



## **PENSACOLA STATE COLLEGE**

**District Board of Trustees Meeting**

**November 16, 2021**

### **1:00 p.m. Workshop**

Topic: Open Discussion

### **1:30 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

### **2:00 p.m. Board Meeting**

#### **Board Agenda**

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the Agenda
- IV. Approval of the October 19, 2021, Board Meeting Minutes
- 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:  
None
- VIII. Facilities  
Action Items:
  1. Change Order #001 - Morette Company-Truck Driving Training Facility - Pensacola Campus - DEDUCT (\$674,722.90) (Construction Materials and Sales Tax Savings)
  2. Agreement Between PSC and Morette Company, Baars Building, Phase II
  3. Guaranteed Maximum Price for Steel Package, Baars Building, Phase II

IX. Finance

Action Items:

1. Florida Academic Improvement Trust (FAIT) Requests (open item)

Information Item:

2. Pert/Late Fee Waivers

X. Human

Resources

Action Items:

1. Approval of the October 2021 Human Resources Report
2. Convert the funded and filled position of the Senior Administrative Assistant in the WSRE department at Level 4 of the Career Service Salary Schedule to Development Coordinator, WSRE, at the same level (retroactive to October 18, 2021). (WSRE)
3. Convert the funded and filled position of Senior Research Analyst at Level 4 of the Professional/Managerial Salary Schedule to Coordinator, Institutional Research at the same level (retroactive to September 23, 2021). (Institutional Research)
4. Create new position Principal, Charter Academy, at Level 6 of the Professional/Managerial Salary Schedule. (Academic Affairs)
5. Special Contracts (Open Item)

XI. General Counsel,

Action Items:

1. Arc Gateway PALS

Information Items

1. Contracts

XII. President's Time

XIII. Chair's Time

XIV. Adjournment