



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

Broward College

Tuesday, December 3, 2024 at 11:00 AM EST to 1:00 PM EST

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. Financials Update**

Presenter: Rabia Azhar, Chief Financial Officer

##### **B. Student Information System Update**

Presenter: Raj Mettai, Chief Information Officer

#### **IX. Action Agenda**

##### **A. Administration**

###### **1. Commercial Drivers License (CDL) Training Services - RFP-2024-019-OA**

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

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (contract for services) with FleetForce LLC dba FleetForce Truck Driver Training and Rock Gate Capital LLC dba 160 Driving Academy (RFP-2024-019-OA - CDL TRAINING SERVICES) to provide commercial drivers license (CDL) training services in support of sustaining the Job Growth Workforce Training Grant.

Fiscal Impact: Estimated \$10,000,000.00 (\$2,000,000.00/year) spend over 5 years through various funding sources.

###### **2. Resolution to Update Authorized Signers**

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees approve a resolution to grant Rabia Azhar, Chief Financial Officer of Broward College, the authority as designated representative of the Board for purposes of executing documents

necessary and desirable to revise the authorized signatories on the College's Account with PIMCO.

### **3. Policy 6Hx2-8.01 College Network and Software Usage**

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees accept the revisions to Policy 6Hx2-8.01 College Network and Software Usage.

Fiscal Impact: None.

### **4. Audiovisual Communications and Installation Services (RFP-2023-138-TP)**

*Did not go through Contract Committee*

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the standard contract for Audiovisual Communications and Installation Services (RFP-2023-138-TP) with AVI-SPL LLC, Bluum USA, Inc., High End Audio Visual, Inc., Innovate Audio Visual, Inc., One Diversified LLC dba Diversified, Solotech Sales & Integration USA, Inc., Visionworx LLC dba CCS Presentation Systems, and Smiley's Audio Visual, Inc. Fiscal Impact: \$6,000,000.00, spent over three years.

### **5. Storm Drain Cleaning, Repairs & Maintenance Services (RFP-2024-082-OA)**

*Did not go through Contract Committee*

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with Shenandoah General Construction LLC for the solicitation RFP-2024-082-OA to provide Storm Drain Cleaning, Repairs, and Maintenance Services - Collegewide.

Fiscal Impact: Estimated: \$500,000.00

### **6. Memorandum of Agreement (MOA) Regarding modifying the 2023 – 2025 UFF CBA**

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

Recommendation that the Broward College District Board of Trustees approve the Memorandum of Agreement (MOA) regarding modifying the 2023 – 2025 Board of Trustees of Broward College and the United Faculty of Florida – Broward College Collective Bargaining Agreement (CBA) Article 6.00 Benefits.

Fiscal Impact: None.

## **B. Academics**

### **1. Proposed Laboratory Fee Modifications for 2025-26**

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the proposed laboratory fee modifications for the 2025-26 Academic Year.

Fiscal Impact: Decrease \$13,559.00

**C. Student Activity Fees**

**1. Cocktail Hour Entertainment Inc. - Welcome Back Bash 2025 (STUDENT ACTIVITY FEES)**

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 Cocktail Hour Entertainment, Inc. to provide services for the Welcome Back Bash 2025.

Fiscal Impact: Estimated \$8,400.00.

**2. Esther Budebo dba Terry's Face Painting, Inc. - Collegewide Events Spring 2025 (STUDENT ACTIVITY FEES)**

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 Esther Budebo dba Terry's Face Painting, Inc. to provide services for the college-wide events during the month of January & April 2025.

Fiscal Impact: Estimated \$7,200.00

**3. Cocktail Hour Entertainment, Inc. - Student Life Awards Banquet 2025 (STUDENT ACTIVITY FEES)**

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 Cocktail Hour Entertainment, Inc. to provide entertainment services for the Student Life Awards Banquet 2025 on April 16, 2025.

Fiscal Impact: Estimated \$6,350.00

**4. G-Men Corp. dba South Florida Bounce & Slide - Spring 2025 Events (STUDENT ACTIVITY FEES)**

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 G-Men Corp dba South Florida Bounce & Slide to provide services for the Student Life Spring 2025 events in April 2025.

Fiscal Impact: Estimated \$4,110.00

**X. Consent Agenda**

**A. Administration**

**1. October Warrants 2024**

Presenter: Rabia Azhar, Chief Financial Officer

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

Fiscal Impact: \$25,034,281.00

**2. Disposal Analysis - A1 Assets (September and October 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 September and October 2024. Fiscal Impact: None.

**3. 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.

**4. Pro Energy Fleet Fueling LLC (Bulk Fuel, Gasoline and Diesel) 15100000-19-1**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority on the previously approved State of Florida Department of Management Services Contract 15100000-19-1 with Pro Energy Fleet Fueling LLC to provide bulk fuel, gasoline and diesel collegewide.

Fiscal Impact: Estimated \$100,000.00 (Cumulative \$420,800.00).

**5. Advanced Control Corporation (Building Automation Control) FY2024-2025**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that Broward College District Board of Trustees authorize a standard agreement (blanket purchase order) with Advanced Control Corporation for the electrical and building automation systems maintenance of the HVAC Systems collegewide on an as-needed basis during the FY2024-2025 by utilizing a bid waiver (sole source).

Fiscal Impact: Estimated \$64,000.00

**6. All Points Mobile Shredding (Document Shredding Services) 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 ALL POINTS Mobile Shredding for shredding services and destruction of confidential materials collegewide for FY2024-2025.

Fiscal Impact: Estimated \$35,000.00

**7. Eric Camarda dba No Wanna Iguana (Wildlife Removal) 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 orders) with Eric Camarda dba No Wanna Iguana for wildlife trapping, relocation & removal services as needed collegewide for FY2024-2025.

Fiscal Impact: Estimated \$35,000.00

**8. Healthcare Environmental Services LLC - Biomedical Waste Collection and Disposal 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 Healthcare Environmental Services LLC for Biomedical Waste Collection and Disposal Service Collegewide during FY2024-2025.

Fiscal Impact: Estimated \$10,000.00

**9. Communication Access Services, Inc. - Repairs and Maintenance 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) with Communications Access Services, Inc. to provide repair and maintenance services to the access control doors and gates, burglar alarm, CCTV, structured cabling (voice & data, WAP), public address system, bi-directional amplifier system (BDA), and video intercom for the South Regional Library on the Broward College South Campus during FY2024-2025.

Fiscal Impact: \$10,000.00

**10. Discovery Tank Testing, Inc. (Fuel Tank Monitoring) 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 Discovery Tank Testing, Inc. for the compliance testing and recertification of all fuel tank monitoring devices collegewide for FY2024-2025.

Fiscal Impact: Estimated \$3,000.00

**11. NFPA International Membership - Dues & Renewal FY2024-2025**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the National Fire Protection Association (NFPA International) for membership dues and renewal for FY2024-2025 for the Facilities Management Department.

Fiscal Impact: Estimated \$175.00

**12. ADP & Associates Professional Inspections.(Spring 2025) Rope Course Inspection Services**

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

Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement with ADP & Associates Professional Inspectors, Inc. for the annual mandatory permit inspection of the ropes course at Tigertail Lake Center in March 2025.

Fiscal Impact: \$4,000.00.

**13. Darryl Nobles - DreamFocus Photography Services 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 (blanket purchase order) with Darryl Nobles - DreamFocus Photography for photography, editing and archiving services for General Photography Community Relations FY2024-2025. Fiscal Impact: \$2,800.00

**14. Luiz Morizot-Leite - Lifeguard Instructor Training & Certification (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 Luiz Morizot-Leite for lifeguard instructor training and certification services at Tigertail Lake Center.  
Fiscal Impact: \$2,000.00

**15. TruBlue LLC DBA Head Rush Technologies (QuickFlight Annual Service 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 TruBlue LLC DBA Head Rush Technologies for the mandatory annual service for the QuickFlight Free Fall Devices at Tigertail Lake.  
Fiscal Impact: \$1,154.00

**16. CorpDeveloper Investments LLC/BCEX Accelerator Program**

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships  
Recommendation that the Broward College District Board of Trustees authorize the standard contract for services with CorpDeveloper Investments LLC for the development, implementation, and facilitation of the BCEX Accelerator program, a non-credit workshop.  
Fiscal Impact: Estimated \$11,000.00

**17. MindEdge, Inc. - Online Services 2024-2026**

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships  
Recommendation that the Broward College District Board of Trustees authorize a standard contract for services with MindEdge, Inc., for online training for workforce skills and maintain industry certifications for Broward College students by utilizing a bid waiver (professional services).  
Fiscal Impact: Estimated \$75,000.00 (Net Revenue: Estimated \$75,000.00)

**18. Condensed Curriculum International, Inc. (CCI) Online Services 2024-2026**

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships  
Recommendation that the Broward College District Board of Trustees authorize an amendment to MT#11043 for Condensed Curriculum International, Inc. (CCI) to correct the contract term expiration date to reflect March 31, 2026 as shown on Exhibit A, and to increase the fiscal threshold providing the ability to pay invoices covering the agreed revenue share.

Fiscal Impact: Estimated expense \$345,000.00, Net revenue \$345,000.00, Cumulative total: Estimated \$345,000.00

## **B. Academics**

### **1. Curriculum Committee Recommendations**

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize the Curriculum Committee recommendations.

Fiscal Impact: None.

### **2. Medline Industries, LP. - E&I Contract CNR01385 Medical Surgical Products & Equipment**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the increase in fiscal authority with Medline Industries LP. through the E&I Contract CNR01385 for the purchase of medical surgical products and equipment by utilizing bid-waiver (piggyback).

Fiscal Impact: Estimated \$150,000.00 (cumulative \$321,877.00)

### **3. American Association of Colleges of Nursing (AACN) Membership Dues and Renewal FY2024-2025**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with American Association of Colleges of Nursing (AACN) for membership dues and renewal FY2024- 2025.

Fiscal Impact: \$5,876.00

### **4. RTS Publishing/Kettering National Seminars - CRT/RRT Review 2024-2025**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with RTS Publishing (Kettering National Seminars) to provide students with a review course to help them pass the NBRC (CRT/RRT) examination (licensure).

Fiscal Impact: \$4,830.00.

### **5. Arts28 LLC - Guest Artist Services**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Arts28 LLC for guest artist services for the Rosemary Duffy Larson Classical Music Series and Music Program.

Fiscal Impact: \$4,200.00.

### **6. Matt A Clemens - Professional Music and Vocal Coaching Services**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Matt A Clemens to provide professional

music and vocal coaching services for the Spring 2025 Theatre Productions Play The Spoken Word.

Fiscal Impact: \$2,000.00

**7. Airgas USA LLC - Rental Gas Cylinders - FY2024-2025 Science & Wellness Laboratories**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a non-standard agreement with AIRGAS USA LLC for rental of gas cylinders in the Science & Wellness Laboratory on an-needed basis during FY2024-2025.

Fiscal Impact: Estimated \$1,100.00

**8. Michael Thomas - Art Exhibition Black Life - Spring 2025**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Michael Thomas for an Art Exhibition Black Life: Our Heritage, Our Culture scheduled for Spring 2025 along with an Artist Lecture at South Campus.

Fiscal Impact: \$1,000.00

**9. Association of Collegiate Schools of Architecture (ACSA) - Membership Dues and Renewal FY2024-2025**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Association of Collegiate Schools of Architecture (ACSA) for membership dues and renewal for FY2024-FY2025 (Visual & Performing Arts). Fiscal Impact: \$808.00

**10. Grandmaster Pianos Sales & Service, Inc.- Piano Tuning North Campus**

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Grandmaster Pianos Sales and Service, Inc. to provide professional piano tuning for two pianos in the Music Department on North Campus.

Fiscal Impact: \$500.00.

**11. Miramar Pembroke Pines Regional Chamber of Commerce Membership Dues and Renewal FY2024-2025**

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Miramar Pembroke Pines Regional Chamber of Commerce for membership and renewal dues for FY2024-2025 for Broward College South Campus.

Fiscal Impact: \$1,200.00



**12. Florida Library Association - Membership Dues and Renewal FY2024-2025**

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Florida Library Association for membership dues and renewal for FY2024-2025 with Broward College Libraries.

Fiscal Impact: Estimated \$1,000.00

**13. Lindsay Garritson (RDL Classical Series Guest Artist Spring 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 Lindsay Garritson for guest artist services for the Rosemary Duffy Larson Classical Music Series and Music Program.

Fiscal Impact: \$2,000.00.

**14. National Marine Electronics Association (NMEA) 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 the standard agreement (purchase order) with National Marine Electronics Association (NMEA) for membership renewal and dues for FY2024-2025.

Fiscal Impact: \$250.00

**15. Society for Simulation in Healthcare FY2024-2025 (Sim Center)**

Presenter: John Thornton, Vice Provost, Academic Operations

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Society for Simulation in Healthcare Center for the membership dues and renewal for the Health Sciences Simulation Center.

Fiscal Impact: \$199.00

**XI. Information Items**

**A. President's Report**

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

**1. Revenue Generating**

**a. Fusion National Dance Competition (Jan-Feb 2025)**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

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 STANDARD RENTAL AGREEMENT with FUSION NATIONAL DANCE for RENTAL OF BAILEY HALL.

Fiscal Impact: Revenue \$14,150

**b. FLORIDA YOUTH ORCHESTRA (Nov 2024)**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

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

STANDARD FACILITY RENTAL AGREEMENT with THE FLORIDA YOUTH ORCHESTRA for RENTAL OF BAILEY HALL.

Fiscal Impact: Revenue generating \$3150.00

**c. Master Chorale of South Florida (Oct 2024)**

Presenter: Deborah Czubkowski, Vice President of Facilities Management

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 STANDARD FACILITY RENTAL AGREEMENT with MASTER CHORALE OF SOUTH FLORIDA for REHEARSAL IN BAILEY HALL.

Fiscal Impact: Revenue \$1,600.00

**d. MASTER CHORALE OF SOUTH FLORIDA - rental agreement (Nov2024)**

Presenter: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating 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 FACILITY RENTAL CONTRACT with MASTER CHORALE OF SOUTH FLORIDA for RENTAL OF BAILEY HALL.

Fiscal Impact: Revenue \$3,400.00

**e. Broward Educator Certification (BEC) (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 a non-standard agreement with the School Board of Broward County for the Broward Educator Certification (BEC) program.

Fiscal Impact: Revenue up to \$2,038.35 per student.

**2. Expenditures**

**a. Vision Database Systems, Inc. - Subscription Renewal FY2024-2025**

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

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 Vision Database Systems, Inc. for the annual renewal subscription software for student ID cards for the Student Services Department, utilizing a bid waiver (Information Technology).

Fiscal Impact: \$23,958.36 (cumulative \$127,080.11)

**b. Texthelp, Inc. FY2024-2025 Literacy Software to Students with Disabilities**

Presenter: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating 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 software agreement with Texthelp, Inc. to provide literacy software to students with disabilities for FY2024-2025.

Fiscal Impact: Estimated \$16,693.22 (cumulative \$30,859.02).

**c. Everbridge, Inc. (State of FL DEM-D0003/RFQ-DEM-18-19-021) Piggyback Amendment**

Presenter: John Thornton, Vice Provost, Academic Operations

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 quote with Everbridge, Inc. and the memorandum of understanding with the Florida Division of Emergency Management (FDEM) for the comprehensive emergency notification system through FDEM contract (DEM-D0003/RFQ-DEM-18-19-021) utilizing bid waiver (piggyback).

Fiscal Impact: \$47,500.00 spend over five years (cumulative \$86,607.98).

**d. OneSource Virtual, Inc. - Additional Services**

Presenter: Rabia Azhar, Chief Financial Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept an increase in fiscal authority with OneSource Virtual, Inc. to cover additional services contracted from the vendor: out of state tax filings and 1099 forms by utilizing the bid waiver exception for professional services.

Fiscal impact \$18,800.00 (cumulative \$139,300.00)

**e. Rexel USA, Inc. - Ethernet/IP Controllers**

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

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept a non-standard purchase order with Rexel USA, Inc. for the purchase of 5 Ethernet/IP Controllers for the Engineering Technology program.

Fiscal Impact: \$3,297.15

**3. No Fiscal Impact**

**a. Franklin Academy Charter Schools and BC Affiliation Agreement 2024-2027**

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 Franklin Academy Charter Schools for various clinical education K-12 placement opportunities for pre-professional teachers in the Education Pathway.

Fiscal Impact: None.

**b. Dr. Federico Perez**

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. Federico Perez for the Dental Hygiene and Dental Assisting Program.

Fiscal impact: None.

**c. Google Cloud (Workspace for Education Fundamentals)**

Presenter: Raj Mettai, Chief Information Officer

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Broward College exercised the authority delegated by the Board to accept the terms of Service with Google, for the Google Cloud and Workspace for Education Fundamentals Suite.

Fiscal Impact: None

**d. Non-MinuteTraq Bid Waivers Report 1st Quarter FY2024-2025**

Presenter: Rabia Azhar, Chief Financial Officer

Broward College District Board of Trustees authorized the bid waivers and report pursuant to College Procedure 6Hx2.6.34 for the First Quarter of FY2024-2025.

Fiscal Impact: \$35,222.36.

**C. Other**

**1. Faculty Led Study Abroad Programs - Spring\_Summer 2025**

Presenter: Dr. David Moore, Dean, Strategy, Planning and Accreditation

Four short-term faculty led Study Abroad Programs for the spring (March 3-7, 2025) and summer of 2025, (May 15, 2025 to June 1, 2025).

Fiscal Impact: Travel costs for both faculty-leaders are built into program cost assuming minimum enrollment is met.

**XII. Adjournment**