

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT [TJ 0]TJ JT2H 3 Room on the Hillsborough campus. The me

Roll Call/Attendance

Members present

- Mr Gary Dais
- Mr Gege Egelbach
- Mr Steve Meiberg
- Mr Jim Wickert

Board President: Mr. Jim Wickert
Board Public Communicator: Mr. Jim Wickert

Board President Mr. Jim Wickert asked for public comment. No one came to speak to the Board.

Jefferson College Foundation Report

Tom Blake reported the filing:

- 1) Faculty Affairs Committee will attend Board meetings
- 2) Board development is being reviewed and discussed with Board members regarding a grant that has been distributed to Board members
- 3) The Mitchell Society recognition will be held in November

President's Report

1. Faculty Staff Reception - President Mike Yonkers asked faculty and Board members how able they are to attend Board meetings. The meeting is held on the 1st Tuesday of each month.
2. Fall Enrollment - After a difficult year, enrollment is up from the fall of 2005. The Board is pleased with the progress. The Board is also pleased with the fact that the enrollment is up from his week as expected and indicates that the enrollment is up from the previous year.
3. Continuing Board: At its meeting last week, the Board of Trustees for Higher Education in the State of Florida has decided to hold a meeting to make high quality education more affordable for students. The Board will make a commitment to the quality of life for our students and the economic development of the state.

4. ACCT Policy Agenda: ACCT has ~~an~~ ~~ed~~ a ~~Policy~~ ~~Actio~~ ~~Agenda~~ ~~for~~ ~~Stet~~ ~~Suces~~
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The minutes were read by Mr. Wikelman. Board President Haggis hearing all members present, declared the minutes read and he secondly adopted.

EMT Program Equipment Purchase

In an effort to provide the highest quality of care for the Emergency Medical Technician program, the purchase of a ZH Cardiac Monitor was recommended.

Equipment for this phase is

<u>Item</u>	<u>Qty</u>	<u>Cost</u>	<u>Total Cost</u>
Non-Clinical X Series Monitor	2	\$26,659.75	\$53,319.50
Rainbow Reable Patient Cable	2	180.00	360.00
Rainbow DCI Adult Series Cable	2	332.00	664.00
YSI Adult Skin Temperature Probe	2	60.00	120.00
			<hr/>
			\$54,463.50

The purchase of this equipment from ZH will allow the department to purchase the most advanced cardiac monitor on the market, which will be a benefit to the job market.

It is recommended the ZH cardiac monitor associated equipment in the amount of \$54,463.50 be purchased from ZH Medical Corp. of Chelmsford, Massachusetts.

Equipment for this phase is

Minutes presented by Mr. Meibeg

It is recommended that the Med -med DISPENSE sires Eduard Utibe phasd in the
amt of \$16,970.00 be phasd fm In Med Dis Crp of Alpaet a,
Gegia.

Enhancement of Platform will be ad fr this phas.

Ministered by Mr Wikelmartap he fling etio

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson
County that the Med -med DISPENSE sires Eduard Utibe phasd in
the amt of \$16,970.00.

The minutes recorded by Meibeg. Board President Hagis hearing ap for all
members present declared the minutes read and he finally apd.

CIM Program Equipment Purchase

Inefficiency in the logic aims of the Computer Integrated Manufacturing
Program, was equip the phas for a Haas ST10 Lathe in live bid.

This phas will bring the CNC lab to a higher level of technology and will give deta
information to the actual capabilities of the machine in live bid.

Bid specifications were prepared and distributed for the phas for a Haas ST10
Lathe in live bid req. Five sealed bids

<u>Company</u>	<u>Total Bid</u>
Haas Outlet – St. Louis	\$75,000.00
Haas Outlet-New York	\$87,397.00
Haas Outlet – Lees Summit-6(e)-6()TJ 0 Tc 0 Tw (1226)Tj ()Tj [(S)-8e8	

Nursing Program Testing Services Ratification of Contract

MCCA Resolution

The Board passed the MCCA Resolution. Questions raised by Board members
The public files being adopted by the Board. Some did believe his
and a 6 page resolution to Miliga MCCA Director filed information
President Committee regarding a breakdown of the picture may be on
taken regarding the picture.

Executive Session

Minutes made by Mr. Wikelman Executive Session 610.021.3 The
minutes recorded by Mr. Meibeg.

A roll call was taken during the Executive Session.

Mr. Engelbach	Yes
Mr. Davis	Yes
Mr. Meinberg	Yes
Mr. Seaggs	Absent
Mr. Winkelman	Yes
President Hargis	Yes

Board President declared the meeting to be in Executive Session.

Return to Regular Session

Minutes made by Mr. Daisette at 6:45 pm. The minutes
recorded by Mr. Wikelman all members present and participating.

Discussion

Mr. Wikelman discussed the available to the Board representative for the MCCA
The Committee.

Adjournment

Minutes passed by Mr. Engelbach and recorded by Mr. Wikelman at the
meeting. The meeting adjourned at 6:48 pm.