



## PENSACOLA STATE COLLEGE

### **District Board of Trustees Meeting September 18, 2018 Pensacola Campus, Board Room**

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

Cybersecurity – Dr. Kirk Bradley and Mr. Morris Buchanan

#### **5:00 p.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

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

#### **Board Agenda**

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the August 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 Amendments
  2. Property Deletions
  3. Fees
    - a. Request from the Director, Century Center, to host the Century Classic softball and baseball exhibition games on October 20, 2018, at the Showalter Park in Century and to charge admission.
  4. 2013 Ciao Bus Purchase
  5. Fitness Center Construction Manager
  6. FAIT Requests (open item)

Information Items

1. PERT/Late Fee Waivers
2. Contracts

IX. Human Resources Committee

Action Items

1. Approval of August 2018 Human Resources Report
2. Convert a funded and vacant position of Public Safety Officer, Level D, Career Service Salary Schedule, to College Police Officer, Level E, Career Service Salary Schedule. (Administrative Services – Public Safety)
3. Convert a funded and vacant Psychology Instructor position to Lecturer. (Academic and Student Affairs – History, Languages, Social Sciences, and Education)
4. Special Contracts (Open Item)

X. General Counsel

Action Items

1. Lease Agreement between PSC and the PSC Foundation, Inc for portions of Buildings 97 and 98 and all of Building 99 to be used as athletic dormitories.

XI. President's Time

Information Item

1. Alumni Affairs Report

XII. Chair's Time

Information Items

1. WSRE Report
2. PSC Foundation

XIII. Adjournment