



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting November 13, 2018 Pensacola Campus, Board Room

In lieu of a workshop, there is a groundbreaking for the new STEM facility at 9:30 a.m. at the Baars Building (Building 1).

10:30 a.m. Committee Meetings

Finance Committee – Business Affairs Office
Human Resources Committee – President’s Conference Room
Facilities Committee – District Conference Room
Academic Affairs – Academic Affairs Office

10:45 a.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the October 16, 2018, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic Affairs
 - Action Item
 1. Robinson Honors Program service learning trip for summer 2019.
 - Information Item
 1. Developmental Education Accountability Report
- VII. Facilities
 - Action Items
 1. Approve Construction Contract with Ajax Building Corporation for Baars Technology Building – Phase 1 – Building 1 25,384 gross square feet and site development
 - a. Total Phase 1 Cost - \$13,298,845.00
 - b. Ajax Building Corporation Contract for Partial funding of Phase 1 (current project funding available) - \$9,971,400.00
- VIII. Finance Committee
 - Action Items:
 1. Budget Amendments

2. Property Deletions
3. Fees
 - a. CWE Courses over \$500
4. FAIT Requests (open item)
 - a. Approval to use Dr. Philip Benjamin Matching Grant Program Funds for the Anna Lamar Switzer Endowed Teaching Chair (\$4,500) Request #18-19-01
 - b. Approval to use Dr. Philip Benjamin Matching Grant Program Funds for the Anna Lamar Switzer Endowed Artist Chair (\$5,375) Request #18-19-02

Information Items

1. PERT/Late Fee Waivers
2. Contracts
3. 2019-2020 Scholarship Budget

IX. Human Resources Committee

Action Items

1. Approval of August 2018 Human Resources Report
2. Establish the new position of Project Coordinator for Sexual Assault and Relationship Violence Prevention, Level 1, Professional/Managerial Salary Schedule. (Grant funded) (Vice President, Administrative Services and General Counsel, Institutional Diversity and Student Conduct)
3. Covert the current funded and vacant position of Director, Library Technical Services, Level 4, Professional/Managerial Salary Schedule, to Coordinator, Library Technical Services, Level 3, Professional/Managerial Salary Schedule. (Academic and Student Affairs – Library Services)
4. Special Contracts (Open item)

X. General Counsel

Action Items

1. No Action Items

XI. President's Time

Action Item

1. Non-recurring Supplement

Information Item

1. Alumni Affairs Report

XII. Chair's Time

Information Items

1. WSRE Report
2. PSC Foundation

XIII. Adjournment