



## **PENSACOLA STATE COLLEGE**

**District Board of Trustees Meeting**

**October 19, 2021**

**Warrington Campus, Room 3204**

### **4:30 p.m. Workshop**

Topic: New Technologies on the Warrington Campus

### **5:00 p.m. Committee Meetings**

Academic and Student Affairs Committee – Bldg. 3700, Room 3715-B

Facilities Committee – No Action Items

Finance Committee – Bldg. 3700, Room 3700-I

Human Resources Committee – Bldg. 3700, Room 3715-A

### **5:30 p.m. Board Meeting**

#### **Board Agenda**

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the Minutes of the September 21, 2021, and September 28, 2021 Meetings
- 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. PSC and UWF BAS to MBA Articulation Agreement
  2. PSC2UWF Program Agreement
- VIII. Facilities  
No Action Items
- IX. Finance  
Action Items:

1. Program Lab Fees
2. Convenience Fee
3. Non-Recurring Supplement
4. Grant Pursuits
  - a. Baars Building – Triumph Board Gulf Coast, Inc.
  - b. Integrated English Literacy and Civics Education (IELCE)
  - c. Open Doors
5. WSRE TV Foundation, Inc. Audit Report for Fiscal Year End - June 30, 2021
6. Florida Academic Improvement Trust (FAIT) Requests (open item)

Information Items:

1. PERT/Late Fee Waivers
2. Quarterly Fund 1 Budget to Actual Summary
3. Quarterly Grant Summary

X. Human Resources

Action Items:

1. September 2021 Human Resources Report.
2. New grant funded position of Coordinator, Veteran Student Success Center, Professional/Managerial Salary Schedule, Level 3. (Grants and Federal Programs)
3. New grant funded position of Veteran Student Advisor, Professional/Managerial Salary Schedule, Level 2. (Grants and Federal Programs)
4. Convert the current funded and filled position of Comptroller, Professional/Managerial Salary Schedule, Level 7, to Executive at Level 1, retroactive to July 1, 2021, making the employee eligible for participation and contribution to the Special Pay Plan this fiscal year. (Vice President, Business Affairs)
5. Additional faculty position for program coordination for truck driving funded by the Triumph grant. (Applied Technology and Professional Service Careers)
6. Special Contracts (open item)

XI. General Counsel  
No Action Items

Information Items

1. Contracts

XII. President's Time

XIII. Chair's Time

XIV. Adjournment