

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

**BROWARD COLLEGE
Minutes Of The Meeting Of The Board Of Trustees
April 23, 2024**

I. CALL TO ORDER

The regular meeting of the District Board of Trustees of Broward College was called to order at 1:35 p.m. on Tuesday, April 23, 2024, by Chair Alexis Yarbrough at the Broward College North Campus, 1000 Coconut Creek Boulevard, Building 46, Room 152, Coconut Creek, FL 33066. In attendance were Chair Alexis Yarbrough (physical), Vice Chair Zachariah P. Zachariah, Jr. (physical), Trustee Cindy Kushner (physical), Trustee Mario Zanotti (physical), outside General Counsel Scott Cole (physical), and President Dr. Donald Astrab (physical). Trustee Akhil K. Agrawal was absent.

I. PLEDGE OF ALLEGIANCE

Chair Yarbrough called on Dr. Jeffrey Nasse, College Provost and Senior Vice President of Academic Affairs and College Operations to lead in the Pledge of Allegiance.

III. PRELIMINARIES

Chair Yarbrough asked if any Trustees would like to make preliminary comments. Hearing none, the Chair moved on to the business of the Board.

IV. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE

Chair Yarbrough stated that the Committee on Contracts and Procurement met on April 16, 2024 to review the contract items included on the agenda today. Practice has been that the Committee votes to approve the contract items that advance to the regular meeting agenda. Due to unforeseen circumstances the Committee did not have quorum on April 16th and was unable to vote. Chair Yarbrough made a motion that the Board waive the requirement that the Committee formally vote on the contract items that were considered at their April 16, 2024 meeting and included on today's regular meeting agenda. Trustee Kushner seconded. The motion passed unanimously.

Chair Yarbrough stated that Florida Statute 120.525 allows the College to change the published agenda for good cause shown and based upon that authority, the College amended the following item: Former Item 9.B.1, a recommendation that the Broward College District Board of Trustees authorize the second renewal option with M & M Asphalt Maintenance, Inc. d/b/a All County Paving (RFP-2020-006-OA) to provide asphalt paving services from 05/05/2024 to 05/04/2025, was removed from the agenda.

Chair Yarbrough called for a motion to accept the amended agenda and acknowledgment of the public notice. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

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| RESULT: | ADOPTED AS AMENDED [UNANIMOUS] |
| MOVER: | Zachariah Zachariah, Vice Chair |
| SECONDER: | Cindy Kushner, Trustee |
| AYES: | Zachariah, Yarbrough, Zanotti, Kushner |
| ABSENT: | Agrawal |

V. APPROVAL OF THE BOARD OF TRUSTEES MINUTES

Chair Yarbrough called for a motion to approve the minutes of the Board of Trustees Regular Meeting of March 26, 2024. Vice Chair Zachariah made the motion with a second by Trustee Kushner.

Chair Yarbrough made a motion to amend the minutes to the March 26, 2024 meeting to include Vice Chair Zachariah's abstention form as an appendix to the minutes. Vice Chair Zachariah seconded. The Chair then called for a vote to approve the minutes as amended, and the motion passed unanimously.

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| RESULT: | ACCEPTED AS AMENDED [UNANIMOUS] |
| MOVER: | Alexis Yarbrough, Chair |
| SECONDER: | Zachariah Zachariah, Vice Chair |
| AYES: | Zachariah, Yarbrough, Zanotti, Kushner |
| ABSENT: | Agrawal |

Chair Yarbrough called for a motion to approve the minutes of the Board of Trustees Special Meeting of April 2, 2024. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

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| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Zachariah Zachariah, Vice Chair |
| SECONDER: | Cindy Kushner, Trustee |
| AYES: | Zachariah, Yarbrough, Zanotti, Kushner |
| ABSENT: | Agrawal |

VI. PUBLIC SPEAKERS

Chair Yarbrough called on Mr. Cole for registered speakers. Mr. Cole stated there were ten registered speakers. Margetta Geerling, faculty advisor of Panku, the Broward College Literary and Arts magazine, addressed the Board and introduced student Alanna Robbert, the current Editor in Chief, who spoke to the Board about her experience attending Broward College and working on Panku. Several other Faculty members including Dr. Richard Pulido, Dr. Cathileen Montesarchio, Prof. Robert Gallagher, Prof. Daniel Shears, Prof. Sanford Geraci, Andrew Dutka, Dr. Victor Arenas, Dr. Krzysztof Bryniuk, and Dr. Andrea Apa addressed the Board to share the accomplishments and awards of Faculty, and also to express concerns regarding compensation and the cost of living.

VII. BOARD COMMENTS

Chair Yarbrough recognized Dr. Steven Tinsley, Vice President, Workforce Development and Strategic Partnerships for his hard work gathering information and data to share with the Board. She recognized Dr. Donald Astrab for stepping in to serve as acting President of Broward College. She thanked Dr. Richard Pulido for welcoming her to the Faculty Senate meeting. She also thanked and recognized Student Government Association President Juan Galindo who was joining the meeting under the Student Trustee Initiative.

VIII. PRESENTATIONS

1. Monthly Financial Update
 Rabia Azhar, Chief Financial Officer, gave the monthly financial update.

2. Student Information System Update

Raj Mettai, Chief Information Officer, gave an update on the Student Information System.

3. Grants Update

Dr. Steven Tinsley, Vice President, Workforce Development and Strategic Partnerships gave an update on College Grants.

IX. ACTION AGENDA

A. Academics

1. Recommendation that the Broward College District 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: Increased to \$190,000.00 to pay expenditures through June 30, 2024 (cumulative \$1,233,000.00).

Presenter(s): Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer

Chair Yarbrough called for a motion to 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. Vice Chair Zachariah made the motion with a second by Trustee Zanotti. The motion passed unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Zachariah Zachariah, Vice Chair |
| SECONDER: | Mario Zanotti, Trustee |
| AYES: | Zachariah, Yarbrough, Zanotti, Kushner |
| ABSENT: | Agrawal |

B. Administration

1. Recommendation that the Broward College District Board of Trustees authorize the 2nd renewal option on the previously approved Roofing Services (RFP-2020-020-EH) contracts with Advanced Roofing, Inc. and Hi-Tech Roofing & Sheet Metal Inc. to provide labor and materials for commercial roofing services collegewide. Fiscal Impact: No Additional Fiscal Increase Requested. Cumulative Total: \$5,000,000.00

Presenter(s): Ana Ovalles, Associate Vice President, Facilities Planning & Capital Budgets

Chair Yarbrough called for a motion to authorize the 2nd renewal option on the previously approved Roofing Services (RFP-2020-020-EH) contracts with Advanced Roofing, Inc. and Hi-Tech Roofing & Sheet Metal Inc. to provide labor and materials for commercial roofing services collegewide. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Zachariah Zachariah, Vice Chair |
| SECONDER: | Cindy Kushner, Trustee |
| AYES: | Zachariah, Yarbrough, Zanotti, Kushner |
| ABSENT: | Agrawal |

C. Items Moved from the Consent Agenda to Action Agenda for separate discussion

1. (Formerly item 10-A-4) Recommendation that the Broward College District Board of Trustees authorize the amendment to the agreement with Society for Human Resource Management (SHRM) to provide licensed educational materials by using bid waiver for educational materials. Fiscal Impact: Estimated \$35,000.00 (cumulative \$185,000.00).
Presenter(s): Dr. Steven Tinsley, Vice President, Development and Strategic Partnerships

Chair Yarbrough called for a motion to authorize the amendment to the agreement with Society for Human Resource Management (SHRM) to provide licensed educational materials by using bid waiver for educational materials. Trustee Kushner made the motion with a second by Trustee Zanotti. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cindy Kushner, Trustee |
| SECONDER: | Mario Zanotti, Trustee |
| AYES: | Yarbrough, Zanotti, Kushner |
| ABSTAIN: | Zachariah |
| ABSENT: | Agrawal |

2. (Formerly item 10-A-13) Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with AIRGAS SOUTH for oxygen refills to customer owned cylinders as needed throughout the fiscal year 2023-2024 for the Dental Assisting program. Fiscal Impact (estimated): \$900.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

Chair Yarbrough called for a motion to authorize the standard agreement (purchase order) with AIRGAS SOUTH for oxygen refills to customer owned cylinders as needed throughout the fiscal year 2023-2024 for the Dental Assisting program. Chair Yarbrough made the motion with a second by Trustee Kushner. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Alexis Yarbrough, Chair |
| SECONDER: | Cindy Kushner, Trustee |
| AYES: | Yarbrough, Zanotti, Kushner |
| ABSTAIN: | Zachariah |
| ABSENT: | Agrawal |

3. (Formerly item 10-A-18) Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with Seminole Tribe of Florida dba Seminole Hard Rock Hotel & Casino to host the Spring 2024 Graduation Ceremony on May 7, 2024, at the Hard Rock Live Hollywood utilizing the bid waiver (single source). Fiscal Impact: Estimated \$130,000.00.
Presenter(s): Janice Stubbs, Vice President of Student Services

Chair Yarbrough called for a motion to authorize the non-standard agreement with Seminole Tribe of Florida dba Seminole Hard Rock Hotel & Casino to host the Spring 2024 Graduation Ceremony on May 7, 2024, at the Hard Rock Live Hollywood utilizing the bid waiver (single source). Chair Yarbrough made the motion with a second by Trustee Kushner. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Alexis Yarbrough, Chair |
| SECONDER: | Cindy Kushner, Trustee |
| AYES: | Yarbrough, Zanotti, Kushner |
| ABSTAIN: | Zachariah |
| ABSENT: | Agrawal |

4. (Formerly item 10-B-1) Recommendation that the Broward College District Board of Trustees authorize five-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 September 30, 2024. Fiscal Impact: \$346,000 (Marketing & PR combined)
Presenter(s): Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer

Chair Yarbrough called for a motion to authorize five-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 September 30, 2024. Chair Yarbrough made the motion with a second by Trustee Kushner. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Alexis Yarbrough, Chair |
| SECONDER: | Cindy Kushner, Trustee |
| AYES: | Yarbrough, Zanotti, Kushner |
| ABSTAIN: | Zachariah |
| ABSENT: | Agrawal |

- 5. (Formerly item 10-B-7) Recommendation that the Broward College District Board of Trustees authorize the Declaration of Restrictive Covenants for affordable housing units for the Central Campus Development. Fiscal Impact: None.

Presenter(s): Ana Ovalles, Associate Vice President, Facilities Planning & Capital Budgets

Chair Yarbrough called for a motion to authorize the Declaration of Restrictive Covenants for affordable housing units for the Central Campus Development. Trustee Kushner made the motion with a second by Trustee Zanotti. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cindy Kushner, Trustee |
| SECONDER: | Mario Zanotti, Trustee |
| AYES: | Yarbrough, Zanotti, Kushner |
| ABSTAIN: | Zachariah |
| ABSENT: | Agrawal |

X. CONSENT AGENDA

Chair Yarbrough asked if anyone would like to remove any items from the Consent Agenda for separate discussion. She said she understands Vice Chair Zachariah has a conflict of interest and needs to abstain from voting on item 10-A-4, an agreement with the Society for Human Resource Management; item 10-A-13, an agreement with Airgas South for oxygen refills; item 10-A-18, an agreement with Seminole Hard Rock Hotel & Casino for the Spring 2024 Graduation; and item 10-B-1, an agreement with Beber Silverstein for marketing services.

Vice Chair Zachariah said he has a conflict of interest and also needs to abstain from voting on item 10-B-7, a Declaration of Restrictive Covenants for affordable housing units for the Central Campus Development.

Chair Yarbrough called for a motion to approve the Consent Agenda as amended by removing the items where Vice Chair Zachariah has a conflict of interest. Vice Chair Zachariah made the motion with a second by Trustee Kushner. The motion passed unanimously, and a list of the items on the Consent Agenda are:

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| RESULT: | ADOPTED AS AMENDED [UNANIMOUS] |
| MOVER: | Zachariah Zachariah, Vice Chair |
| SECONDER: | Cindy Kushner, Trustee |
| AYES: | Zachariah, Yarbrough, Zanotti, Kushner |
| ABSENT: | Agrawal |

A. Academics

1. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Transportation Solutions & Lighting, Inc. for repair and maintenance of 13 existing emergency phones that are out of warranty. Fiscal Impact: \$12,987.00
Presenter(s): Dr. Jeffrey Nasse, Provost and Senior Vice President of Academic Affairs
2. Recommendation that the Broward College District Board of Trustees authorize the non-standard agreement with WOnline LLC to license the annual access to the tutoring and appointment platform. Fiscal Impact: \$1,600.00 (cumulative \$5,600.00)
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
3. Recommendation that the Broward College District Board of Trustees authorize the standard contract with Corpdeveloper Investments LLC for development, implementation, and facilitation of the BCEx Accelerator program, a non-credit workshop. Fiscal Impact: \$10,000.00
Presenter(s): Dr. Steven Tinsley, Workforce Development and Strategic Partnerships
4. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Kettering National Seminars to provide the radiology students with a review course to help them pass the ARRT examination (licensure). A philanthropic gift from the Deluca Foundation will cover the costs of this item. Fiscal Impact: \$6,570.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
5. Recommendation that the Broward College District Board of Trustees authorize the agreement with Assessment Technologies Institute LLC dba ATI (RLI-2024-032-OA) to provide NCLEX Predictor Testing and Live Review Solution services. Fiscal Impact: Estimation of \$468,000.00, spent over three years.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
6. Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with No-Nonsense Training Solutions, Inc to teach the Stress Management Class for Professional and Executive Development at the Institute of Public Safety utilizing the bid waiver for professional services. Fiscal Impact: Total Estimated cost of \$17,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

7. Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement with Stanly Community College for enrollment access to Cisco software, simulation software tools, and learning material for students. Fiscal Impact: \$1,200.00 (Cumulative \$8,810.00)
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
8. Recommendation that the Broward College District Board of Trustees authorize a standard agreement with Preston Bircher Designs, Inc. to provide professional lighting design services for the Spring 2024 Theatre Productions. Fiscal Impact: \$1,500.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
9. Recommendation that the Broward College District Board of Trustees authorize the sabbatical leave awards for six recommended faculty during the 2023-2024 academic year. Fiscal Impact: Estimated \$66,000.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
10. Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Joshua Perez to provide professional design services for the Spring 2024 Theatre Productions. Fiscal Impact: \$600.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
11. Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Summit Fire & Security LLC for oxygen cylinder hydrostatic testing and repairs to customer owned cylinders as needed throughout the fiscal year. Fiscal Impact: \$668.40
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
12. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Alfred Clayton Photography, Inc. dba Downtown Photo for photography services for Nursing Candle Lighting Ceremony. Fiscal impact: Estimate \$850.00
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) with Luiz Morizot-Leite for lifeguard instructor training and certification services at Tigertail Lake Center. Fiscal Impact: \$2,000.00
Presenter(s): Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer
14. Recommendation that the Broward College Board of Trustees authorize a change in professional title from Associate Professor to Professor for David Perdian. Fiscal Impact: None.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
15. Recommendation that the Broward College District Board of Trustees authorize the third and final renewal option with Educational Credit Management Corp. (ECMC) (RFP-2018-023-EH) for default prevention and financial literacy services. Fiscal Impact: Estimated \$51,500.00 (Cumulative \$339,027.00).
Presenter(s): Janice Stubbs, Vice President of Student Services

16. Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with The Investors Table LLC to provide remote or in-person financial literacy services to Broward College TRIO Upward Bound grant participants. Fiscal Impact: Estimated \$6,250.00.
Presenter(s): Janice Stubbs, Vice President of Student Services
17. Recommendation that the Broward College District Board of Trustees authorize the amendment to the agreement with Educational Credit Management Corp. (ECMC) for financial literacy services. Fiscal Impact: None
Presenter(s): Janice Stubbs, Vice President of Student Services
Tara Jones,
18. Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with BeingOn Purpose LLC to conduct three workshop college-wide for test anxiety, mental health awareness, and suicide prevention for students. Fiscal Impact: \$1,600.00 (for three workshops, funded by the Suicide Prevention Grant)
Presenter(s): Janice Stubbs, Vice President of Student Services

B. Administration

1. Recommendation that the Broward College District Board of Trustees authorize the non-standard contract for Hogan Assessment Systems, Inc. to provide pre-employment assessments for candidates hired in a supervisory/managerial capacity and faculty positions. Fiscal Impact: Estimated \$5,000.00
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
2. Recommendation that the Broward College District Board of Trustees authorize the renewal agreement (purchase order) with VRC Companies LLC dba U & Me Records Management to provide services for the off-site storage and maintenance of personnel files. Fiscal Impact: \$1,800.00 (cumulative amount \$6,257.74)
Presenter(s): Sophia Galvin, Vice President, Human Resources, Talent and Culture
3. Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and third renewal option with Action Target Inc. (ATI) for products and services related to Gun Range Equipment Maintenance and Calibration Services (ITS 2018-125-EH) and procure gun range equipment and related parts by utilizing the bid waiver (sole source). Fiscal Impact: Estimated \$67,000.00 (Cumulative Estimated \$337,000.00)
Presenter(s): Ana Ovalles, Associate Vice President, Facilities Planning & Capital Budgets
4. Recommendation that the Broward College District Board of Trustees authorize the 2nd renewal on the previously approved Continuing Building Envelope Professional Services Agreement (RFP FY22-121) between University of Central Florida (UCF) and Architectural Testing, Inc. to provide continuing building envelope professional services. Fiscal Impact: No Additional Fiscal Increase Requested. Cumulative Total: \$800,000.00
Presenter(s): Ana Ovalles, Associate Vice President, Facilities Planning & Capital Budgets

5. Recommendation that the Broward College District Board of Trustees approve 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): Ana Ovalles, Associate Vice President, Facilities Planning & Capital Budgets
6. Recommendation that the Broward College District Board of Trustees authorize the amendment to the contract with Software House International (ITB-2018-099-JH) to provide hardware and software, maintenance and support. Fiscal Impact: None
Presenter(s): Raj Mettai, Chief Information Officer
7. Recommendation that the Broward College District Board of Trustees authorize the agreement with TeamDynamix Solutions LLC for the renewal of the Enterprise Service Management (ESM) software subscription utilizing bid waiver (information technology). Fiscal Impact: Estimated \$291,100.00, spent over two years (cumulative \$1,108,498.25).
Presenter(s): Raj Mettai, Chief Information Officer
8. Recommendation that the Broward College District Board of Trustees authorize the annual maintenance subscription with Ellucian Support, Inc. for the Ellucian International Student & Scholar Management application, utilizing the bid waiver (information technology). Fiscal Impact: Estimated \$36,982.00 (cumulative \$348,606.00).
Presenter(s): Raj Mettai, Chief Information Officer
9. Recommendation that the Broward College District Board of Trustees authorize the temporary budget amendment for FY2023 -2024 to transfer in-house counsel personnel funds to professional services for outside counsel. Fiscal Impact: \$136,656.85.
Presenter(s): Rabia Azhar, Chief Financial Officer
10. Recommendation that the Broward College District Board of Trustees, hereby deny granting possession of the Section 415(m) Plan to Former President Gregory Haile.
Presenter(s): Rabia Azhar, Chief Financial Officer
11. Recommendation that the Broward College District Board of Trustees authorize the February 2024 warrants. Fiscal Impact: \$46,291,428.00.
Presenter(s): Rabia Azhar, Chief Financial Officer
12. 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

XI. INFORMATION ITEMS

A. *President's Report*

President Astrab reported on recent events at Broward College and awards given to Broward College Faculty.

President Astrab also discussed BCEduventures, and made a recommendation that the Board vote to dissolve BCEduventures. Chair Yarbrough made a motion to move forward with dissolving BCEduventures and delegate to the President and the General Counsel the authority to take whatever action is necessary to bring the matter back to the Board for further action. Vice Chair Zachariah seconded. The motion passed unanimously.

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 agreement with Broward County's United Way and the Area Agency on Aging for student practicums or internships in human services under the Senior Isolation Program. Fiscal Impact: Revenue 71,295.80 (Revenue)
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 FACILITY RENTAL AGREEMENT with YPO FORT LAUDERDALE for USE OF BAILEY HALL ON FRIDAY, MARCH 1, 2024. Fiscal Impact: REVENUE \$2500.
Presenter(s): Ana Ovalles, Associate Vice President, Facilities Planning & Capital Budgets

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 a memorandum of understanding to engage in CareerSource Broward under Workforce Innovation and Opportunity Act as a partner for the One-Stop Delivery System. Fiscal Impact: Estimated \$646.47 over three (3) years.
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 amendment to the existing contract for services with Funky Buddha Brewery LLC for The Village Square Dinner event on April 17th 2024 during FY2023-2024 by utilizing bid waiver exception for food. Fiscal Impact: \$8,664.00. (cumulative \$17,328.00)
Presenter(s): Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer

3. 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 Airgas for past and present rental of cylinders for oxygen utilized in the Health Sciences Simulation Center. Fiscal Impact: \$5,000 for the fiscal year 2023-2024.
Presenter(s): Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer
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 renewal agreement and bid waiver (information technology) with iGrad Inc. for internet-based financial literacy management software. Fiscal Impact: Estimated \$7,500.00, spent over one year (Cumulative: \$15,000.00).
Presenter(s): Janice Stubbs, Vice President of Student Services
5. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the agreement with Compansol Inc for the Software Subscription to the Blumen Online TRIO Programs by utilizing single or sole source bid waiver. Fiscal Impact: Estimated \$19,956.12 over the next 2 Fiscal Years. (cumulative \$94,856.88)
Presenter(s): Janice Stubbs, Vice President of Student Services
6. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the non-standard agreement (purchase order) with Masimo Americas for four Handheld Pulse Oximeter units. Fiscal Impact: \$1,989.00.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, 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 a non-standard agreement (purchase order) with Lauderdale Air Show for the promotion and exhibition of Broward College at the 2024 Fort Lauderdale Air Show. Fiscal Impact: \$8,000.00
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
8. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the subscription agreement renewal with Granicus for the IQM2 Agenda and Minutes software currently used by the College for all Board of Trustees agenda item approvals and the online posting of all agendas and minutes, utilizing the bid waiver (information technology). Fiscal Impact: Estimated \$7,369.28 (cumulative \$32,330.46).
Presenter(s): Raj Mettai, Chief Information Officer

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 the subscription agreement with Atlassian for OpsGenie, an on-call Information Technology incident alerting software solution used by the College for priority 1 and priority 2 incidents, utilizing the bid waiver (information technology). Fiscal Impact: Estimated \$13,680.00 (cumulative \$41,040.00).
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 the non-standard contract (purchase order) with World Book, Inc. to license the annual subscription to the World Book Online for fiscal year 2024-2025. Fiscal Impact: \$4,850.50
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
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 renewal agreement with Statista, Inc. to license the annual subscription for calendar years 2024, 2025, and 2026 by utilizing the bid waiver (Library books, reference books, periodicals, and other library materials and supplies). Fiscal Impact: Estimated \$28,175.00 spent over three years
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
12. 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 (purchase order) with ProQuest LLC to license the perpetual access subscription to National Theatre Collection Volume I. Fiscal Impact: \$6,732.
Presenter(s): Dr. Stephanie Etter, Vice Provost, Academic Services and Learning
13. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to issue the agreement with Laws Reporting, Inc., for audio recording transcription services for the District Board of Trustees meeting minutes. Fiscal Impact: Estimated \$2,776.20.
Presenter(s): Elizabeth Beavin, Senior Director, Legal and Public Policy 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 amendment to the School Affiliation agreement with HCA - East Florida Division, Inc. to fulfill student clinical placement requirements. 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 Smart Horizons Career Online Education to connect high school students to post-secondary 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. Barbara Bryan exercised the authority delegated by the Board to execute the affiliation agreement with SonoImaging, Inc. for students to have clinical experience. Fiscal Impact: None. The College will not pay for the use of this space for DMS clinical experiences.
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs
4. Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute clinical affiliation agreements (summary attached) to permit Broward College students to satisfy course requirements for practical experiences in their program of study. Fiscal impact: None
Presenter(s): Dr. Jamonica Rolle, Vice Provost, Academic Affairs

XII. ADJOURNMENT

There being no further business and no objection to adjourn, the regular meeting was adjourned at 3:20 p.m.

Dr. Donald Astrab
President, Broward College

Alexis Yarbrough
Chair, Board of Trustees