



District Board of Trustees  
Board Retreat  
November 16, 2021  
Culinary Dining Room, Bldg. 5, Pensacola Campus

Present: Chair Margie Moore, Ms. Carol Carlan, Mr. Patrick Dawson, Dr. Troy Tippet, Mr. Julian MacQueen, Dr. Ed Meadows and staff.

Absent: Mr. Kevin Lacz, Mr. Ed Moore

Guests: Mr. Doug Bates, PSC Foundation Board of Governors.

A continental breakfast from provided beginning at 8 a.m. and Ms. Moore and Dr. Meadows called everyone to order at 8:30 a.m.

Retreat Topics:

1. Athletics Strategic Plan – Athletics Director Bryan Lewallyn provided detailed information on the following:
  - Current number of sports
  - Status of the current athletic training facilities including limited space and resources available to the athletes
  - Outstanding successes of our student athletes which includes academic success
  - PSC athletics vision for future growth
  - Partnering with the Foundation to enter into a capital campaign to financially support growth and continue to build partnerships in the community.
  - Adding sports to meet the needs of the College and the community while providing opportunities for future student athletes – women’s soccer(immediate), E-Sports and Swimming (long term)
  - Renovation and expansion of current facilities.

Mr. Doug Bates, PSC Foundation Board of Governors, and member of the Foundation’s Strategic Planning Committee. Mr. Bates addressed the Board and talked about the importance of athletics and the need to expand and improve athletics for the benefit of students and the community.

2. Professional Development Opportunities at PSC for Faculty and Staff – Dr. Brenda Kelly gave a presentation on professional development opportunities for all employees and professional development opportunities specifically for faculty members. Professional development opportunities are provided throughout the year, along with an afternoon set aside fall and spring semester when the College closes so that all employees have an opportunity to participate. Faculty Convocation days are also held in the fall for returning faculty, new faculty, and adjuncts.
3. Foundation Strategic Plan - Ms. Andrea Krieger gave a presentation on the work of the Foundation’s Strategic Planning Committee that is developing a 2022-2024 Strategic Plan. She provided information on the history, vision, and mission of the Foundation and talked about the

Three Pillars of the Plan: 1) Growth and Development of PSC; 2) Changed Lives through Affordable/Quality Education; and 3) Community Enhancement/Post Graduate Workforce.

4. Florida College System Risk Management Consortium – Enterprise Risk Managers Justin Piazza, Marsha Hackathorn, and Joshua Davis gave a presentation on the FCS Risk Management Consortium and provided detailed information on the Property Program and the Employee Benefit Program.
5. Presidents Time – Dr. Meadows provided Trustees with a copy of the updated Institutional Priorities and briefly reviewed them with Trustees. He also provided a handout that highlights the 2021 Institutional Priorities Accomplishments.

Dr. Meadows provided Trustees with a copy of the Organization Charts for the major division of the College and asked that Trustees review them. As requested by Trustees, they will be provided with more information regarding employees such as total number of career service, professionals, senior management, etc. at the January Board meeting.

Dr. Meadows led a discussion regarding moving to a consent agenda for Board meetings. General consensus was in favor of a consent agenda and will be discussed further at the January Board meeting where Trustees will be provided with more information regarding what action items could be placed on a consent agenda.


6. Chairs Time – Ms. Moore asked Trustees to give further review of the results of recent Board's Self-Assessment.

The workshop concluded at 11:45 a.m., followed by lunch provided in the Student Center.


Approved \_\_\_\_\_ X \_\_\_\_\_

Amended \_\_\_\_\_

Date 2/22/2022 \_\_\_\_\_

  
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Pat Crews, Reporting

  
\_\_\_\_\_  
Board Chair

  
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President