



Pensacola State College District Board of Trustees
Meeting Minutes
September 21, 2021
Pensacola Campus, Usry Board Room

Board Workshop

Dr. Brenda Kelly gave a detailed workshop on the Charter Academy application and budget. The workshop allowed time for Trustees to ask questions which were addressed by Dr. Meadows, Dr. Spicer, Dr. Kelly, and Ms. Kovacs.

Board Meeting

Present: Chair Moore, Mr. Patrick Dawson, Dr. Troy Tippet, Mr. Tom Gilliam (General Counsel), Dr. Ed Meadows, and staff.

Absent: Ms. Carol Carlan, Mr. Kevin Lacz, Mr. Julian MacQueen, and Mr. Ed Moore

Call to Order

Ms. Moore called the meeting to order at 5:30 p.m.

Due to lack of a quorum, the Board was not able to vote on any items that required Board approval. A special meeting will be called next week so that the Board can consider those items not voted on today.

The meeting continued with only reports and information items being presented.

Introductions/Recognitions

Dr. Meadows called on Dr. Kirk Bradley who introduced Dr. Domenick Grasso, the new department head for Physical Sciences. Dr. Grasso briefly told the Board about himself, and the Board congratulated him on his new position at the College.

DSO Reports

Alumni Affairs – (Full report provided in Board packets.) Ms. Lotz reported on the successful Pirate Experience and Athletic Hall of Fame event. She invited everyone to attend the Central Credit Union gift announcement on September 27, at 9 a.m., in the Gym. She expressed appreciation to Women’s Volleyball Coach Patricia Gandolfo for her fundraising efforts, having raised \$14,000 in one month.

WSRE – (Full report provided in Board packets.) Ms. Jill Hubbs reported on station activities and talked about the STEM Story Live event that took place on Sept. 18, at WSRE. The live event provided middle and high school females the opportunity to meet with STEM professionals to learn more about STEM careers. She also reported on the well-attended “Freedom Quest” 9/11 remembrance event.

PSC Foundation – (Full report provided in Board packets). Ms. Andrea Krieger reminded Trustees of upcoming events. She noted that the upcoming Day of Clays fundraiser is close to reaching its goal with over 53 companies committed to the event.

Finance

Ms. Kovacs provided Trustees with information related to the convenience fee that will be placed on the October Board agenda.

General Counsel

Mr. Gilliam noted that Trustees have in their Board packets a copy of two policies that will be submitted for Rule Development: 1) Policy 6HX20-4.014 Annual Leave and 2) Policy 6HX20-4.017 Sick Leave.

President’s Time

Dr. Meadows thanked Roland Hyacinthe and AFC for the refreshments.

Dr. Meadows called on Dr. Douma who reported that the Educational Opportunity Center and the Educational Talent Search TRIO programs have been funded for another five years. The College has also been awarded a Center of Excellence grant for Veterans Services.

Dr. Douma also gave an update on CARES funds that have been awarded and noted that approximately \$4M remains to be awarded in the spring term.

Dr. Meadows reported that in addition to seeking Triumph funds for Building 1, the College is also seeking funds to construct a building, at the same location as the Truck Driving facility, to house aircraft mechanics programs

Dr. Meadows gave Trustees a handout from the Florida Department of Education that provides information related to proposed new, amended, and repeal rules. He recommended that Trustees review the information and call him if there are any questions.

Announcements

- Ms. Katie Hudon, Director of Student Services on the Warrington Campus, is one of 12 women who will receive a 2021 Pinnacle Award presented by 850 – The Business Magazine of Northwest Florida. The Pinnacle Awards spotlight leading women in business who hold themselves to high standards and contribute to the betterment of the community.
- Student Kevin Huang has been selected as a 2021 Trustmark Workforce Development Scholar and will receive a \$200 scholarship from PTK. The scholarship is designed to assist PTK members in navigating the transition from college to the workforce. The award may be used to pay for certification exams, tools, or equipment needed for the workforce entry.

Trustees were provided with a calendar of upcoming events.

Chair’s Time

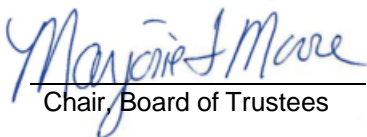
Ms. Moore encouraged Trustees to attend the upcoming Truck Driving Facility Ground Breaking Ceremony and the Teaching Excellence Reception.

There being no further business, Ms. Moore adjourned the meeting at 6:40 p.m.

Approved X

Date 10/19/2021


Pat Crews, Reporting


Chair, Board of Trustees


President