



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

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

ADDENDUM TO AGENDA

Florida Statute 120.525 authorizes the College to change the published agenda for good cause shown.

IX. ACTION AGENDA

A. Administration

2. Recommendation that the Broward College District Board of Trustees accept the grant agreement for Broward UP Navigators AmeriCorps Contract Agreement 2024-2025. Fiscal Impact: Net Fiscal Impact \$160,634.00 (\$291,545.00 in revenue from grantor funds less \$130,911.00 in matching funds including cash and/or in-kind contributions from the College).
Presenter: Dr. Steven Tinsley, Vice President, Workforce Education and Strategic Partnerships **Item
Removed**

2. Agreement with Broward College Foundation, Inc. - Foundation's suggested revisions
Presenter: Dr. Donald Astrab, Interim President and Executive Vice President, Chief Operating Officer and Scott Cole, General Counsel **Item
Added**

14. Recommendation that the Broward College District Board of Trustees authorize the first of three one-year renewal agreements with Humana for Group Voluntary Vision Insurance coverage (RFP-2021-012-OA) for the continuation of employee group vision insurance services. Fiscal Impact: None
Presenter: Dr. Sophia Galvin, Vice President, Human Resources, Talent and Culture **Item
Removed**