



The District Board of Trustees of Broward College, FL Special Meeting, 2:00 PM

Broward College

Thursday, July 18, 2024 at 2:00 PM EDT to Thursday, July 18, 2024 at 2:30 PM EDT

Willis Holcombe Center, 111 East Las Olas Boulevard, Room 1208, Fort Lauderdale, FL 33301

Agenda

I. ECMC FAFSA Student Support Strategy Award

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships

Recommendation that the Broward College District Board of Trustees accept the grant agreement for ECMC FAFSA Student Strategy Award.

Fiscal Impact: \$85,000.00 - No Cost to the College.

II. Aviation Annex Building -Sub-Sublease Agreement

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees approve the Sub-Sublease Agreement with Van Damme Helicopters, Inc. for the Broward College Aviation Annex Building located on the North Perry Airport.

Fiscal Impact: Revenue generating opportunity up to \$22,000.00 per month.

III. CM at Risk Services for North Campus B56 & B57 Remodel (RFQ-2024-015-OA)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the negotiations with CORE Construction Services of Florida LLC dba CORE Construction for the solicitation RFQ-2024-015-OA - Construction Management at Risk Services for North Campus Buildings 56 & 57 Remodel into STEM and Nursing Expansion Project.

Fiscal Impact: Estimated \$34,200,000.00

IV. SACSCOC Membership Renewal and Dues FY2024-2025

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

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with SACSCOC (SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS COMMISSION ON COLLEGES) for membership renewal and dues FY2024-2025 for Institutional Planning & Effectiveness.

Fiscal Impact: \$16,890.00.