

THESE MINUTES ARE TENTATIVE AND WILL NOT BECOME OFFICIAL UNTIL APPROVED BY THE BOARD AT THE SUBSEQUENT MEETING.

**BROWARD COLLEGE
Minutes of the Special Meeting of the Board of Trustees
March 11, 2024**

A special meeting of the District Board of Trustees of Broward College was called to order at 8:40 a.m. on Monday, March 11, 2024 by Chair Alexis Yarbrough at the Willis Holcombe Downtown Center, 111 East Las Olas Boulevard, Building 33, Room 1208, Fort Lauderdale, Florida 333301. In attendance were Chair Alexis Yarbrough (physical), Vice Chair Zachariah P. Zachariah, Jr. (physical), Trustee Akhil K. Agrawal (virtual), Trustee Cindy Kushner (physical), Trustee Mario Zanotti (virtual), and General Counsel Scott Cole (virtual).

I. INVESTIGATION SERVICES

Chair Yarbrough called for a motion to approve the use of ATIXA for their investigation services. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

Chair Yarbrough called for a motion to delegate authority to execute the contract with ATIXA. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

II. REPORTING LINES

Chair Yarbrough called for a motion to ratify the appointment of Dr. Donald Astrab as the Chief Operating Officer and moving all the departments under the Chief Operating Officer except the Chief Financial Officer who will continue to report to the President and the Legal Department which will report to the Board of Trustees. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

III. ACTING PRESIDENT AGREEMENT

President Barbara J. Bryan indicated that she will not renew her agreement with the college that ends on April 3, 2024.

The meeting was adjourned at 8:58 a.m.

The video can be found here:

https://broward-edu.zoom.us/rec/play/TC8h36DOU-KA6rFLCiCA-rCWjhl-BHw5m5qvCXwVBSyZrM0OxfdJCuo1Mv9D3JvWTQVU_2CIOgGq_gdd.8Repa4mkIcfyTU8N?canPlayFromShare=true&from=share_recording_detail&startTime=1710160230000&componentName=rec-play&originRequestUrl=https%3A%2F%2Fbroward-edu.zoom.us%2Frec%2Fshare%2FI5C43FxO60kSNbEiTR-RDo7-gfQvA6CbIwOyF1eOsLaPXZlYmSAuskgB8AmrAzti.JafL4YsQdsLvbpqf%3FstartTime%3D1710160230000

Dr. Barbara Bryan
President, Broward College

Alexis Yarbrough
Chair, Board of Trustees