

**The District Board of Trustees
Santa Fe Community College, Florida
Amended Agenda for Special Board Meeting
August 13, 2007, 11 a.m.**

Adoption of Agenda

Agenda Item: 1.1
418.459, 07-08

1. General Functions
 - Pledge of Allegiance
 - 1.1 Adoption of Agenda for Special Meeting of August 6, 2007
2. Human Resources
 - 2.1 Expansion of Health Benefits
3. Citizen's Requests
4. Adjournment

Board Action Requested:

Approval

Action: Motion to approve: Brashear
Second: Davis
Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, Solze - yes, Weingart - yes,
Womack - yes.

Chair Bradley inquired if the board meeting had been properly noticed to include Citizen's Requests. Ms. Locascio noted the meeting was properly noticed, but did not specifically notice Citizen's Requests. He then asked for another motion to amend the agenda to exclude item 3 Citizen's requests.

Action: Motion to amend the agenda to exclude item 3 Citizen's Requests: Davis
Second: Brashear
Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, Solze - yes, Weingart - yes,
Womack - yes.

Expansion of Health Benefits

400.500, 06-07

The college proposes to offer a new insurance option presented through the Florida Community Colleges Risk Management Consortium by Blue Cross/Blue Shield of Florida.

Board Action Requested:

Approval

Discussion: Chair Bradley noted the board concluded a workshop regarding the expansion of health benefits for domestic partners. He felt this was an important decision for all the board members to have the opportunity to discuss and vote upon. He called for motion to expand health benefits to domestic partners.

Action: Motion to approve: Mallini

Second: Weingart

Vote: Bradley - no, Brashear - yes, Davis - no, Mallini - yes, Solze - yes, Weingart - yes,
Womack - yes.