



The District Board of Trustees of Broward College, FL Regular Meeting, 11:00 AM

Broward College

Tuesday, September 24, 2024 at 11:00 AM EDT to 1:00 PM EDT

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

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Preliminaries

IV. Agenda and Acknowledgment of Public Notice

V. Approval of the Board of Trustees Minutes

VI. Public Speakers

VII. Board Comments

VIII. Presentations

A. Student Information System Update

Presenter: Raj Mettai, Chief Information Officer

B. Grants Update

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

C. Financials Update

Presenter: Rabia Azhar, Chief Financial Officer

IX. Action Agenda

A. Administration

1. 2024 Broward College Spending Plan

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the 2024 Broward College Spending Plan.

Fiscal Impact: None.

2. Agreement with Broward College Foundation, Inc.

Presenter: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer and Scott Cole, General Counsel

Agreement with Broward College Foundation, Inc. - Foundation's suggested revisions

3. Volunteer Florida AmeriCorps Peer Mentoring Contract Agreement 204-2025

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

Recommendation that the Broward College District Board of Trustees accept the grant agreement with the Florida Commission of Community Service d/b/a Volunteer Florida for the AmeriCorps Grant for student mentoring at Broward College.

Fiscal Impact: Net Fiscal Impact \$342,042.00 (\$969,263.00 in revenue from grantor funds less \$627,221.00 in matching funds including cash and/or in-kind contributions from the College).

4. 2024 Florida College System Affordability Report

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the 2024 Florida College System Affordability Report.

Fiscal Impact: None.

5. REQUEST TO REMOVE STUDENT FINANCIAL AID FEE FOR PSAV PROGRAMS (IPS)

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the request to remove student financial aid fee for all PSAV programs. IPS is the only remaining PSAV program.

Fiscal Impact: None.

6. CAAHEP - Annual Accreditation Renewal FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Commission on Accreditation of Allied Health Education Programs (CAAHEP) for Annual CAAHEP 2024-2025 Accredited Program fee renewal for the Diagnostic Medical Sonography and EMS/Paramedic Program.

Fiscal Impact: \$1,200.00

7. HVAC Chiller Service and Repairs (RFP-2021-003-EH) Trane U.S. Inc.

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and first renewal with Trane U.S. Inc. to provide commercial HVAC chiller services and repairs college-wide under RFP-2021-003-EH.

Fiscal Impact: Estimated \$400,000.00 (cumulative \$1,900,000.00).

8. Signage Services Collegewide (RFP-2019-110-OA - Signage Services) 1st Renewal

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first renewal option, contract amendment # 1, and additional fiscal authority for the previously approved Signage Services (RFP-2019-110-OA) contract with Packer Investments dba Signs Now to provide signage services collegewide.

Fiscal Impact: Estimated additional \$325,000.00 (Cumulative Total: \$1,300,000.00)

9. CORE Construction - CM at Risk Services for NC 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 standard agreement with CORE Construction Services of Florida LLC dba CORE Construction for Construction Management at Risk Services (RFQ-2024-015-OA) for Building 56 & Building 57 Remodel into STEM & Nursing Expansion Project.

Fiscal Impact: Estimated \$30,000,000.00

10. United Data Technologies, Inc. (ITN-2019-129-JH) (2024-2025) 3rd Renewal

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and third and final one-year renewal option with United Data Technologies, Inc. (ITN-2019-129-JH) for computer equipment, laptops, and services.

Fiscal Impact: \$1,000,000.00 (cumulative \$12,500,000.00).

11. State of Florida DMS IT Staff Augmentation (80101507-23-STC-ITSA) - Amendment

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the increase in fiscal authority and amendment to the agreement with the State of Florida Department of Management Services State Term Contract (80101507-23-STC-ITSA) for information technology staff augmentation services utilizing the bid waiver (piggyback).

Fiscal Impact: Approximately \$5,550,000.00 (cumulative \$6,850,000.00).

12. One Identity LLC (formerly OneLogin) - RFP-2021-001-JH - Amendment #3

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the amendment for a one-month extension with One Identity LLC (formerly OneLogin, Inc.) (RFP-2021-001-JH - Identity and Access Management Solution) to provide multi-factor authentication, single sign-on, OneLogin delegated administrative licenses and provisioning for many enterprise applications including: Workday, D2L and Office 365.

Fiscal Impact: No Additional Fiscal Increase (cumulative \$1,726,467.50).

13. Temporary Staffing Services (RFP-2021-065-OA) - 1st Renewal

Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and renewal of the agreements for Temporary Staffing Services (RFP-2021-065-OA) with six of the awarded vendors: Tech Army LLC, Steven Douglas Associates LLC dba StevenDouglas, 4 Best Business Corp, DataSoft Technologies LLC, Cambay Consulting LLC, and Consultis of Boca Raton for temporary staffing services collegewide.

Fiscal Impact: \$600,000 (2021-2024 cumulative fiscal authority \$4,200,000; cumulative fiscal spend \$1,500,000)

X. Consent Agenda

A. Academics

1. ASL & CART Services (RFP-2020-109-OA) 2nd Renewal

Presenter: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer
Recommendation that the Broward College District Board of Trustees authorize the second renewal and increase of fiscal authority to the standard contract for services with 1) Azur CART & Captioning, 2) Interpreting Services for the Deaf LLC and 3) Verbit, Inc. for RFP-2020-109-OA ASL & CART Services to provide American Sign Language Services, Video Remote Interpreting Services, and/or Communication Access Realtime Translation (CART) Services.

Fiscal Impact: Estimated \$184,100.00 (cumulative \$920,500.00).

2. Parchment LLC (Digital and Print Diploma Services) Renewal 2024-2025

Presenter: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer
Recommendation that the Broward College District Board of Trustees authorize the annual renewal of the nonstandard agreement with Parchment LLC for digital and print diploma services for certificate, bachelor, and associate degree; and includes graduate access to a tracking portal for diplomas and provides digital badging credentials. Fiscal Impact: Estimated \$81,914.00 (cumulative \$370,461.55).

3. Study Florida Consortium Membership Renewal and Dues FY2024-25

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 Study Florida for membership renewal and dues for FY2024-2025 for International Student Services Office (ISSO).

Fiscal Impact: \$400.00

4. FL-AHEAD - Membership and Renewal 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 the standard agreement (purchase order) with FL-AHEAD (Florida Association on Higher Education and Disability) for membership and renewal dues for FY2024-2025 for Accessibility Resources.

Fiscal Impact: \$140.00.

5. AIRGAS USA LLC - Oxygen Refills Health Sciences (FY2024-2025)

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with AIRGAS USA LLC for oxygen refills to customer owned cylinders as needed throughout the fiscal year (2024-2025) for Respiratory, Dental Assisting and EMS Program in Health Sciences Department.

Fiscal Impact: \$5,500.00.

6. Carolina Biological Supply Company - Piggyback (CCPS- ITB 20-054) FY2024-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a two-year renewal with Collier County Public Schools Contract ITB 20-054 awarded to CAROLINA BIOLOGICAL SUPPLY COMPANY for Classroom Supplies & Equipment Catalog Discount for the purchase of laboratory supplies and services by utilizing bid waiver (piggyback).

Fiscal Impact: None (cumulative previously approved: \$325,000.00)

7. SIVCO, Inc. - FY2024-2025 - Software as a Service Renewal

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with SIVCO, Inc. for the software renewal to service the laboratory inventory for the Science Department by utilizing bid waiver (Information technology). Fiscal Impact: Estimated \$2,100.00 (cumulative \$12,200.00).

8. Aircraft Electronics Association (AEA) - Membership and Renewal Dues FY2024-2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Aircraft Electronics Association (AEA) for membership renewal and dues for FY2024-2025 for the Aviation Department.

Fiscal Impact: \$385.00.

9. Weldcraft of Florida, Inc. dba County Welding Equipment Co FY2024-2025-Lab Supplies/Cylinder Rental

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Weldcraft of Florida, Inc. dba County Welding Equipment Co to provide gas cylinder rentals, nitrogen, helium and gas refills as needed for the physical science organic chemistry laboratory during FY2024-2025. Fiscal Impact: Estimated \$383.25.

10. Shimadzu Scientific Instruments, Inc. - Maintenance and Repair Services FY2024-2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with SHIMADZU SCIENTIFIC INSTRUMENTS, INC. to provide maintenance and repair services for the South Campus Biological Laboratories. Fiscal Impact: Estimated \$2,130.00.

11. University Aviation Association (UAA) - Membership Renewal & Dues FY2024-2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the University Aviation Association (UAA) for Membership and Renewal Dues from July 2024 to July 2025 (FY2024-2025) for the Aviation program. Fiscal Impact: \$575.00.

12. Benco(Maintenance and Repair Services during FY2024-2025)

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with BENCO for maintenance and repairs on an on-needed basis during FY2024-2025 for the dental clinic.

Fiscal Impact: \$21,600.00.

13. Dental Supplies, Equipment and Related Services - EI00077-2021MA Contract

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the bid waiver (piggyback) and agreement between E&I Cooperative Services and Patterson Dental Supply, Inc. - Contract EI00077-2021MA – Dental Supplies, Equipment and Related Services to procure goods and services for the Dental Program.

Fiscal Impact: Estimated \$325,000.00 over the duration of the contract.

14. Women In Aviation International Membership Renewal Corporate Dues 2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Women in Aviation International for membership renewal corporate dues in the Aviation Program.

Fiscal Impact: \$500.00

15. CRC Recovery Foundation Inc. dba Living Skills in the School FY2024-2025 Presentation

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with CRC Recovery Foundation Inc. dba Living Skills in the School to provide a Mental Health Presentation to the Physical Therapy students. Fiscal Impact: \$1,666.00

16. Therapy Equipment Technical Services - Electrical, Safety & Calibration Services (FY2024-2025)

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Therapy Equipment Technical Services for safety check and calibration PTA equipment for the Physical Therapy Assistant Program.

Fiscal Impact: \$2,150.00

17. Greater Miami Aviation Association (GMAA) - Luncheon Sponsorship September 2024

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Greater Miami Aviation Association (GMAA) for the sponsorship of the annual scholarship award luncheon in September 2024.

Fiscal Impact: \$1,400.00.

18. Greater Miami Aviation Association Membership Renewal & Dues FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Greater Miami Aviation Association for Membership Dues July 2024-July 2025 for the Aviation program.

Fiscal Impact: \$850.00.

19. Film Florida, Inc. Membership Dues and Renewal FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Film Florida, Inc for membership dues and renewal during FY2024-2025 for V&PA (Visual & Performing Arts).

Fiscal Impact: \$500.00

20. American Auto Trim Custom Upholstery (Repair) FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with American Auto Trim Custom Upholstery for the repair of three tables and chair with vinyl material for the Physical Therapy Assistant Program.

Fiscal Impact: \$1,304.00

21. Alfred Clayton Photography dba Downtown Photo (Nursing Program) Photography Services - Amendment 1

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize an amendment requesting fiscal authority for additional services to the standard agreement (purchase order) with Alfred Clayton Photography, Inc. dba Downtown Photo for photography services for Nursing Candle Lighting Ceremony.

Fiscal impact: Estimated \$425.00 (Cumulative \$1,275.00)

22. Summit Fire & Security LLC - Oxygen Cylinder Testing & Repair Services (FY2024-2025)

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 during FY2024-2025.

Fiscal Impact: \$539.45

23. Florida Criminal Justice Training Center Directors' Association (FCJTCA) Dues FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Florida Criminal Justice Training Center

Directors' Association (FCJTCD) for membership and renewal dues for FY 2024-2025 for Public Safety Pathway/Institute of Public Safety.

Fiscal Impact: \$50.00

24. Council for Opportunity in Education (Membership Renewal & Dues FY2024-2025)

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Council for Opportunity in Education (COE) for a membership renewal and dues for FY2024-2025 for Developmental Education.

Fiscal Impact: \$9,650.00.

25. Florida College System Activities Association (FCSAA) - Membership Dues FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with FLORIDA COLLEGE SYSTEM ACTIVITIES ASSOCIATION (FCSAA) for membership renewal and dues for Broward College by utilizing the bid waiver exemption for single or sole source.

Fiscal Impact: \$29,788.05

26. National Association of Collegiate Esports LLC (NACE) - Membership Renewal and Dues FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with National Association of Collegiate Esports LLC (NACE) for membership renewal and dues for Student Life.

Fiscal Impact: \$3,250.00

27. Florida Fresh Market Enterprise Inc 2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize the agreement with Florida Fresh Market Enterprise Inc. for hosting a weekly farmers' market with Student Life on the Central, North, and South Campuses.

Fiscal Impact: None.

28. Florida TRIO Inc. (Membership Renewal & Dues FY2024-2025)

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with FL TRIO for a membership renewal and dues for FY2024-2025 for Developmental Education. Fiscal Impact: \$1,950.00.

B. Administration

1. July Warrants 2024

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the July 2024 warrants. Fiscal Impact: \$22,609,230.00

2. August Warrants 2024

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the August 2024 warrants.

Fiscal Impact: \$23,239,344.00

3. Disposal Analysis - A1 Assets (August 2024)

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize disposal, trade in, donation or sale by bid of surplus property assets for the month of August 2024.

Fiscal Impact: None

4. Employment of Full-Time & Part-Time Personnel and Resignation & Termination of Personnel

Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture

Recommendation for the Broward College District Board of Trustees to 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.

5. Association for Talent Development (ATD) - Memberships Dues for FY2024-2025

Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Association for Talent Development (ATD) for FY 2024-2025 membership dues for WPL staff members.

Fiscal Impact: \$897.00

6. Homeyer Consulting Services (Water Biological Analyses Collegewide) FY2024-2025

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with Homeyer Consulting Services, Inc. to perform Thermal Energy and Cooling Tower Water Biological Analyses per location on an on-needed basis during FY2024-2025.

Fiscal Impact: Estimated \$9,995.00.

7. All State Resource Management Inc. - Aquatic Resource Management Program FY2024-2025

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize a standard agreement with Allstate Resource Management, Inc. to provide aquatic management services for lakes college-wide on an on-needed basis during FY 2024-2025.

Fiscal Impact: Estimated \$35,000.00

8. SBBC ITB25-003 – Pest Control & Termite Extermination Services - Piggyback 2024-2027

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the piggyback agreement with Beach Environmental Exterminating, Inc. and Tower Pest Control, Inc. utilizing the School Board of Broward County (SBBC) contract # ITB25-003 for Pest Control & Termite Extermination Services.

Fiscal Impact: Estimated \$450,000.00 (\$150,000.00 per year)

9. FIDO AND FAMILY LLC dba Plant Care (Interior Plant Services South Campus) FY2024-2025

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) for plant leasing, provide plant care and change out plants and containers with Fido and Family LLC dba Plant Care Interiorscapes LLC on an on-needed basis during FY2024-2025 at South Campus.

Fiscal Impact: \$10,000.00

10. The Peterbilt Store South Florida LLC (Heavy Duty Commercial Truck Services)

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with The Peterbilt Store South Florida LLC for Heavy Duty Commercial truck parts and services on as needed basis during FY2024-2025 for the Fleet Department.

Fiscal Impact: Estimated \$10,000.00

11. FireBoys Inspections Inc.(Fire Extinguisher & Suppression Systems) FY2024-2025

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with FireBoys Inspections Inc. for fire extinguisher and fire suppression systems services on an as needed basis during FY2024-2025 (college-wide).

Fiscal Impact: Estimated \$35,000.00

12. Florida Ice Manufacturing Corp.- Annual Winterfest - November 2024

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the purchase order agreement with Florida Ice Manufacturing Corp. to provide Snow and Slide Event Package for the Annual Ft. Lauderdale Winterfest Event at Esplanade Park.

Fiscal Impact: \$9,395.00.

13. ECM Holding Group, Inc. - Fume Hood Certification - FY2024-2025

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (blanket purchase order) with ECM Holding Group, Inc. for science lab fume hood certification on an as needed basis college wide.

Fiscal Impact: Estimated \$10,000.00

14. Business Relationship Management Institute Membership Renewal & Dues FY2024-2025

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Business Relationship Management Institute for membership renewal and dues for FY2024-2025 for Information Technology.

Fiscal Impact: \$450.00

15. Burlington English - Software Subscription - FY2024-2025

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

Recommendation that the Broward College District Board of Trustees authorize the non-standard contract with Burlington English, Inc. for software subscriptions for Project RENEW English language students utilizing the bid waiver exception for sole source.

Fiscal Impact: \$57,600.00

16. NSF - Developing the Blue Collar AI Workforce Grant (No Signature Required)

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 NSF - Developing the Blue Collar AI Workforce Grant

Fiscal Impact: No cost to the College, Revenue Generating, Grant Award Total: \$649,983.00

17. Perkins V Postsecondary Grant 2024-25

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 Perkins V Postsecondary Grant 2024-25.

Fiscal Impact: Revenue \$2,421,762.00

XI. Information Items

A. President's Report

B. Report of Contracts Authorized and Executed per Policy 6Hx2-1.14

1. Revenue Generating

a. Assessment Technologies Institute LLC dba National Healthcareer Association (NHA) - Online Exams

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

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

amendment to the non-standard agreement with Assessment Technologies Institute

LLC dba National Healthcareer Association (NHA) to purchase online exam/test vouchers for Continue Education Healthcare programs. Fiscal Impact: Estimated \$48,300.00
Revenue: \$418,740.00.

2. Expenditures

a. Respondus Lockdown and Monitor (2024-2027)

Presenter: Raj Mettai, Chief Information Officer

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 Respondus, Inc. for the lockdown browser and monitor applications used in most computer classrooms at the College to monitor online tests, utilizing the bid waiver (single source). Fiscal Impact: Approximately \$28,255.00 (cumulative \$112,355.00).

b. Manufacturing Skill Standards Council Certifications FY2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to authorize a non-standard agreement with Manufacturing Skills Standard Council (MSSC) for certification exam for the Engineering Technology program during FY2024-2025 by utilizing a bid waiver exception for sole source. Fiscal Impact: \$10,600.00.

3. No Fiscal Impact

a. Northwest Broward Orthopedic Associates, P.A.

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 Northwest Broward Orthopedic Associates, P.A. for the Physical Therapist program. Fiscal Impact: None.

b. South Broward Hospital District d/b/a Memorial Healthcare System

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 a non-standard agreement with South Broward Hospital District d/b/a Memorial Healthcare System to provide on-site clinical services for nursing students. Fiscal Impact: None.

c. Imagine School and BC Affiliation Agreement 2024-2025

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 an agreement with Imagine Charter Schools for various clinical education K-12 placement opportunities for pre-professional teachers in the Education Pathway.

Fiscal Impact: None.

d. Dr. Barry Rosenthal

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 affiliation agreement with Dr. Barry Rosenthal for the Dental Hygiene and Dental Assisting Program.

Fiscal impact: None.

e. ARC Broward, Inc.

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 an affiliation agreement with ARC Broward, Inc. for the health science programs. Fiscal impact: None

f. Dr. Daniela Modesto

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 affiliation agreement with Dr. Daniela Modesto for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

g. Dr. Leonid R. Briskin

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 affiliation agreement with Dr. Leonid R. Briskin for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

h. JJ Dental

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 affiliation agreement with JJ Dental for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

i. YMCA of South Florida

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 clinical affiliation agreement with YMCA of South Florida for students in the Health Science programs. Fiscal Impact: None.

j. Life is Beautiful, MD

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 affiliation agreement with Life is Beautiful for the Health Science Program(s). Fiscal impact: None.

k. Dr. Keith Schwartz

Presenter: Dr. Jamonica Rolle, College Provost and Senior Vice President

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 affiliation agreement with Dr. Keith Schwartz for the Dental Hygiene and Dental Assisting Program. Fiscal impact: None.

XII. Adjournment