

**DISTRICT BOARD OF TRUSTEES
PALM BEACH COMMUNITY COLLEGE**

February 14, 2006

6:00 p.m., Dolly Hand Cultural Arts Center, PBCC in Belle Glade

The District Board of Trustees of Palm Beach Community College (PBCC) met in regular session on February 14, 2006, at PBCC in Belle Glade. Chairperson David H. Talley, called the meeting to order and led the Pledge of Allegiance. Mr. Javier Rodriguez, PBCC student, provided the "inspirational thought." Mr. James L. Watt, Esq., and Ms. Carolyn L. Williams, board members; Ms. Misty Filippelli, student trustee; Dr. Dennis P. Gallon, president; and Mr. James M. Adams, attorney; were present. Ms. Susan K. Baumel, Esq., vice chairperson and Mr. Larry L. Pelton, board member were absent.

Mr. Talley acknowledged Mr. John Lantigua, "The Palm Beach Post" reporter, and welcomed two former PBCC Board members, Mr. Homer & Mrs. Dolly Hand.

Motion to approve the Board Minutes for January 17, 2006. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the January 17, 2006, Board Minutes.

Board Members' Report

Mr. Watt made a report on the Association of Community College Trustees (ACCT) National Legislative Summit held in Washington, DC on February 5-8, 2006, and commented on the Trustees' visits with Congressional members and their staff. He cautioned that lobbying efforts (both local and national) must be continuous in order to be beneficial.

Ms. Williams shared her perspective of the trip and agreed with Mr. Watt that the trip was worthwhile. Having the opportunity to interface with legislators and present the College's priorities is always beneficial. She had the pleasure of working with another Trustee from South Florida Community College on the reception held at the Florida House for the Congressional Delegation. The initiative was new, and one which was well received by ACCT. The Congressional participation was low, but it provided an opportunity for Florida's Trustees to interface. She agrees that periodic visits with Congressional members are needed to present the College's agenda.

Mr. Watt made a brief report on the FACC Trustees' Commission Annual Legislative Conference held on January 25-26, in Tallahassee, and the Board's visits with members of the Palm Beach County Legislative Delegation. He said some Board members will attend Palm Beach County Days in Tallahassee on March 7-9, 2006. In his opinion, the meetings in Washington and Tallahassee were both beneficial.

Mr. Talley noted that several years ago the Board was not very active in lobbying, but in his opinion, the Board's current lobbying efforts are valuable to the College. He is very pleased with the Board's participation with lobbying efforts. According to Mr. Talley, Dr. Gallon has been very active in lobbying, but sometimes it is more beneficial with the Board's participation.

Mr. Watt complimented Dr. Gallon on his lobbying efforts. The Board agreed that their presence in Washington, and at the state level, is making an impact, and the efforts must continue.

President's Report

Faculty members being recommended for sabbatical leave were acknowledged and congratulated by Dr. Gallon.

Provost Beverly J. Robinson welcomed the Board and acknowledged Belle Glade faculty, staff, and students in attendance. She announced Dr. Effie Grear's book signing scheduled on Saturday, February 25 at 1:00 p.m. at PBCC in Belle Glade. Professor Lyndon Johnson recognized Professor Bonnie Desplas as the veteran adjunct at PBCC in Belle Glade. Dr. Freddie Bennett acknowledged Professor Stephen Gibson for his contribution to academic excellence and announced the passing of Mr. John Phillips, a former PBCC professor. Ms. Roz McFarlane provided an overview of new programs. Provost Robinson acknowledged student involvement, new student developments and organizations which included: Salsa Club, International Student Club, Student Nursing Association, Dream It Do It Club, and the Toastmasters International Club. Ms. Sandra Chamblee, chairperson of the Glades Initiative Partnership Council, provided an update on PBCC's Registered Nurse (RN) Program, the need for a special exception by the Governor for the installation of a traffic light at the entrance to the campus, and food service. She also expressed her concern regarding the Patient Care Assistant Program not currently being offered at PBCC in Belle Glade and her desire to have the program implemented at the Belle Glade site.

Dr. Sharon A. Sass, vice president of academic affairs, recognized PBCC as the recipient of the 2006 Bellwether Award in the Instructional Programs and Services category. PBCC won the award for its "Career Pathway" curriculum model, presented during the Community College Futures Assembly in Orlando, Florida on January 24, 2006. Dr. Dennis P. Gallon, Mr. David H. Talley, Dr. Sass, Dr. Ginger L. Pedersen and Dr. Grace H. Truman were the presenters.

Ms. Filippelli provided a report on Phi Theta Kappa's Regional Convention held at PBCC in Lake Worth on February 10 – 11, 2006. PBCC received the following awards: The Lake Worth Chapter Delta Omicron received the Regional Service Award, Mr. Ameer Tohamy received first place in the Essay Competition, Mr. Sean Murawski was the winner of the Speech Competition and Ms. Filippelli was awarded the Most Outstanding Chapter Member in the Region. PBCC also received 5-Star Chapter, along with the Silver, Gold and Platinum Pinnacle Awards.

Motion to approve the Board Agenda. Mr. Talley informed the Board of a Supplemental Agenda Item VIII C 2, Approve agreement with the United Faculty of Palm Beach Community College for the 2005-2006 academic year. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve the Consent Agenda. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the following consent agenda items:

- VI B 1 Accept Financial Review and Analysis for the seven months ending January 31, 2006.

VI B 2 Report from the Vice President of Administration and Business Services regarding property missing for the month of December 2005.

VI B 3 Accept Construction Status Report dated January 30, 2006.

Action Agenda

Motion to approve Academic Calendar for 2008-2009. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve request to offer ARH 1000, PGY 2801C, PGY 2802C, SPN 1120 and SPN 1121 in Costa Rica. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve the 2006-2007 Interinstitutional Articulation Agreement. Dr. Gallon acknowledged the collaborative effort of PBCC, the School District and Florida Atlantic University, and introduced Mr. Wayne Gent, assistant superintendent of curriculum and learning support, who provided an overview of the revisions implemented in the agreement. Revisions/deletions include: modifications in ADA guidelines, college credit courses not eligible for dual enrollment, dual enrollment requirements, age restrictions, revision of the 2.5 grade point average (GPA) requirement for teacher academy magnet to 3.0 GPA. Mr. Watt expressed his concern regarding raising the GPA standard requirement in the teacher academy magnet when there is a shortage of teachers, even though he agrees with the higher standard. An open discussion followed and Dr. Sass addressed questions regarding the GPA requirement and its effect on the academy. Dr. Gallon addressed concerns expressed by Palm Beach Lakes High principal last year. Ms. Williams expressed her concern regarding the impact the change would have on the academy. Mr. Watt made a motion to keep the teacher education requirement at 2.5 for one more year. Ms. Williams seconded the motion. Mr. Talley suggested that Mr. Watt withdraw his motion until Mr. Gent completed his presentation. The motion was withdrawn. Mr. Gent continued by highlighting dual enrollment classes taught on the high school campuses, remediation in math and reading, indirect and direct cost of remedial education, and highlighted the Tech Prep – Career Academy Agreement. Questions regarding remediation, distance learning, certificate of completion, student performance on placement tests, and clarification of all remedial needs were addressed. Ms. Williams suggested including trend charts within the agreement which report on remediation and student performance on placement tests. It was noted that a meeting would be scheduled with Ms. Williams and members of the committee to address her questions and concerns. Mr. Watt asked what percent of the seniors in the Palm Beach County School District actually graduate with a diploma. Ms. Williams asked what happens to the students who don't receive a diploma. Mr. Watt made a motion to table the item, Ms. Williams seconded the motion, and the Board unanimously approved the motion to table the item.

Motion to approve international travel for Professor Lori Crane and Billy Reddy. Professor Lori Crane addressed Mr. Watt's questions regarding funding, length of travel, class coverage and anticipated work performance. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve second reading to adopt District Board of Trustees Policy 6Hx-18-4.681, Florida Fire Prevention Code Administration Program Implementation Policy. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve Change Order #1, Congress Avenue Entrance Modifications and Facilities Parking Lot, Lake Worth Campus. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve College to petition the State Board of Education for permission to add a future campus(es). Dr. Gallon provided a brief update and addressed questions regarding anticipated timelines, location and the approval process. Mr. Talley clarified that the approval would strictly be to allow the College to send a petition to the State Board of Education for approval of an additional campus. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve construction and naming of new pavilion at PBCC in Palm Beach Gardens. A copy of a resume for Dr. Nancy Levin and Ms. Myrna Rubenstein was distributed. Dr. Gallon informed the Board that in accordance with statute, the College would be submitting the recommendation to the State Board of Education for approval. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to confirm request and certification for 2006-2007 appropriations for contributions received between February 2, 2005, and February 1, 2006. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the Board unanimously approved the motion.

Motion to approve Human Resource Actions. Dr. Gallon highlighted the recommendation of faculty members being recommended for continuing contracts. Upon the recommendation of the President and on the motion of Mr. Watt, seconded by Ms. Williams, the Board unanimously approved the Human Resource Actions.

Motion to approve agreement with the United Faculty of Palm Beach Community College for the 2005-2006 academic year. Dr. Gallon made brief comments regarding the agreement. Upon the recommendation of the President and on the motion of Ms. Williams, seconded by Mr. Watt, the floor was opened for discussion. Mr. Watt expressed his concern regarding equal treatment for non-unit and bargaining unit employees. He amended the motion to include offering the same stipend to non-unit employees. He also suggested that the President decide if grant funded employees should receive the stipend. Ms. Williams seconded the amended motion for discussion. Mr. Richard Becker addressed Ms. Williams' questions regarding the financial impact. Following brief comments by Dr. Gallon there was an open discussion which included comments by Dr. Ellen Grace, director of Human Resources. Mr. Talley indicated he approves the agreement for the United Faculty of Palm Beach Community College for the 2005-2006 academic year but opposes the \$250 stipend for all full-time non-unit employees. The motion to approve the agreement with the

United Faculty of Palm Beach Community College for the 2005-2006 academic year, as well as, to grant a \$250 stipend to all full-time non-unit employees passed 2-1, with Mr. Talley opposing.

Board Members' and President's Comments

Mr. Watt made brief comments regarding Palm Beach County Days on March 7-9, 2006. Ms. Williams informed the Board that she would not be able to attend Palm Beach County Days due to a previous conflict.

Mr. Talley thanked Provost Robinson for her hospitality.

Announcements

The 3rd Annual Jazz Brunch will be held on Sunday, March 5, 2006, at 11:00 a.m. at the Boca West Country Club, 20583 Boca West Drive, Boca Raton, FL 33434. The event is sponsored by the Zonta Club of Boca Raton to benefit the Zonta Endowed Scholarship Fund at PBCC in Boca Raton.

Palm Beach County Day 2006 activities will be held in Tallahassee, Florida on March 7-9, 2006.

The College will be closed for Spring Break on March 6-12, 2006.

The next regular District Board of Trustees meeting will be held March 14, 2006, at 6:00 p.m. in the Multi-Media Lecture Hall at PBCC in Lake Worth.

Meeting adjourned at 8:26 p.m.

Attest: _____
Mr. David H. Talley, Chairperson

Dr. Dennis P. Gallon, President