



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

June 16, 2020

Via Zoom

The June 16, 2020, District Board of Trustees meeting will take place remotely via Zoom Webinar. To attend the Board Workshop and the Board Meeting use the following URL:

<https://pensacolastate.zoom.us/j/96891828492> or join by phone by calling 877-369-0926 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 968 9182 8492

4:30 p.m. Request for Public Comment

Members of the public shall be given a reasonable opportunity to be heard on any proposition coming before the District Board of Trustees. Public comments are limited to matters placed on the Board's agenda and coming before the Board for consideration. Public comments shall be made during the time allocated at the beginning of each meeting. Speakers are limited to three (3) minutes each. Any member of the public who wishes to address the Board should join the meeting at 4:30 p.m. by phone to provide Counsel with their name, group represented, and agenda item to be discussed.

4:45 p.m. Workshop

Topic: College Budget 2020-2021

Presenter: Gean Ann Emond, Vice President, Business Affairs

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the May 19, 2020, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. DSO Reports
 1. Alumni Association Report
 2. PSC Foundation Report
 3. WSRE Report
- VII. Academic and Student Affairs
 - Action Items:
 1. Collegiate High School Program Articulation Agreements

- a. School Board of Escambia County, Florida
 - b. School Board of Santa Rosa County, Florida
2. Regional Career Pathways Program Articulation Agreements with School Board of Escambia County, Florida
- a. Accounting Operations to Associate in Science degree in Accounting Technology (6 credit hours)
 - b. Administrative Office Specialist to Associate in Science degree in Business Administration (6 credit hours)
 - c. Network Systems Administration to Associate in Science degree in Computer Information Technology (6 credit hours)
 - d. Computer Systems and Information Technology to Associate in Science degree in Computer Information Technology (9 credit hours)
 - e. Correctional Officer to Associate in Science degree in Criminal Justice Technology (6 credit hours)
 - f. Florida Law Enforcement Academy to Associate in Science degree in Criminal Justice Technology (15 credit hours)
 - g. Baking and Pastry Arts to Associate in Science degree in Culinary Management (8 credit hours)
 - h. Professional Culinary Arts and Hospitality to Associate in Science degree in Culinary Management (5 credit hours)
 - i. Applied Cybersecurity to Associate in Science degree in Cyber Forensics (9 credit hours)
 - j. Computer Systems and Information Technology to Associate in Science degree in Cybersecurity (9 credit hours)
 - k. Network Support Services to Associate in Science degree in Cybersecurity (9 credit hours)
 - l. Emergency Medical Technician to Associate in Science degree in Emergency Medical Services (12 credit hours)
 - m. Electricity to Associate in Science degree in Engineering Technology-Advanced Manufacturing (9 credit hours)
 - n. Network Support Services to Associate in Science degree in Engineering Technology-Advanced Manufacturing (3 credit hours)
 - o. Welding Technology to Associate in Science degree in Engineering Technology-Mechanical Design and Fabrication (4 credit hours)
 - p. Welding Technology-Advanced to Associate in Science degree in Engineering Technology-Mechanical Design and Fabrication (4 credit hours)
 - q. Medical Administrative Specialist to Associate in Science degree in Health Information Technology (6 credit hours)
 - r. Medical Administrative Specialist to Associate in Science degree in Health Services Management (6 credit hours)
3. Regional Career Pathways Program Articulation Agreements with School Board of Santa Rosa County, Florida
- a. Medical Administrative Specialist to Associate in Science degree in Business Administration (6 credit hours)
 - b. Applied Cybersecurity to Associate in Science degree in Computer Information Technology (9 credit hours)
 - c. Computer Systems and Information to Associate in Science degree in Computer Information Technology (9 credit hours)
 - d. Applied Cybersecurity to Associate in Science degree in Computer Programming and Analysis-Programming Support (6 credit hours)
 - e. Computer Systems and Information Technology to Associate in Science degree in Computer Programming and Analysis-Programming Support (6 credit hours)
 - f. Professional Culinary Arts and Hospitality to Associate in Science degree in Culinary

- Management (5 credit hours)
- g. Applied Cybersecurity to Associate in Science degree in Cybersecurity (9 credit hours)
- h. Computer Systems and Information to Associate in Science degree in Cybersecurity (9 credit hours)
- i. Applied Cybersecurity to Associate in Science degree in Electronics Engineering Technology (9 credit hours)
- j. Computer Systems and Information to Associate in Science degree in Electronics Engineering Technology (9 credit hours)
- k. Electricity to Associate in Science degree in Electronics Engineering Technology (9 credit hours)
- l. Electricity to Associate in Science degree in Engineering Technology-Advanced Manufacturing (9 credit hours)
- m. Welding Technology to Associate in Science degree in Engineering Technology-Mechanical Design and Fabrication (4 credit hours)
- n. Welding Technology-Advanced to Associate in Science degree in Engineering Technology Mechanical Design and Fabrication (4 credit hours)
- o. Professional Culinary Arts and Hospitality to Associate in Science degree in Hospitality and Tourism Management
- p. Practical Nursing to Associate in Arts degree in Nursing-Registered Nursing (10 credit hours)
- q. Legal Administrative Specialist to Associate in Science degree in Paralegal Studies (6 credit hours)
- r. Pharmacy Technician to Associate in Science degree in Pharmacy Management (3 credit hours)
- 4. Dual Enrollment Articulation Agreement
 - a. Dual Enrollment Inter-Institutional Articulation Agreement Between PSC and LEAD Academy Classic School.

VIII. Facilities

Action Items:

1. Approve Change Order #004 - Ajax Building Corporation - Baars Technology Building - Pensacola Campus - Deduct \$353,999.08 - Construction Materials
2. Approve Change Order #005 - Ajax Building Corporation - Baars Technology Building - Pensacola Campus - Deduct \$299,435.00 - Landscaping Allowance
3. Approve FY 2021-22 through 2025-26 College Capital Improvement Plan (CIP) - Legislative Budget Request

IX. Finance Committee

Action Items:

1. Budget Amendments
2. Property Deletions
3. Fees
 - a. Lab Fees
4. Grant Pursuit
 - a. Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132 (\$893,181.00)
 - b. Institute of Museum and Libraries CARES Act Grants for Museum and Libraries (\$150,000.00)
 - c. Integrated English Literacy and Civics Education (IELCE) (\$37,711.00)
 - d. Adult General Education (AGE) (\$189,986.00)
5. Alchemy Production Services of Pensacola State College Statement of Work #4

6. Pensacola State Foundation Audit Review Checklist
7. ABM Custodial Services Agreement
8. 2020-2021 Annual Budget (to be distributed at the meeting)
9. 2020-2021 Annual Salary Schedule (to be distributed at the meeting)
10. FAIT Requests (open item)

Information Items

1. Pert/Late Fee Waivers
2. Contracts
3. Select Physical Therapy Lease–Non-payment due to COVID closure

X. Human Resources Committee.

Action Items

1. Approval of May 2020 Human Resources Report
2. Reappointments for the 2020-2022, and 2020-2021 fiscal years. Listings to be provided at the June 16, 2020, meeting.
 - a. Executive and Managerial Personnel recommended for Multi–year Contract
 - b. Professional/Managerial Personnel recommended for Annual Contract, Fund 1
 - c. Professional/Managerial Personnel recommended for Annual Contract, Fund 2 (provided grant funds are available)
 - d. Faculty recommended for Annual Contract
 - e. Faculty recommended for Lecturer Contract
3. Special Contracts (open item)

XI. General Counsel

Action Item

1. Amendment to Lease Agreement between PSC and Cumulus Broadcasting, LLC

XII. President’s Time

Action Item

1. Institutional Priorities

XIII. Chair’s Time

Action Items

1. Board Meeting Schedule 2020-2021
2. Report of Nominating Committee

XIV. Adjournment