



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

September 21, 2021

4:30 p.m. Workshop

Topic: PSC Charter School Application

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 August 17, 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:
None
- VIII. Facilities
Action Items:
None

IX. Finance

Action Items:

1. Capital Outlay Budget Amendment
2. Fund Balance Carry Forward Spending Plan
3. Amendment to the Terminal Leave Special Pay Plan
4. Florida Academic Improvement Trust (FAIT) Requests (open item)

Information Item:

1. PERT/Late Fee Waiver
2. Convenience Fee

X. Human Resources

Action Items:

1. Approval of the August 2021, Human Resources Report
2. Request approval for former faculty member, Domenick Grasso, to take leave from continuing contract status due to a position change to administrative Academic Department Head, effective August 10, 2021. (Natural Sciences)
3. Add a new position of Coordinator, Accounting, Level 4, Professional/Managerial Salary Schedule. (Comptroller's Department)
4. Change the level of the current funded positions of College Recruiter from Level 1 non-exempt Professional to Level 2, Professional/Managerial Salary Schedule. (Student Services)
5. Create new Fund 2 position of Outreach/Student Services Specialist, Level 2, Professional/Managerial Salary Schedule. (Educational Opportunity Center grant)
6. Special Contracts (open item)

XI. General Counsel

Action Items:

1. The following policies are submitted for rule adoption. The 28-day notice requirement for rule development was met on August 23, 2021.
 - a. Policy 6Hx20-4.014 Annual Leave (Vacation Leave)
 - b. Policy 6Hx20-4.017 Sick Leave
2. Gulf Power Tree Trim, Cut, and Removal Easement Agreement
3. Pensacola State College Foundation Lease – 1034 Underwood Avenue
4. Agreement Between the City of Pensacola and Pensacola State College for Interruptible Natural Gas for Building 9 and 5555 Highway 98 West
5. Agreement Between the City of Pensacola and Pensacola State College for Interruptible Natural Gas Service for Building 21 and 1000 College Boulevard
6. Approve Contract Amendment with Morrett Company, Guaranteed Maximum Price for Truck Driving Training Facility (to be distributed at meeting)

Information Items

1. Contracts

XII. President's Time

Action Items:

1. PSC Charter Academy Application

XIII. Chair's Time

XIV. Adjournment