



## PENSACOLA STATE COLLEGE

### **District Board of Trustees Meeting October 16, 2018**

**Warrington Campus, Rm. 3728, Charles A. Atwell Health Sciences Complex**

#### **4:30 Workshop**

Capital Campaign - Foundation

#### **5:00 p.m. Committee Meetings**

Finance Committee – 3700-I

Human Resources Committee – 3715-A

Facilities Committee – No Action Items

Academic Affairs – No Action Items

#### **5:30 p.m. Board Meeting**

#### **Board Agenda**

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the September 21, 2018, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic Affairs
  - Action Items
  - 1. No Action Items
- VII. Facilities
  - Action Items
  - 1. No Action Items
- VIII. Finance Committee
  - Action Items:
  - 1. Budget
  - 2. Property Deletions
  - 3. Fees
    - a. Request from the Executive Director, WSRE, for the sale of merchandise and tickets at the following events scheduled in the Jean & Paul Amos Performance Studio:

October 20, 2018	Northwest Florida Foundation Concert	(tickets and merchandise)
April 27, 2019	WSRE Be my Neighbor Day	(merchandise)

- b. Request from the Athletic Director to host a travel baseball tournament on September 29-30, 2018. Each team will be charged a \$450 entry fee. There will be gate fees as follows: \$5 General Admission, \$2 Faculty and Staff, \$2 Children 8-12, and free for any PSC Student, PSC Booster with VIP/President's Pass, and children under 8 years old.
  - c. Request from the Athletic Director to host a travel baseball tournament on October 6-7, 2018. Each team will be charged a \$450 entry fee. There will be gate fees as follows: \$5 General Admission, \$2 Faculty and Staff, \$2 Children 8-12, and free for any PSC Student, PSC Booster with VIP Pass/President's Pass, and children under 8 years old.
  - d. Request from the Performing Arts Department for Gulf Breeze High School to rent the Ashmore Fine Arts Auditorium on December 7-9, 2018, for the Production, "Bright Star" and to sell tickets, concessions and souvenirs for the event. Admission will be \$20 per ticket.
  - e. Request from the Florida Philosophical Association to rent PSC Facilities to hold their Annual Conference and Banquet on November 2-3, 2018. The conference is free for Undergraduate students. PSC Students can attend for free. Graduate students will be charge a \$15 registration fee. All other attendees (professionals, faculty, community members, etc) will be charged a \$30 registration fee. The cost of the banquet will be \$35 per attendee.
  - f. Request from the Department Head, Natural Resources, for the Frances M. Weston Audubon Society to sell merchandise at their meetings.
- 4. WSRE-TV Foundation Inc. DSO Audit Review Checklist
  - 5. FAIT Request (Open Items)

Information Items

- 1. PERT/Late Fee Waivers
- 2. Contracts
- 3. 2017 – 2018 Fee Waiver Report

IX. Human Resources Committee

Action Items

- 1. Approval of September 2018 Human Resources Report
- 2. Convert one current funded and filled position of Academic Advisor, Professional/Managerial Salary Schedule, Level 1, to a Senior Student Services Advisor, Professional/Managerial Salary Schedule, Level 2, retroactive to July 1, 2018 (Academic and Student Affairs – Advising Center)
- 3. Special Contracts (Open Item)

X. General Counsel

Action Items

- 1. Agreement between City of Pensacola and PSC for Interruptible Natural Gas Service, Schedule GI-1
- 2. Agreement between City of Pensacola and PSC for Interruptible Natural Gas Service, Schedule GIT

XI. President's Time

Information Item

- 1. Alumni Affairs Report

XII. Chair's Time

Information Items

- 1. WSRE Report
- 2. PSC Foundation

XIII. Adjournment