.
Presenter(s): Dr. Barbara Bryan, President
2. Recommendation that the Broward College District Board of Trustees modify the March 26th, 2024 Regular Board meeting to start at Time: 11 a.m.
Presenter(s): Dr. Barbara Bryan, President
3. Recommendation that the Broward College District Board of Trustees modify the date of the May 21st, 2024 Regular Board meeting to May 14th, 2024. Time: 11 a.m.
Presenter(s): Dr. Barbara Bryan, President

4. Recommendation that The District Board of Trustees approve an orderly dissolution of 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.
Presenter(s): Dr. Barbara Bryan, President
5. Recommendation that the Broward College District Board of Trustees authorize contract negotiations with Ellucian Company L.P. for the Student Information System (SIS)- ITN-2023-123-ZR. Fiscal Impact: N/A Return on Investment: N/A
Presenter(s): Raj Mettai, Chief Information Officer
6. Recommendation that the Broward College District Board of Trustees deny 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: None
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
7. Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority for the previously approved agreement with CollegeNET, Inc. for the classroom and event scheduling software collegewide by utilizing the bid waiver for information technology. Fiscal Impact: Estimated additional \$150,000.00 (cumulative \$895,802.92).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
8. Recommendation that the Broward College District Board of Trustees authorize the second and final renewal option of the standard contract for services with Pro Painting Enterprises, Inc. and Thousand and One Painting Corp. (RFP-2019-147-EH) for commercial painting services. Fiscal Impact: Estimated \$2,050,000.00 (estimated cumulative \$4,600,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
9. Recommendation that the Broward College District Board of Trustees authorize a second renewal of the non-standard agreement (piggyback) with APi National Service Group for inspections involving fire and life safety. Fiscal Impact: Estimated \$250,000.00 (cumulative \$1,000,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
10. Recommendation that the Broward College District Board of Trustees authorize an increase of fiscal authority and renewal with Santa Fe College (RFP #03-20C piggyback) awarded to TFR Enterprises Inc. To provide debris clearance and removal services in the event of a natural disaster. Fiscal Impact: Estimated \$200,000.00 (Cumulative \$400,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management

11. Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and a second renewal option of the contract (RFP-2020-042-EH) with Xpert Elevator Services, Inc. to provide college-wide elevator maintenance, repairs, and inspection services for elevators and wheelchair lift(s). Fiscal Impact: Estimated \$150,000.00 (Cumulative \$870,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
12. Recommendation that the Broward College District Board of Trustees authorize the Amendment of the Facility Use Agreement with Florida Atlantic University (FAU) for one (1) additional year for the use of (4) classrooms and one (1) office space in the Educational & Science Building (Bldg. 52) on the University's Davie Campus (Broward College Central Campus). Fiscal Impact: None.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
13. Recommendation that the Broward College District Board of Trustees authorize the Amended and Restated Utility Easement with The School Board of Broward County. Fiscal Impact: None.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
14. Recommendation that the Broward College District Board of Trustees authorize a second amendment of price increase, fiscal authority, and renewal second contract amendment for ITB-2019-EH Gun Range Specialize Cleaning Services with Best Technology Systems, Inc. To continue specialized cleaning at the gun ranges. Fiscal Impact: Estimated \$225,280.00 (Estimated cumulative \$1,261,280.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
15. Recommendation that the Broward College District Board of Trustees authorize the second amendment to the subrecipient agreement with Hispanic Unity of Florida for the Unity for Teens project for the Broward UP Promise Neighborhoods Grant via the U.S. Department of Education. Fiscal Impact: \$200,000 (\$275,000 cumulative) - Subrecipient Agreement
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
16. Recommendation that the Broward College District Board of Trustees authorize the second amendment to the Subrecipient Agreement with Children's Services Council of Broward County for the Youth FORCE program for the Broward College Promise Neighborhoods Grant via the U.S. Department of Education. Fiscal Impact: \$1,500,000 pass through to grant sub-recipient (\$2,300,000 cumulative)
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
17. Recommendation that the Broward College District Board of Trustees authorize the subrecipient agreement with The School Board of Broward County, FL for Teacher Professional Development, Peer Tutoring, and College & Career Readiness Projects for the Broward UP Promise Neighborhoods Grant via the U.S. Department of Education. Fiscal Impact: \$500,000.00 Pass Through
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

18. Recommendation that the Broward College District Board of Trustees authorize a standard contract for services with Florida State University to serve as administrator for the AmeriCorps Volunteers In Service To America (VISTA) Grant for capacity-building activities to support the Broward UP Promise Neighborhoods Grant and other college-wide areas by utilizing the sole source bid waiver. Fiscal Impact: \$19,500.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
19. Recommendation that the Broward College District Board of Trustees authorize the renewal of the agreement with ODP Business Solutions LLC - City of Tamarac RFP 19-12R (Piggyback) for the purchase of multiple routines, budgeted expenditures for office supplies. Fiscal Impact: Estimated \$150,000.00 spent over four years (cumulative \$292,508.00).
Presenter(s): Rabia Azhar, Chief Financial Officer
20. Recommendation that the Broward College District Board of Trustees authorize two-month extensions with Pace Communications Group, Inc. and Beber Silverstein & Partner Advertising, Inc. to continue current advertising spend, marketing services, and public relations services through April 30, 2024. Fiscal Impact: Estimated \$138,400.00.
Presenter(s): Joslyn Cassano, Associate Vice President, Public Relations and Communication
21. Recommendation that the Broward College District Board of Trustees authorize the agreement with Passageways, INC., d/b/a OnBoard for their board management software for three years. Fiscal Impact: Approximately \$55,040.00 over three years. - *Back-up Updated*
Presenter(s): Raj Mettai, Chief Information Officer
22. Recommendation that the Broward College District Board of Trustees authorize the piggyback agreement with Cobblestone for their Contract Insight Enterprise Contract Management Software for one year utilizing the Miami-Dade College contract ITN-2023-RM1-13. Fiscal Impact: Approximately \$60,000.00. - *Back-up Updated*
Presenter(s): Raj Mettai, Chief Information Officer
23. Recommendation that the Broward College District Board of Trustees select a vendor to perform a review of operational controls of the Grants department
Presenter(s): Rabia Azhar, Chief Financial Officer

C. Other

1. Recommendation that the Broward College District Board of Trustees authorize the Endowed Scholarships Gift Agreement in the amount of \$200,000.00 between JM Family Enterprises, Inc., Broward College, and Broward College Foundation for Endowed Funds and Current Use Scholarships. Fiscal Impact: None
Presenter(s): Megan Cottle, Vice President, Advancement & Executive Director of Broward College Foundation

2. Recommendation that the Broward College District Board of Trustees authorize the Program Gift Agreement in the amount of \$300,000.00 between JM Family Enterprises, Inc., Broward College, and Broward College Foundation, for underwriting the salary and benefits of a full-time Career Pathway Navigator at the College for four (4) years. Fiscal Impact: None.
Presenter(s): Megan Cottle, Vice President, Advancement & Executive Director of Broward College Foundation

XII. CONSENT AGENDA

A. *Academics*

1. Recommendation that the Broward College District Board of Trustees authorize the donation of equipment to the Lubavitch Hebrew Academy. Fiscal Impact: None
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
2. Recommendation that the Broward College District Board of Trustees authorize the final renewal with Expert Repair for maintenance of commercial kitchen equipment and service college-wide per ITB-2019-087-EH for maintenance of commercial kitchen equipment. Fiscal Impact: None. (No additional funds are required as currently budgeted. CC0132, FD300, GL62500, FY 2023-24 has a budget of \$50,000.00 for repairs, maintenance, and services as needed.)
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
3. Recommendation that the Broward College District Board of Trustees authorize the purchase order with Airways Cleaning and Fireproofing for servicing and maintenance of exhaust hoods college-wide. Fiscal Impact: Estimated \$4,120.00.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
4. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with All-American Commercial Laundry, Inc. for linen pick-up and delivery services for the SIM center. Fiscal Impact: \$1,000.00 for one year.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
5. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Being-On-Purpose LLC for the delivery of a series of Test Anxiety workshops. Fiscal Impact: \$1,200.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
6. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Collectively- A Radlauer Venture to conduct one workshop at Professional Development Day for Faculty, Staff, and Administrators. Fiscal Impact: \$2,000.00 funded by the Suicide Prevention Grant.
Presenter(s): Janice Stubbs, Vice President of Student Services

7. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Shine Mojo, LLC: Katherine Coder, Ph.D., to conduct a two-part workshop for faculty to build positive psychological assets. Fiscal Impact: \$2000.00; Funded by the Suicide Prevention Grant.
Presenter(s): Janice Stubbs, Vice President of Student Services
8. Recommendation that the Broward College District Board of Trustees authorize the purchase order with Cortney Barlow: Therapy Made Me Do It, for the delivery of a series of mental health workshops for students. Fiscal Impact: \$1,500.00; funded by the Suicide Prevention Grant.
Presenter(s): Janice Stubbs, Vice President of Student Services
9. Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement with Thomas J. Tobin to be the Guest Speaker on the Topic of Universal Design of Learning for the College's Annual Professional Development Day hosted jointly by the Center for Teaching Excellence & Learning and Workplace Learning. The author substantially discounted his standard fee Fiscal Impact: Estimated \$9,999.00.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
10. Recommendation that the Broward College District Board of Trustees authorize the agreement with Karmic Ice Cream for an ice cream truck with 2-3 servers for the College's Annual Professional Development Day hosted by the Center for the Teaching and Learning Excellence and Workplace Learning. Fiscal Impact: \$2,800.00.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
11. Recommendation that the Broward College District Board of Trustees authorize the agreement with Uniquely Abled Project (UAP) for licensing and other services to recruit and support students with autism into the College's Engineering Technology Associate of Science program. A philanthropic donation from Helping Adults with Autism Perform and Excel (HAAPE) will cover the costs of the program. Fiscal Impact: \$10,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with R.L. Wilson Training Consultants LLC to teach the Line Supervision Class for Professional and Executive Development at the Institute of Public Safety. Fiscal Impact: Estimated cost of \$9,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
13. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for Jason Calloway to provide guest artist performance services for the classical concert series. Fiscal Impact: \$900.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
14. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Love Shine Studio to provide professional photography services for the FY2023-2024 Theatre Productions. Fiscal Impact: \$900.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

15. Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with Emergency Educational Training Institute, Inc. to provide Advanced Cardiac Life Support(ACLS) and Pediatric Life Support (PALS) training and certifications for Health Science Paramedic students by utilizing the bid waiver for professional services. Fiscal Impact: Estimated \$10,450.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
16. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Adrian Alvarez for a display of works in the South Campus Gallery and associated public lecture for the exhibition ‘Borders & Gutters Art Exhibition. Fiscal Impact: \$300.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
17. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for services with Carina Irastorza for display of works in the South Gallery and associated public lecture for the exhibition ‘Borders & Gutters Art Exhibition. Fiscal Impact: \$300.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
18. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for services with Isaiah Torok for a display of works in the South Campus Gallery and associated public lecture for the exhibition ‘Borders & Gutters Art Exhibition. Fiscal Impact: \$300.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
19. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for services with Israel Lee for a display of works in the South Campus Gallery and the exhibition ‘Borders & Gutters Art Exhibition.’ Fiscal Impact: \$150.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
20. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for services with Jonathan Rowson for the display of works in the South Campus Gallery and associated public lecture for the exhibition ‘Borders & Gutters Art Exhibition.’ Fiscal Impact: \$300.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
21. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Mariana Gonzalez for display of works in the South Campus Gallery ‘Borders & Gutters Art Exhibition.’ Fiscal Impact: \$150.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
22. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Michael Aponte for display of works in the South Campus Gallery public exhibition ‘Borders & Gutters Art Exhibition.’ Fiscal Impact: \$150.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

23. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for services with Ray Reynet for the display of works in the South Campus Gallery for the exhibition 'Borders & Gutters Art Exhibition.' Fiscal Impact: \$150.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
24. Recommendation that the Broward College District Board of Trustees authorize the amendment to the flight training agreement with Phoenix East Aviation Fort Lauderdale, LLC for flight training services. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
25. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for services with Allison Conner to provide a college-wide professional lecture and writing workshop for English students during SpringFest 2024. Fiscal Impact: \$500.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
26. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Nathan Moyer d/b/a Free Plastic, Inc. to provide professional guest speaker services for SpringFest 2024. Fiscal Impact: \$300.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
27. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) for services with Marci Calabretta Cancio-Bello to provide professional guest speaker services for SpringFest 2024. Fiscal Impact: \$800.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
28. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Vicky Santiesteban to provide professional guest speaker services for SpringFest 2024. Fiscal Impact: \$500.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
29. Recommendation that the Broward College District Board of Trustees authorize a standard contract for services (purchase order) with Andrew Furman to provide professional guest keynote speaker services for SpringFest 2024. Fiscal Impact: \$1,500.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

B. Administration

1. Recommendation that the Broward College District Board of Trustees authorize disposal, trade-in, donation, or sale by bid of surplus property assets for December 2023. Fiscal Impact: None.
Presenter(s): Rabia Azhar, Chief Financial Officer
2. Recommendation that the Broward College District Board of Trustees authorize Florida Department of Education Project Award 062-1614P-4CP01. Fiscal Impact: Grant Award \$2,010,661.00
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

3. Recommendation that the Broward College District 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
4. Recommendation that the Broward College District Board of Trustees authorize the November 2023 warrants. Fiscal Impact: \$24,282,090.00.
Presenter(s): Rabia Azhar, Chief Financial Officer
5. Recommendation that the Broward College District Board of Trustees authorize the December 2023 warrants. Fiscal Impact: \$19,337,245.00.
Presenter(s): Rabia Azhar, Chief Financial Officer
6. Recommendation that the Broward College District Board of Trustees authorize the Representation Agreement with Fisher & Phillips LLP for legal representation through bid waiver for professional services. Fiscal Impact: Up to \$65,000
Presenter(s): Mr. Levi Williams, General Counsel

XIII. 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. Mildred Coyne exercised the authority delegated by the Board to execute the Grant contract amendment with the Florida Commission of Community Service d/b/a Volunteer Florida for the AmeriCorps Grant supporting job readiness for community participants via Broward UP. Fiscal Impact: Revenue \$301,018.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs

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 Burlington English, Inc. to purchase software subscriptions for Project RENEW English language students utilizing federal grant funds. Fiscal Impact: \$57,600.00
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. Barbara Bryan exercised the authority delegated by the Board to execute a one-year extension with InMotionNow, Inc., dba Lytho for marketing project management and proofing/tracking ability. Fiscal Impact: \$17,807.00. (Cumulative \$71,231.00)
Presenter(s): Joslyn Cassano, Associate Vice President, Public Relations, and Communication
3. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffery Nasse exercised the authority delegated by the Board to execute an Agreement with CareerAmerica, LLC DBA Ocelot, Featuring FATV to provide students with informational videos about financial aid on the College's website. Fiscal Impact: Estimated \$13,356.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
4. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffery Nasse exercised the authority delegated by the Board to execute an Agreement with The Village Square to hold forums and events on key issues impacting the local community and of national interest. Fiscal Impact: Estimated \$10,000.00.
Presenter(s): Joslyn Cassano, Associate Vice President, Public Relations, and Communication
5. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute a Non-standard agreement with CollegeSource to provide access to college catalogs worldwide (sole source). Fiscal Impact: approximately \$18,052.00.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
6. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute an Agreement with Stryder Corporation dba Handshake for a new Job Board for the College. Fiscal Impact: \$4,000.00
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
7. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute an Agreement with The Financial Times Limited to license the annual subscription to the Financial Times online platform for calendar years 2024, 2025, and 2026. Fiscal Impact: Estimated \$17,286.00 spent over three years.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning

8. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute an Increase in fiscal authority for the second renewal agreement with the Modern Language Association of America (MLA) for an annual subscription for the full MLA Handbook online and online MLA platform. Fiscal Impact: Estimated \$3,600.00 (cumulative \$9,900.00).
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
9. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute a Renewal with the Library of Congress, Cataloging Distribution Service to license the annual subscription for supplying high-quality indexing tools and professional classification criteria for making library materials accessible. Fiscal Impact: \$600.00 (Cumulative \$1,125.00)
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
10. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute an Increase in fiscal authority and renewal agreement with Economic Modeling LLC dba Lightcast for the subscription of Analyst, a web-based software for education program alignment and regional workforce for Broward College students by using a sole source bid waiver. Fiscal Impact: \$15,000.00 (cumulative \$92,791.67).
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
11. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute the agreement (piggyback) with FISHER SCIENTIFIC COMPANY LLC, for the State of Florida DMS 41000000-23-OMNIA-ACS contract for the purchase of Laboratory Equipment and Supplies. Fiscal Impact: Estimate \$180,000.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Jeffery Nasse exercised the authority delegated by the Board to execute the agreement (piggyback) with E&I Contract EI00221- Photographic Equipment, Supplies, and Services with B&H for the purchase of photographic goods. Fiscal Impact: \$300,000.00.
Presenter(s): Raj Mettai, Chief Information Officer
13. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute a Third Amendment to the Master Service Agreement Statement of Work with Avaap USA LLC for post-production support related to the implementation of new Workday features and enhancements to assist in College operational needs. Fiscal Impact: \$40,140 (Cumulative total \$117,640.00).
Presenter(s): Raj Mettai, Chief Information Officer

14. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute the agreement (piggyback) with SHI International Corp. for the Microsoft Unified Support Services package which covers an assigned technical account manager, escalated support and consulting services for all Microsoft products at the College and other software-related services. Fiscal Impact: Estimated \$67,440.62.
Presenter(s): Raj Mettai, Chief Information Officer
15. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute a Non-standard contract agreement with Funky Buddha Brewery, LLC for a dinner event during FY2023-2024 at the Village Square. Fiscal Impact: \$8,664.00.
Presenter(s): Joslyn Cassano, Associate Vice President, Public Relations and Communication
16. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute Non-standard agreement with Economic Modeling LLC dba Lightcast for the subscription of Alumni Pathways, a web-based software package for employment outcome data of Broward College graduates. Fiscal Impact: \$14,500.00
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
17. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute Agreement with WOnline Inc to license access to the tutoring and appointment platform. Fiscal Impact: \$800.00
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
18. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute Increase of fiscal authority for year three with Henderson Behavioral Health Inc. (ITN-2020-001-OA) for mental health services under the Suicide Prevention Grant sponsored by Substance Abuse and Mental Health Services Administration (SAMHSA). Fiscal Impact: Estimated \$59,500.00 (Cumulative \$129,200.00).
Presenter(s): Janice Stubbs, Vice President of Student Services

iii. No Fiscal Impact

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 a Memorandum of understanding with the City of Fort Lauderdale to connect residents and employees for educational opportunities. Fiscal Impact: None.
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 a Memorandum of understanding with the City of North Lauderdale to connect residents and employees to educational opportunities. 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. Mildred Coyne exercised the authority delegated by the Board to execute a Memorandum of understanding with the City of Miramar to connect residents and employees to educational opportunities. Fiscal Impact: None
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
4. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Mildred Coyne and President Gregory Haile exercised the authority delegated by the Board to execute a Memorandum of understanding with the City of Pompano Beach to connect residents and employees to educational opportunities. Fiscal Impact: None
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
5. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute Affiliation agreement with Jupiter Medical Center for the Radiation Therapy Program. Fiscal Impact: None
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
6. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute Host site agreement with the American Heart Association for the placement of a mobile Hands-Only CPR Kiosk at each of the campuses on a rotating basis. Fiscal Impact: None
Presenter(s): Janice Stubbs, Vice President of Student Services
7. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute a third renewal agreement with IVY.AI, Inc. for Artificial Intelligence Chatbot services and SMS text messaging package by using the bid waiver for information technology. Fiscal Impact: Estimated: None.
Presenter(s): Janice Stubbs, Vice President of Student Services
8. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to amend the Statement of Work with CSPi Technology Solutions (ITN-2017-043-ZR) for the installation of the Nutanix hyperconverged infrastructure in Tallahassee, FL. Fiscal Impact: None
Presenter(s): Raj Mettai, Chief Information Officer

9. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute an agreement with CSPi Technology Solutions (ITN-2017-043-ZR) for a block of support services hours. Fiscal Impact: None
Presenter(s): Raj Mettai, Chief Information Officer

10. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Barbara Bryan exercised the authority delegated by the Board to execute a Statement of Work with CSPi Technology Solutions (ITN-2017-043-ZR) for professional services to upgrade the College's wired network in order to support increased remote learning and work usage college-wide. Fiscal Impact: None
Presenter(s): Raj Mettai, Chief Information Officer

11. The Exit Audit with CFO Azhar was attended by Chair Yarbrough and Dr. Bryan. The Financial audit for Fiscal Year 2023 was concluded in February with no findings for the 11th consecutive year. The office of the Auditor General of the State of Florida published the report, which was emailed to all members of the District Board of Trustees on Friday, February 2, 2024. Additionally, the audit for the Federal Student Assistance Grant was concluded in February, and the results yielded no findings for the College. The results will be posted on the Florida Auditor General's website. - *Add-On*
Presenter(s): Rabia Azhar, Chief Financial Officer

B. Board Comments

XIV. ADJOURNMENT