



## PENSACOLA STATE COLLEGE

### **District Board of Trustees Meeting**

**May 18, 2021**

#### **12:15 p.m. Committee Meetings**

Finance Committee – Business Affairs Office

Human Resources Committee – Human Resources Office

Facilities Committee – District Conference Room

Academic and Student Affairs Committee – Academic Affairs Office

#### **12:45 p.m. Board Meeting**

#### **Board Agenda**

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the April 20, 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 Committee  
No Action Items
- VIII. Facilities Committee  
No Action Items
- IX. Finance Committee  
Action Items:
  1. Budget Amendment
  2. Property Deletions
  3. Fees
    - a. Request to Increase Test Fees
  4. Grant Pursuit
    - a. Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132
    - b. Adult General Education (AGE) and Integrated English Literacy and Civics Education (IELCE)

5. Contracts
  - a. Disaster Debris Clearance and Removal Services
  - b. Disaster Recovery and Remediation Services/Debris Monitoring
6. Charge Off Accounts (Bad Debt Expense)
7. June Events – Permission to Sell Tickets and Merchandise
  - a. Black History/Multicultural Committee, June 19, 2021, permission for vendors to sell items
  - b. WSRE Amos Studio June Events, permission to sell tickets and merchandise
8. Florida Academic Improvement Trust (FAIT) Requests (open item)
  - a. Request for \$79,250.50 to partially fund the purchase of a replacement routing switcher, WSRE-TV

Information Items

1. Pert/Late Fee Waivers
2. Changes to Board Policies
  - a. Board Policy 6Hx20-5.003 – Procurement Requirements
    - i) Change President’s authority from Category Four to Five
  - b. Board Policy 6Hx20-1.011 – Contracts
    - i) Change to mirror Policy 6Hx20-5.003 – Procurement Requirements
  - c. Board Policy 6Hx20-1.019 – Property and Equipment
    - i) Delete Policy 6Hx20-1.012 – Disposition of Surplus Property
  - d. Board Policy 6Hx20-1.036 – Criminal Background Checks/Fingerprinting
    - i) Provide software credentials to new exempt employees upon completion of background check process

X. Human Resources Committee

Action Items

1. Approval of the April 2021 Human Resources Report
2. Convert three positions from Kelly Services funding to the College payroll for Public Safety Officer, Level 1, Career Service Salary Schedule, retroactive to May 3, 2021 (Public Safety Department)
3. Revised position and job description of Manager, Corporate and Grant Support, WSRE, Level 3, Professional/Managerial Salary Schedule (WSRE-TV)
4. Special Contracts (open item)

XI. General Counsel

Information Item

1. Contracts, April 2021

XII. President’s Time

Action Item:

1. Request to Serve Alcoholic Beverages

Information Item

1. Draft - 2021-2022 Board Meeting Schedule

XIII. Chair’s Time

XIV. Adjournment