

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
July 18, 2024**

I. CALL TO ORDER

The special meeting of the District Board of Trustees of Broward College was called to order at 2:10 p.m. on Thursday, July 18, 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 Mario Zanotti (physical), Trustee Eileen LaMarca (physical), Trustee Michael Caschette (physical), outside General Counsel Scott Cole (physical), and President Dr. Donald Astrab (physical).

II. PLEDGE OF ALLEGIANCE

Chair Yarbrough called on President Astrab to lead in the Pledge of Allegiance.

III. AGENDA

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zachariah Zachariah, Vice Chair
SECONDER:	Mario Zanotti, Trustee
AYES:	Zachariah, Yarbrough, Zanotti, LaMarca, Caschette

IX. ACTION ITEMS

1. 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

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

Chair Yarbrough called for a motion to accept the grant agreement for ECMC FAFSA Student Strategy Award. Vice Chair Zachariah made the motion with a second by Trustee LaMarca. The motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zachariah Zachariah, Vice Chair
SECONDER:	Eileen LaMarca, Trustee
AYES:	Zachariah, Yarbrough, Zanotti, LaMarca, Caschette

2. 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

Presenter(s): Deborah Czubkowski, Vice President of Facilities Management

Chair Yarbrough called for a motion to approve the Sub-Sublease Agreement with Van Damme Helicopters, Inc. for the Broward College Aviation Annex Building located on the North Perry Airport. Vice Chair Zachariah made the motion with a second by Trustee LaMarca. The motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zachariah Zachariah, Vice Chair
SECONDER:	Eileen LaMarca, Trustee
AYES:	Zachariah, Yarbrough, Zanotti, LaMarca, Caschette

- 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

Presenter(s): Deborah Czubkowski, Vice President of Facilities Management

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zachariah Zachariah, Vice Chair
SECONDER:	Eileen LaMarca, Trustee
AYES:	Zachariah, Yarbrough, Zanotti, LaMarca, Caschette

- 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.

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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zachariah Zachariah, Vice Chair
SECONDER:	Eileen LaMarca, Trustee
AYES:	Zachariah, Yarbrough, Zanotti, LaMarca, Caschette

XII. ADJOURNMENT

There being no further business and no objection to adjourn, the special meeting was adjourned at 2:18 p.m.

Dr. Donald Astrab
President, Broward College

Alexis Yarbrough
Chair, Board of Trustees