



PENSACOLA STATE COLLEGE
District Board of Trustees Meeting
June 22, 2021

4:30 p.m. Workshop

Topic: 2021–2022 College Budget

5:00 p.m. Committee Meetings

Academic and Student Affairs Committee – Academic Affairs Office

Facilities Committee – District Conference Room

Finance Committee – Business Affairs Office

Human Resources Committee – Human Resources Office

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the May 18, 2021, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. DSO Report
 1. Alumni Association Report
 2. PSC Foundation Report
 3. WSRE Report
- VII. Academic and Student Affairs
Action Items:
 1. Dual Enrollment Inter - Institutional Articulation Agreements
 - a. Public School Agreements
 - i. Escambia County
 - ii. Santa Rosa County
 - b. Private Schools in Escambia County
 - i. Alethia Christian Academy
 - ii. Christian Institute of Arts and Sciences, Inc.
 - iii. East Hill Christian School, Inc.
 - iv. Lighthouse Private School Christian Academy, Inc.
 - v. Pensacola Catholic High School
 - vi. Pensacola Private School of Liberal Arts, Inc.
 - vii. Trinitas School, Inc.

- c. Private Schools in Santa Rosa County
 - i. LEAD Academy Classical School, Inc.
 - ii. Santa Rosa Christian School
 - iii. Victory Performing Arts Academy
 - iv. West Florida Baptist Academy
 - d. Dual Enrollment Agreement for Home School Education Students
2. Recommendation for Faculty Promotion in Rank

VIII. Facilities

Action Items:

1. FY 2021–2022 through 2025–2026 College Capital Improvement Plan (CIP) – Legislative Budget Request FY 2022–2023
2. Annual Comprehensive Safety Report

IX. Finance

Action Items:

1. Budget Amendment
2. Property Deletions
3. Operating Budget for FY 2021–2022
4. Budgeted for FY 2021–2022 Direct Support Organization (DSO) Support
5. Unexpended Plant Fund Capital Outlay Budget FY 2021–2022
6. Pensacola State Foundation Audit Review Checklist and PSC Foundation 2020 Audit Report (to be distributed at the meeting)
7. Grant Pursuit: SOAR with RESTORE Workforce Training Program
8. FAIT Requests (open item)

Information Item:

1. Pert/Late Fee Waivers

X. Human Resources

Action Items:

1. May 2021 Human Resources Report
2. Reappointments for the 2021–2023, and 2021–2022 fiscal years (reappointment lists to be provided at the 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. Pensacola State College Foundation Lease Agreement

Information Items:

1. Contracts
2. The following policies are submitted for rule development. The 14-day notice requirement for rule development was met on June 3, 2021
 - a. Policy 6Hx20-1.001 Organization of the District Board of Trustees of Pensacola State College Policy
 - b. 6Hx20-1.002 Board of Trustees Meetings
 - c. Policy 6Hx20-1.026 Alcohol/Drug Abuse
 - d. Policy 6Hx20-1.011 Contracts

- e. Policy 6Hx20-1.012 Disposition of Surplus Property
- f. Policy 6Hx20-1.019 Property and Equipment
- g. Policy 6Hx20-1.036 Criminal Background Checks/Fingerprinting
- h. Policy 6Hx20-5.003 Procurement Requirements

XII. President's Time

Action Items:

- 1. Board Meeting Schedule 2021–2022
- 2. Name the Equal Opportunity Center, Building 6, Pensacola Campus, the Eldon L. Norman Equal Opportunity Center
- 3. Co:Lab Report

XIII. Chair's Time

Information Item:

- 1. Board Self-Assessment

XIV. Adjournment