

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

December 17, 2001
3:00 p.m.

King Center for the Performing Arts, Room #168
Melbourne Campus

PRESENT: Mrs. Miriam E. Martinez, Chair; Mr. James W. Handley, Vice Chair;
Mr. Eugene C. Johnson; Mr. C. R. "Rick" McCotter III;
Dr. Alexandra M. Penn Williams, Mr. Joe D. Matheny, Attorney;
Dr. Thomas E. Gamble, Secretary

1. CALL TO ORDER:

Mrs. Martinez, Chair, called the meeting to order.

2. CITIZEN'S PRESENTATION:

The following community members spoke on behalf of keeping the BCC Cocoa Campus swimming pool open:

Mr. John Hughes, BCC Assistant Professor
Mr. Stan Heinricher, President of the Brevard Swim Association Club (BSA)

Mr. John Hughes reported he has worked for Brevard Community College for 20 years. He provided background information regarding the Cocoa Campus swimming pool.

Mr. Stan Heinricher reported there has been discussion with community members to come up with a vision for the BCC Cocoa Campus swimming pool. He provided the Board members with a copy of his presentation. He reported the group's vision for the pool is to have an aquatic center that is a state-of-the-art facility, which can compare and excel to those located in Orlando and in Daytona Beach. The pool would be available for the entire community. He discussed the financial liability in the pool. Mr. Heinricher reported he has a draft Memorandum of Understanding (MOU) and by January 28, 2002, he should have some details and a good business plan to present to the Board. Mr. Heinricher reported he would like to see the Board members endorse the proposal. He reported on plans to establish a capital campaign steering committee involving community members.

Mr. Heinricher reported the research has been done to determine that improvements can be made very quickly. He mentioned specific costs, which could be reduced or eliminated and reported, currently, Brevard County Parks and Recreation; Cocoa High School; the Space Coast Senior Games; and the YMCA do not pay for pool use.

Mr. Jack Masson, Brevard County Parks and Recreation Department, clarified why the Brevard County Parks and Recreation is one of the organizations not paying for pool use. He stated there is a joint-use agreement between Brevard Community College and the Board of County Commissioners. Brevard County Parks and Recreation utilizes the pool for two hours per day during the summer for approximately eight to ten weeks.

Mrs. Martinez reported it was her understanding that once an MOU was reached, the pool would no longer be the responsibility of BCC. Dr. Gamble reported BCC is willing to support the pool until June 30, 2002. Dr. Gamble reported BCC needs an MOU for the responsibility of operation and maintenance of the Cocoa Campus pool. He reported part of the MOU has to include key components of safety to address the liability issues. Dr. Gamble reported there must be a commitment of money to fund the Cocoa Campus pool. He reported deferred maintenance of the pool should also be addressed. Dr. Gamble asked Mr. Heinricher to supply any information he may have approximately ten (10) days prior to the January 28, 2002, Board of Trustees meeting for Dr. Gamble to share with the Board members.

3. ADJOURNMENT:

The meeting adjourned at 4:00 p.m.

APPROVED: _____
Chairman, District Board of Trustees

ATTESTED: _____
Secretary, District Board of Trustees