

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, November 14, 2007

Ft. Lauderdale Campus

111 E. Las Olas Blvd. - HEC 1110

Ft. Lauderdale, Florida 33301

Call In #: 888-207-9997 Password: FAUOWLS

Administration Contact #: (954) 762-5225

I.	Call to Order and Roll Call	Trustee Norman Tripp, Chair
II.	Approval of the Minutes September 10, 2007 Meeting	Chairman Tripp
III.	Chairman's Report	Chairman Tripp
IV.	Medical Education Partnership Update	Dr. Michael Friedland
V.	Introduction of the New President of Broward Community College	President Frank Brogan
VI.	Audit and Finance Committee	Trustee Nancy Blosser, Chair
	AF: A-1. Recommendation to Approve Amendment to Regulation 8.001 to Implement Legislative and Board of Governors Establish Increases in Student Fees Effective Spring Semester 2008 of Academic Year 2007-2008	Dr. Kenneth A. Jessell
	AF: A-2. Recommendation to Approve the Audit and Finance Committee Charter	Dr. Jessell Mr. Morley Barnett
	AF: A-3. Recommendation to Approve the Proposed Amendments to Regulation 1.005, Public Information and Inspection of Records and 1.007, Agency Clerk	Dr. Jessell
VII.	Committee on Academic and Student Affairs	Trustee Armand Grossman, Chair
	AS: A-1. Approval of New Regulations on Academic Programs a) Regulation 3.002 on Approval of New Academic Programs b) Regulation 3.003 on Approval of Academic Program Termination	Dr. Diane Alperin
	AS: A-2. Approval to Repeal Regulation 3.001 on Continuing Education	Dr. Alperin

	AS: A-3. Approval to Amend Regulation 5.003 on Limited Access to Employee Records	Dr. Alperin
	AS: A-4. Approval to Amend Regulation 4.008 on Student Records	Dr. Michael Armstrong
	AS: A-5. Approval to Establish a Graduate College	Dr. Barry Rosson
VIII.	Lifelong Learning Overview	Dr. Ely Meyerson
IX.	Innovation Village Update	Mr. David Kian
X.	President Brogan Evaluation	Chairman Tripp
XI.	President's Report	President Brogan
XII.	Approval of the 2008 BOT Meeting Schedule	Chairman Tripp
XIII.	Old Business	Chairman Tripp
XIV.	New Business	Chairman Tripp
XV.	BOT Member Comments	Trustees
XVI.	Public Comments	
XVII.	Adjournment	



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Boca Raton, FL 33431

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