

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. BOARD COMMENTS

VIII. 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. Promise Neighborhoods Grant Update
Presenter(s): Dr. Steven Tinsley, Workforce Development and Strategic Partnerships

IX. ACTION AGENDA

A. Academics

1. Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement (purchase order) with ADP & Associates Professional Inspectors, Inc. for the annual mandatory permit inspection of the ropes course and at Tigertail Lake Center. Fiscal Impact: \$4,000.00.
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
2. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Darryl Nobles - Dreamfocus Photography for photography, editing and archiving services for The Village Square Dinner on April 17th, 2024. Fiscal Impact: \$375.00
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication

3. Broward College Board of Trustees accepts the Florida Postsecondary Comprehensive Transition Program (FPCTP) continuing grant agreement for the Seahawk Navigating Education for Student Transition (NEST) Academy Fiscal Impact: Revenue \$1,500,000 (\$2,400,000 cumulative).
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics, and Communication
4. Recommendation that the Broward College Board of Trustees approve the 8th amendment to the agreement with Church World Service Refugee Adult Education, providing funds for refugee adult education services to increase the employment potential of eligible refugee/entrant clients who reside in Broward County. Fiscal Impact: Revenue: \$400,000.00 (Cumulative Revenue: \$2,897,087)
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
5. Recommendation that the Broward College Board of Trustees authorize the Community Partner Agreement with Sunshine State Health Plan, Inc., to provide student tuition and instructional materials for Continuing Education Health Sciences certification programs. Fiscal Impact: Revenue Generation (\$100,000 for student tuition/scholarship and related educational materials).
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
6. Recommendation that the Broward College District Board of Trustees ratify the amendment to the agreement with ACUE for GenAI Series Institutional license. Fiscal Impact: \$35,000.00 (cumulative \$480,000.00)
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
7. Recommendation that the Broward College District Board of Trustees authorize the bid waiver (piggyback) of State of Florida DMS contract 25100000-23-STC for purchase of Motor Vehicles on an as-needed basis. Fiscal Impact: \$200,000.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
8. Recommendation that the Broward College District Board of Trustees authorized a standard agreement (purchase order) with All-American Commercial Laundry for linen pick-up and delivery services for the Health Sciences, Nursing at South Campus. Fiscal Impact: Estimated \$500.00 Until End of Current FY
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
9. Recommendation that the Broward College District Board of Trustees authorize the increase in fiscal authority with Treasure Coast Medical Institute, Inc. to provide the EMT Exam Review Class and Paramedic Exam Review Class for Spring 2024 by utilizing bid-waiver (professional services). Fiscal Impact: Estimated \$10,060.00 per course (cumulative \$20,120.00)
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
10. Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with Scorebuilders to provide the PTA students review course for their board exam/licensure. Fiscal Impact: \$3,500.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

11. Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with RTS Publishing (Kettering National Seminars) to provide students with a review course to help them pass their NBRC (CRT/RRT) examination (licensure). Fiscal Impact: \$4,485.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Recommendation that the Broward College District Board of Trustees authorize a standard contract with Funclick USA LLC to provide photobooth services for ArtFest 2024. Fiscal Impact: \$850.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
13. Recommendation that the Broward College District Board of Trustees authorize a standard contract with Gonzalo Fuenmayor Studio LLC to provide professional services as a visiting artist and lecturer for ArtFest 2024. Fiscal Impact: \$450.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
14. Recommendation that the Broward College District Board of Trustees authorize a standard contract with Addison Wolff Studio, LLC to provide professional services as a visiting artist for ArtFest 2024. Fiscal Impact: \$450.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
15. Recommendation that the Broward College District Board of Trustees authorize a standard contract with Trio Negronis Corp. to provide a musical performance (concert) at North Campus on April 23, 2024. Fiscal Impact: \$3,500.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
16. Recommendation that the Broward College District Board of Trustees authorize the increase in fiscal authority and amendment to the non-standard agreement with Salesforce.com Inc. for the purchase of 10,000 additional monthly logins for the TargetX Recruitment Suite - CRM Solution plus \$6,500 in contingency for additional services as needed. Fiscal Impact: \$39,000.00 (Cumulative: \$901,146.67)
Presenter(s): Janice Stubbs, Vice President of Student Services
17. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Cocktail Hour Entertainment Inc to provide services for the Student Life Awards Banquet 2024 on April 17, 2024. Fiscal Impact: Estimated \$3,775.00
Presenter(s): Janice Stubbs, Vice President of Student Services
18. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Esther Budebo dba Terry's Face Painting Inc to provide services for the College-Wide Event "The End of Spring Celebration" during the month of April 2024. Fiscal Impact: Estimated \$4,700.00
Presenter(s): Janice Stubbs, Vice President of Student Services
19. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Haute Couture Nail Lounge dba Couture Mobile Spa to provide services for collegewide de-stress events in April, 2024. Fiscal Impact: Estimated \$3,897.00,
Presenter(s): Janice Stubbs, Vice President of Student Services

20. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with WOODY'S BURGERS LLC to provide services for the College-Wide Event "The End of Spring Celebration" during the month of April 2024. Fiscal Impact: Estimated \$7,865.00
Presenter(s): Janice Stubbs, Vice President of Student Services
21. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Noble Sheep LLC to support TRIO Upward Bound program participants in their preparation for college entrance. Fiscal Impact: Estimated \$5,000.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
22. Recommendation that the Broward College District Board of Trustees accept the revisions to Policy 6Hx2-5.02 Student Code of Conduct. Fiscal Impact: None. - *Add-On*
Presenter(s): Janice Stubbs, Vice President of Student Services

B. Administration

1. Recommendation that the Broward College Board of Trustees selects a vendor for BCEdventures Audit.
Presenter(s): Rabia Azhar, Chief Financial Officer
2. Recommendation that the Broward College Board of Trustees selects a vendor for grants review
Presenter(s): Rabia Azhar, Chief Financial Officer
3. Recommendation that the Broward College District Board of Trustees authorize the contract amendment and second renewal with LinkedIn Corporation (RFP-2020-003-JH - Computer Based Training Services) for the LinkedIn Learning Full Campus for Community Colleges and Vocational Schools. Fiscal Impact: Estimated \$185,000.00 spent over two years (cumulative \$867,808.00).
Presenter(s): Raj Mettai, Chief Information Officer
4. Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with Dr. Mehran Basiratmand for executive coaching services for the new Chief Information Officer (CIO). Fiscal Impact: Estimate \$9,000.00
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
5. Recommendation that the Broward College District Board of Trustees authorized the renewal agreement (purchase order) with Graystone Group Advertising to provide job posting for faculty, administrator, and professional technical staff positions on discipline specific websites and publications/journals to attract talented and viable candidates to the College. Fiscal Impact: Estimated \$9,000.00 (FY2014-FY2024 cumulative amount \$172,000.00)
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture

6. Recommendation that the Broward College District Board of Trustees authorize a renewal with LinkedIn Corporation for job posting with career page subscription by using bid waiver (professional services). Fiscal Impact: Approximately \$59,150.03 (cumulative \$344,227.20, 2017-2024)
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
7. Recommendation that the Broward College District Board of Trustees authorize the selection of a search firm for the national presidential search. Fiscal Impact: None
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
8. Recommendation that the Broward College District Board of Trustees authorize the approval of the updated standard Annual Contract of Employment for Administrative Personnel of Colleges. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
9. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-3.25 Resignation and Termination of Non-Instructional Personnel. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
10. Recommendation that the Broward College District Board of Trustees adopt the Policy 6Hx2-7.23 Safety in Private Spaces Act. Fiscal Impact: None.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management
11. Recommendation that the Broward College District Board of Trustees authorize the second renewal on the previously approved Commercial Painting Services (RFP-2019-147-EH) contracts with Pro Painting Enterprises, Inc. and Thousand and One Painting Corp. for commercial painting services and building envelope water proofing projects collegewide. Fiscal Impact: Additional Fiscal Increase of \$2,050,000.00 (estimated cumulative \$4,600,000.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Mgmt
12. Recommendation that the Broward College District Board of Trustees authorize the 4th renewal, additional fiscal authority and Amendment # 2 on the previously approved Gun Range Specialized Cleaning Service (ITB-2019-106-EH) contract with Best Technology Systems, Inc. to provide labor and materials for the specialized cleaning at the Institute of Public Safety (IPS). Fiscal Impact: Estimated \$225,280.00 (Estimated cumulative \$1,261,280.00).
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Mgmt
13. Recommendation that the Broward College Board of Trustees authorize the negotiations with Prime ABA Buyer, Inc. dba Zyscovich LLC for the solicitation RFQ-2024-014-OA - Architectural and Engineering Services for North Campus Buildings 56 & 57 Remodel into STEM and Nursing Expansion Project. Fiscal Impact: Estimated \$3,800,000.00.
Presenter(s): Kenneth Klindt, Senior Associate Vice President, Facilities Management

14. Recommendation that the Broward College Board of Trustees authorize the new Riverwalk Center Garage Parking Permit Agreement with the City of Fort Lauderdale for Parking Access. Fiscal Impact: Estimated Cumulative of \$337,500.00 over 5 Years.
Presenter(s): Ms. Ana Ovalles, Associate Vice President, Facilities Planning & Capital Budgets

X. CONSENT AGENDA

A. Administration

1. Recommendation that the Broward College District Board of Trustees authorize the temporary budget amendment for FY2023 -2024 for reclassification of Chief Operating Officer position and recruitment cost for executive search. Fiscal Impact: \$186,000.00 - *Item Moved to Consent Agenda*
Presenter(s): Rabia Azhar, Chief Financial Officer
2. Recommendation that the Broward College District Board of Trustees authorize the January 2024 warrants. Fiscal Impact: \$21,553,300.00.
Presenter(s): Rabia Azhar, Chief Financial Officer
3. Recommendation that the Broward College Board of Trustees authorize disposal, trade in, donation or sale by bid of surplus property assets for the month of January 2024. Fiscal Impact: None.
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 month of February 2024. Fiscal Impact: None
Presenter(s): Rabia Azhar, Chief Financial Officer
5. Recommendation that the Broward College Board of Trustees authorize the renewal of annual faculty contracts for 2024-2025. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
6. Recommendation that the Broward College Board of Trustees authorize the award of continuing faculty contracts for 2024-2025. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
7. Recommendation that the Broward College Board of Trustees authorize the renewal of administrator contracts for 2024-2025. Fiscal Impact: None.
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
8. 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, Human Resources, Talent and Culture

9. Recommendation that the Broward College District Board of Trustees approve the settlement agreement with Nicole Andreu and Leatrice Campbell. Fiscal Impact: \$666.90. - *Item Moved to Consent Agenda*
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture

XI. INFORMATION ITEMS

A. *President's Report*

1. Commencement Speaker -Update
2. Legislative Updates
3. Congressman Wasserman Schultz – Congressional Record Honoring – George W. Young
4. iSTEM Mobile Unit
5. The Aspen Prize Update
6. Staffing Update
7. Thank you letter

B. *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. Barbara Bryan exercised the authority delegated by the Board to execute the non-standard agreement with the American Association of Critical Care Nurses (AACN) to give students access to critical care nursing courses by using bid waiver for educational materials. Estimate Revenue: \$858,500.00 Fiscal Impact: Estimate \$285,000.00
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. Mildred Coyne exercised the authority delegated by the Board to execute the sub-award to Northwest Florida State College for the Commercial Driver's License Program under the Florida Job Growth Grant. Fiscal Impact: \$1,500,000 Revenue
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, Broward College exercised the authority delegated by the Board to issue a standard purchase order agreement with AIRGAS SOUTH for oxygen refills to customer owned cylinders as needed throughout the fiscal year (2023-2024) for Respiratory Program. Fiscal Impact: \$1,500.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

2. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue a standard purchase order agreement with AIRGAS SOUTH. for oxygen refills to customer owned cylinders as needed throughout the fiscal year 2023-2024 for the EMS program. Fiscal Impact: \$1,500.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
3. 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 non-standard agreement with SkillGym to provide video-based interactive training for Broward College students, businesses, and the community by using a bid waiver for information technology. Fiscal Impact: Estimated \$40,000.00
Presenter(s): Diane Peart, Associate Vice President, Workforce & Continuing Education
4. 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 1st renewal agreement with Symplicity Corporation for software as a cloud based management system for services for students with disabilities through bid waiver exemption (information technology) Fiscal Impact: \$38,541.26 spent over 3 years. (Cumulative \$80,871.26)
Presenter(s): Dr. Donald Astrab, Vice Provost, Academic Operations, Analytics 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 the Service Selection Addendum with CollegeNET, Inc. for Interviewing Practice Software for students. Fiscal Impact: 2,500.00.
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of 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 the agreement and bid waiver (information technology) with EdInvent, Inc., dba Accredible to provide digital badges and certifications for Broward College students, businesses, and the community. Fiscal Impact: Estimated \$22,216.67 spent over two years.
Presenter(s): Diane Peart, Associate Vice President, Workforce & Continuing Education
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 the agreement with Lumis for the purchase of augmented reality (AR) hardware and software for healthcare simulations. Fiscal Impact: Estimated \$35,000.00 and Revenue up to \$55,000.00
Presenter(s): Diane Peart, Associate Vice President, Workforce & Continuing Education

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 the non-standard agreement with SMG/Charles F. Dodge Center for the 2024 Student Life Awards Banquet utilizing bid waiver (single or sole source). Fiscal Impact: Estimated \$25,773.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
9. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue a standard agreement (purchase order) with FLORIDA COLLEGE SYSTEM ACTIVITIES ASSOCIATION for membership dues for Broward College by utilizing the bid waiver (single or sole source). Fiscal Impact: \$29,927.68
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. Barbara Bryan exercised the authority delegated by the Board to execute the agreement with University of Central Florida for transfer into the Bachelor of Science pathway program. 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. Barbara Bryan exercised the authority delegated by the Board to execute the memorandum of understanding with Nova Southeastern University for Broward College students to transfer into master's degree program. 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. Barbara Bryan exercised the authority delegated by the Board to execute the memorandum of understanding with City of Lauderdale Lakes 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. Barbara Bryan exercised the authority delegated by the Board to execute the second amendment and increase fiscal authority to renew the agreement with Feeding South Florida to distribute food to the Broward College community. Fiscal Impact for 2024 calendar year: \$120,000.00 (Cumulative for all 4 years of the grant including 2024: \$270,000.00 and up to \$350,000 depending on donors donations to the Foundation)
Presenter(s): Janice Stubbs, Vice President of Student Services

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 the standard clinical affiliation agreement for Plantation Nursing & Rehab Center to provide on-site clinical services for nursing students. Fiscal Impact: None
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

C. Other

1. Three short-term faculty led Study Abroad Programs for the summer of 2024, from May 15, 2024 to August 15, 2024. Fiscal Impact: Travel costs for both faculty-leaders are built into program cost assuming minimum enrollment is met.
Presenter(s): Dr. David Moore, Dean, International Education

XII. ADJOURNMENT