

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
April 2, 2024

A special meeting of the District Board of Trustees of Broward College was called to order at 11:05 a.m. on Tuesday, April 2, 2024 by Chair Alexis Yarbrough at the Willis Holcombe Downtown Center, 111 East Las Olas Boulevard, Building 33, Room 1208, Fort Lauderdale, Florida 33301. In attendance were Chair Alexis Yarbrough (physical), Vice Chair Zachariah P. Zachariah, Jr. (physical), Trustee Akhil K. Agrawal (virtual), Trustee Cindy Kushner (virtual), Trustee Mario Zanotti (physical), and General Counsel Scott Cole (physical).

I. CAPITAL SPENDING, BUILDINGS 56 & 57 REMODEL

Donald Astrab, Chief Operating Officer and Orlando Aponte, Associate Vice President, Procurement, gave an update to the Board about capital spending to remodel building 56 and 57.

II. DISCUSSION OF CONTRACT FOR PRESIDENTIAL SEARCH FIRM AND SEARCH

Kenny Daugherty, President, Myers McRae, J. Barry Hasenkopf, Chief Operation Officer, Myers McRae, and Brianna Douglas, Vice President, Myers McRae introduced themselves to the Board. Mr. Daugherty gave a presentation about his company and addressed how Myers McRae will help the college search for the next college President.

Chair Yarbrough called for a motion to ratify the execution of the agreement with Myers McRae. Trustee Agrawal made the motion with a second by Trustee Zanotti. The motion passed unanimously.

III. DISCUSSION OF VENDOR CONTRACT FOR BCEDUVENTURES AUDIT

Chair Yarbrough called for a motion to delegate authority to the Chair to finalize the contract and bring back to the Board for ratification. Trustee Agrawal made the motion with a second by Trustee Zanotti. The motion passed unanimously.

IV. DISCUSSION OF VENDOR CONTRACT FOR GRANTS REVIEW

Chair Yarbrough called for a motion to delegate authority to the Chair to finalize the contract and bring back to the Board for ratification. Trustee Agrawal made the motion with a second by Trustee Zanotti. The motion passed unanimously.

The meeting was adjourned at 12:48 p.m.

The video can be found here:

https://broward-edu.zoom.us/rec/play/nzLdwGKdZKiqimJgP_oI9teLCCP0RjOBPIpKDAFv42hGYsWJ0ymanRmnMgu1Zzuo6V-EJ-T-XwFGknL.EYMOFUNdd8IFMIqA?canPlayFromShare=true&from=share_recording_detail&startTime=1712070192000&componentName=rec-play&originRequestUrl=https%3A%2F%2Fbroward-edu.zoom.us%2Frec%2Fshare%2FDLBoY11_L3PUCekozRNmtKVasnoqtiHtyjrPQbPr9Wr-SwCf_v1YaVMImYRIB0YA.hEPCNgCOaLJvYd7-%3FstartTime%3D1712070192000

Dr. Donald Astrab
President, Broward College

Alexis Yarbrough
Chair, Board of Trustees