



The District Board of Trustees of Broward College, FL Regular Meeting

Broward College

Tuesday, March 11, 2025 at 11:00 AM 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 Forum

Presenter: Dr. Richard Pulido, Vice President, Student Services

B. Financials Update

Presenter: Rabia Azhar, Chief Financial Officer

C. Student Information System Update

Presenter: Raj Mettai, Chief Information Officer

D. Broward College Foundation FY23 Audited Financial Statements

Presenter: Scott Rivinius, Vice President and Executive Director, Broward College Foundation

IX. Action Agenda

A. Administration

1. Memorandum of Ground Lease (South Phase)

Presenter: : Ed Pozzuoli, Chief Executive Officer, Tripp Scott

Recommendation that the Broward College District Board of Trustees authorize the Memorandum of Ground Lease (South Phase) between Broward College and 13th Floor

2. Roofing Services Collegewide (RFP-2020-020-EH) 1st Amendment & Extension

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize an increase in fiscal authority and amendment for a six-month extension with Advanced Roofing, Inc. and Hi-Tech Roofing & Sheet Metal Inc. (RFP-2020-020-EH - Roofing Services) to provide labor and materials for commercial roofing services collegewide. All

remaining terms in the agreement remain the same. Fiscal Impact: \$1,000,000.00, Cumulative amount: \$6,000,000.00, Revenue: \$0.00

3. Signage Services (RFP-2019-110-OA) - 2nd Renewal

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the second renewal option of the contract with Packer Investments dba Signs Now for RFP-2019-110-OA – Signage Services, to provide signage services collegewide. Fiscal Impact: \$0.00, Cumulative amount: \$1,300,000.00, Revenue: \$0.00

4. Miscellaneous Environmental Consulting Services (SBBC RFP-FY22-121) 1st Renewal

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the first renewal piggyback with Airquest Environmental, Inc. and Professional Service Industries, Inc. dba Intertek-PSI under the School Board of Broward County (SBBC) contract # RFP-FY22-121 to provide environmental consulting services collegewide. Fiscal Impact: No Additional Fiscal Increase (cumulative \$1,200,000.00)

B. Academics

1. Policy 6Hx2-4.19 Grades and Grade Appeal Process

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees accept the revisions to Policy 6Hx2-4.19 Grades and Grade Appeal Process

C. Student Activity Fees

1. Spring 2025 Convention Center (STUDENT ACTIVITY FEES)

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize the Non Standard Agreement with ASM Global Broward County Convention Center for Broward College Spring 2025 Commencement Ceremony. Estimated Contract Spend Amount: \$126,237.00, Estimated Cumulative Amount: \$151,485.00, Estimated Contract Revenue: \$0.00

2. Everlast Productions Inc.- BC Spring 2025 Commencement Ceremony (STUDENT ACTIVITY FEES)

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Everlast Productions, Inc. to provide audio visual services for the Broward College Spring 2025 Commencement ceremonies. Estimated Contract Spend Amount: \$115,277.92, Estimated Cumulative Amount: \$138,333.50, Estimated Contract Revenue: \$0.00

3. Savor Food and Beverage Services for - BC Spring 2025 Commencement Ceremony (STUDENT ACTIVITY FEES)

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with the Savor Food and Beverage to provide

catering services for the Broward College Spring 2025 Commencement ceremony. Estimated Contract Spend Amount: \$10,156.84, Estimated Cumulative Amount: \$12,188.20, Estimated Contract Revenue: \$0.00

4. Edlen Electrical Exhibition Services of FL, Inc - BC Spring 2025 Commencement Ceremony (STUDENT ACTIVITY FEES)

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Edlen Electrical Exhibition Services of FL, Inc to ensure a reliable and well-powered graduation ceremony, supporting a seamless experience for students, faculty, and guests for Broward College Spring 2025 Commencement ceremonies. Estimated Contract Spend Amount: \$10,564.00, Estimated Cumulative Amount: \$12,678.80, Estimated Contract Revenue: \$0.00

5. Everything But The Mime, Inc. - Food Services for Student Life Comicon Event in April 2025 (STUDENT ACTIVITY FEES)

Presenter: Dr. Richard Pulido, Vice President, Student Services

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Everything but the Mime, Inc. for Student Life collegewide end of year Comicon themed event. Estimated Contract Spend Amount: \$8,570.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

X. Consent Agenda

A. Administration

1. CollegeNET, Inc. - Classroom & Event Scheduling Software - Three Months Renewal Amendment

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the 90-Day Extension with CollegeNET, Inc. for the classroom and event scheduling software collegewide by utilizing the bid waiver for information technology. Fiscal Impact: \$28,093.33, Cumulative amount: \$923,896.25, Revenue: \$0.00

2. Plumbing Services - Brevard County Contract B-5-24-23 - Piggyback

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the new (piggyback) contract B-5-24-23 Plumbing Services term agreement with Green Team Plumbing LLC, and Brevard County Board of County Commissioners to provide backflow prevention and plumbing services. Fiscal Impact: \$400,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

3. South Florida Field Services LLC - Landscape Debris 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 order) with South Florida Field Service LLC to provide vegetation and debris removal collegewide for FY2024-2025.

Estimated Contract Spend Amount: \$35,000.00, Estimated Cumulative Amount: \$35,000.00, Estimated Contract Revenue: \$0.00

4. Broward Schools Amended and Restated Utility Easement

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the Amended and Restated Utility Easement with The School Board of Broward County to modify the existing easement boundary. Fiscal Impact: \$0.00, Cumulative amount: \$0.00, Revenue: \$0.00

5. Battersby Golf Letter of Intent to Lease Undeveloped Land on North Campus

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the Letter of Intent with Battersby Golf for the purpose of negotiating a five (5) year lease to operate and manage a golf driving range and instruction center on North Campus. Fiscal Impact: \$0.00, Cumulative amount: \$0.00, Revenue: \$0.00

6. 13th Floor Adler Broward South, LLC Agreement to Relocate Communication Lines

Presenter: Deborah Czubkowski, Vice President of Facilities Management

Recommendation that the Broward College District Board of Trustees authorize the nonstandard agreement with 13th Floor Adler Broward South, LLC to define roles and responsibilities for the relocation of underground communication lines. Fiscal Impact: \$0.00, Cumulative amount: \$0.00, Revenue: \$0.00

7. Ellucian Company LLC - Amendment - Name Change

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College Board of Trustees authorize the contract amendment with Ellucian Company LLC to reflect the name change for the Ellucian International Student & Scholar Management Application, utilizing the bid waiver (information technology).

Fiscal Impact: Not seeking fiscal authority (cumulative \$348,606.00).

8. Accenture LLP (FGCU - ITN 19M-006 - ERP Implementation Program) Piggyback Amendment

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the amendment with Accenture LLP (FGCU - ITN 19M-006- Enterprise Resource Planning Implementation Program) for information technology professional services related to the implementation of new Workday features and enhancements to assist in College financial and operational needs utilizing the bid waiver (piggyback). Fiscal Impact:

\$25,000.00, Cumulative amount: \$383,000.00, Revenue: \$0.00

9. Milner Technologies - ImageDirector SaaS - Amendment #4

Presenter: Raj Mettai, Chief Information Officer

Recommendation that the Broward College District Board of Trustees authorize the three-year renewal agreement with Milner Technologies for their cloud-based document imaging software, Image Director, used for storing academic records in a

digital format, utilizing the bid waiver information technology resources. Fiscal Impact: \$214,807.00, Cumulative amount: \$709,385.68, Revenue: \$0.00

10. Graystone Group - Advertising Services/Job Posting - Increase Fiscal Authority

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

Recommendation that the Broward College District Board of Trustees authorize an increase of fiscal authority with Graystone Group Advertising to provide job posting for faculty, administrator, and professional technical staff positions on discipline specific websites and publications/journals to attract talented and viable candidates to the College (blanket purchase order). Fiscal Impact: \$9,000.00, Cumulative amount: \$181,000.00, Revenue: \$0.00

11. Employment and Termination of Full-Time & Part-Time Personnel

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

Recommendation for the Broward College 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.

12. Southeast Florida Chapter of NIGP, Inc. - 2025 Membership Renewal Fee

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with SOUTHEAST FLORIDA CHAPTER OF NIGP, INC. for the 2025 Membership Renewal for the Procurement Department. Estimated Contract Spend Amount: \$175.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

13. Recurring Budget Amendment for FD101 Course User Fee Revenue and Expense Increase

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the Recurring Budget Amendment for FD101 Course User Fee revenue and expense increase. Fiscal Impact: \$221,324.00.

14. Warrants January 2025

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the January 2025 Warrants. Fiscal Impact: \$41,413,262.00.

15. Disposal Analysis - A1 Assets (January 2025)

Presenter: Rabia Azhar, Chief Financial Officer

Recommendation that the Broward College District Board of Trustees authorize the disposal, trade in, donation or sale by bid of surplus property assets for the month of January 2025. Fiscal Impact: None.

B. Academics

1. J & J Instructional Services - CJSTC Training Course and Seminars - FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with J & J Instructional Services to provide seminar utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2025-2026 using bid waiver exception for professional services. Fiscal Impact: \$43,400.00, Cumulative amount: \$0.00, Revenue: \$0.00

2. Gregg Rossman - CJSTC Training Courses and Seminars - FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Gregg Rossman to provide training courses and seminars utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety for FY2025-2026 using the bid waiver exemption for professional services. Fiscal Impact: \$43,400.00, Cumulative amount: \$0.00, Revenue: \$0.00

3. RD2 Consulting LLC - CJSTC Training Courses and Seminars - FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with RD2 Consulting LLC to provide six (6) – forty-hour (40) classes, approved by the Florida Department of Law Enforcement / Criminal Justice Standards Training Commission (CJSTC), utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety by using bid waiver exception for professional services. Fiscal Impact: \$33,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

4. No-Nonsense Training Solutions - Stress Management Techniques Seminar - FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with No-Nonsense Training Solutions, Inc. to provide seminar utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety (IPS) in FY2025-2026 using bid waiver exception for professional services. Fiscal Impact: \$22,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

5. R. L. Wilson Training Consultants LLC - Line Supervision Seminars - FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with RL Wilson Training Consultants LLC to provide two (2) eighty-hour (80) seminars, approved by the Florida Department of Law Enforcement / Criminal Justice Standards Training Commission (CJSTC), utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive

Development at the Institute of Public Safety using bid waiver exception for professional services. Estimated Contract Spend Amount: \$20,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

6. Tim Gillette - Advanced Report Writing and Review Seminar for FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Tim Gillette to provide specialized Advanced Report Writing and Review training during the 2025-2026 Academic Year. This training is for Professional and Executive Development through the Institute of Public Safety using bid waiver for professional services. Fiscal Impact: \$18,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

7. Pro Fitness Sales & Services, Inc. - Wellness Centers Maintenance and Services FY2024-2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard contract (purchase order) with PRO FITNESS SALES & SERVICES, INC. for maintenance and repair of fitness equipment in the Science & Wellness department during FY2024-2025.

Estimated Contract Spend Amount: \$16,330.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

8. Elite Professional Instruction Inc. - Narcotics and Dangerous Drugs Seminars - FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Elite Professional Instructor Incorporated to provide two (2) – forty-hour (40) classes "Narcotics and Dangerous Drugs" seminars, approved by the Florida Department of Law Enforcement / Criminal Justice Standards Training Commission (CJSTC), utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety using bid waiver exception for professional services. Fiscal Impact: \$11,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

9. Render Safe Inc. - Advanced Investigative Techniques of Human Trafficking Crimes Seminars - FY2025-2026

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Render Safe Inc. to provide two (2) – forty-hour (40) seminars, approved by the Florida Department of Law Enforcement / Criminal Justice Standards Training Commission (CJSTC), utilizing Florida Department of Law Enforcement certified instructor(s), for Professional and Executive Development at the Institute of Public Safety using bid waiver exception for professional services. Fiscal Impact: \$10,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

10. Andres Sanchez (AYA Piano Trio) - Guest Artist for the Rosemary Duffy Larson Classical Concert Series

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Andres Sanchez for the Rosemary Duffy Larson Classical Music Series and Music Program. Fiscal Impact: \$5,500.00, Cumulative amount: \$0.00, Revenue: \$0.00

11. Joint Review Committee on Education in Radiologic Technology - 2025 Annual Accreditation Renewal Fee

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Joint Review Committee on Education in Radiologic Technology for the 2025 Annual Accreditation fee renewal for the Radiation Therapy Program. Fiscal Impact: \$3,445.00, Cumulative amount: \$0.00, Revenue: \$0.00

12. Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM) - 2025 Annual Accreditation Maintenance Fee

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM) for the 2025 Annual Accreditation fee renewal for the Health Information Technology Program. Fiscal Impact: \$3,300.00, Cumulative amount: \$0.00, Revenue: \$0.00

13. Gail Robertson - Broward Symphonic Band Guest Artist Spring 2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Gail Robertson for the Broward Symphonic Band and Master Class for the Music Program in Spring 2025. Estimated Contract Spend Amount: \$3,000.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

14. Grigorios Zamparas - Piano Concert for North Campus Performance Series Spring 2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Grigorios Zamparas for guest musician services (piano concert) for the North Campus Performance Series in Spring 2025. Estimated Contract Spend Amount: \$2,900.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

15. Commission on Collegiate Nursing Education (CCNE) Membership and Renewal 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 Commission on Collegiate Nursing Education (CCNE) for membership and renewal dues for FY2024-2025 for the nursing department. Estimated Contract Spend Amount: \$2,890.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

16. Joint Review Committee on Education in Radiologic Technology - 2025 Annual Accreditation Renewal Fee

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Joint Review Committee on Education in Radiologic Technology (JRCERT) for the 2025 Annual Accreditation fee renewal for the Radiography Program. Estimated Contract Spend Amount: \$2,700.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

17. Committee on Accreditation of Educational Programs for the Emergency Medical Services Profession - CoAEMSP FY2025-2026 Annual Accreditation Fee

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions (CoAEMSP) for the 2025 Annual Accreditation Fees for the Emergency Medical Services Program. Fiscal Impact: \$2,200.00, Cumulative amount: \$0.00, Revenue: \$0.00

18. JRCEDMS - 2025 Annual Accreditation Fees

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Joint Review Committee on Education in Diagnostic Medical Sonography (JRCEDMS) for the 2025 Annual Accreditation Fees for the Sonography Program. Fiscal Impact: \$2,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

19. Dr. Bryan D. Dietrich - SpringFest 2025 - Author Presentation

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Dr. Bryan D. Dietrich for Springfest 2025. Fiscal Impact: \$2,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

20. Chopin Foundation of the United States, Inc. - Guest Artist for Rosemary Duffy Larson Classical Music Series in March 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 Chopin Foundation of the United States,

Inc. for the Rosemary Duffy Larson Classical Music Series and Music Program. Fiscal Impact: \$1,500.00, Cumulative amount: \$0.00, Revenue: \$0.00

21. Denise Duhamel - 2025 SpringFest's Seahawk Writing Conference Workshop

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Denise Duhamel for SpringFest's Seahawk Writing Conference 2025. Fiscal Impact: \$1,000.00, Cumulative amount: \$0.00, Revenue: \$0.00

22. Sky Jarrett dba Transcend Global - Virtual Speaking Event - 2025 AHCD SpringFest

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Sky Jarrett dba Transcend Global for Virtual Speaking Event for AHCD Springfest 2025. Estimated Contract Spend Amount: \$750.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

23. Catherine Prescott - Springfest's Seahawk Writing Conference 2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Catherine Prescott for Springfest's Seahawk Writing Conference 2025. Estimated Contract Spend Amount: \$750.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

24. Terry's Face Painting Inc. - Face Painting Services - ArtFest 2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Terry's Face Painting Inc. to provide professional face painting services for ArtFest 2025. Fiscal Impact: \$750.00, Cumulative amount: \$0.00, Revenue: \$0.00

25. Council of Supply Chain Management Professionals (CSCMP) - Corporate Membership and Renewal Dues FY24-25

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with the Council of Supply Chain Management Professionals (CSCMP) for membership and renewal dues for FY2024-2025. Fiscal Impact: \$705.00, Cumulative amount: \$0.00, Revenue: \$0.00

26. Funclick USA LLC - Photobooth Services - ArtFest 2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize a standard agreement (purchase order) with Funclick USA, LLC to provide photobooth services for ArtFest 2025. Fiscal Impact: \$700.00, Cumulative amount: \$0.00, Revenue: \$0.00

27. Karl Roeder - Spring 2025 Piano Tuning and Maintenance Services for RDL Classical Series

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Karl Roeder for piano tunings and maintenance services for the Rosemary Duffy Larson (RDL) Classical Music Series and Music Program during the Spring 2025 semester. Estimated Contract Spend Amount: \$675.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

28. Dr. Derrick Standifer - Motivational Speaking/Poetry - SpringFest 2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Dr. Derrick Standifer to provide motivational speaking/poetry for AHCD Springfest 2025. Estimated Contract Spend Amount: \$550.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

29. American Health Information Management Association (AHIMA) - 2025 Professional - Premier Membership

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with American Health Information Management Association (AHIMA) for the 2025 Professional - Premier Membership for the Health Information Technology Program. Estimated Contract Spend Amount: \$209.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

30. Erin St. John - Master Classes Dance Program Guest Artist Spring 2025

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs

Recommendation that the Broward College District Board of Trustees authorize the standard contract (purchase order) with Erin St. John for Master Classes for the Dance Program Guest Artist Spring 2025.

Estimated Contract Spend Amount: \$150.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

31. Aviation Technician Education Council (ATEC) - AMTS Membership Renewal and ATEC Annual Dues 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 Aviation Technician Education Council (ATEC) for Aviation Maintenance Technician School (AMTS) membership renewal and ATEC annual dues 2025 for the Aviation Program. Estimated Contract Spend Amount:

\$600.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

32. Florida Association of College Test Administrators (FACTA) - 2025 Annual Institutional Membership Dues

Presenter: Priscilla Suarez, Vice Provost, Academic Services

Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with Florida Association of College Test Administrators (FACTA) for 2025 Annual Institutional Membership Dues. Estimated Contract Spend Amount: \$150.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

XI. Information Items

A. President's Report

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

1. Expenditures

a. Cludo, Inc. - Site Search Subscription Renewal 2025-2026

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 non-standard agreement renewal with Cludo, Inc. for their search and insights engine product that will be used for the public "www.broward.edu" site, by utilizing the bid waiver exception for Information Technology Resources. Estimated Contract Spend Amount: \$8,088.00, Estimated Cumulative Amount: \$46,928.00, Estimated Contract Revenue: \$0.00

b. Cobblestone Software - Contract Lifecycle Management Software (Amendment #3)

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 contract amendment #3 with Cobblestone Software for the Contract Insight Enterprise Contract Management Software, piggybacking the Miami-Dade College contract ITN-2023-RM1-13. Estimated Contract Spend Amount: \$1,400.00, Estimated Cumulative Amount: \$68,040.00, Estimated Contract Revenue: \$0.00

c. SSIA Technologies LLC- Planetarium Software Upgrades (Amendment 1)

Presenter: John Thornton, Vice Provost, Academic Operations

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 contract amendment and increase in fiscal authority with SSIA Technologies LLC for Technology Upgrades for the Buehler Planetarium by utilizing bid waiver (single/sole source).

Fiscal Impact: Estimated \$106,965.00 (cumulative \$263,335.00)

d. SimTutor, Inc. - SIMTICS Subscription

Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships
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 SimTutor, Inc. to provide students access to complete virtual healthcare simulations, processes, and procedures in a risk-free environment for EKG and Phlebotomy training.
Fiscal Impact: \$8,450.00

e. Patterson Dental Supply, Inc. (PRO 95 S 3D PRINTER) Supply and Installation Services

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 non-standard agreement with Patterson Dental Supply, Inc. for PRO 95 S 3D PRINTER for the Dental Hygiene and Dental Assisting Program.
Fiscal Impact: Approximately \$15,560.50

f. FCSRMC Actuarial Studies for OPEB - GASB 75

Presenter: Rabia Azhar, Chief Financial 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 Florida College System Risk Management Consortium (FCSRMC) Actuarial Studies with CavMac for the Other Post-Employment Benefits (OPEB) report for Fiscal Year 2024-2025 in compliance with GASB 75. Estimated Contract Spend Amount: \$7,275.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

2. No Fiscal Impact

a. Recharge Therapy & Wellness, LLC - Clinical Affiliation Agreement

Presenter: Jeffrey Guild, Vice Provost, Academic Affairs
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 Clinical Affiliation Agreement with Recharge Therapy & Wellness, LLC for Broward College PTA Program Student clinical experience/requirements. Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00

XII. Adjournment