



# **PENSACOLA STATE COLLEGE**

## **District Board of Trustees Meeting**

**May 17, 2022**

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

Topic: College Budget and Salary Schedule 2022-2023

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

Finance Committee – Business Affairs Office

Human Resources Committee – Human Resources Office

Facilities Committee – District Conference Room

Academic and Student Affairs Committee – Academic Affairs Office

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

#### **AGENDA**

**1. Call to Order**

**2. Introductions/Recognitions**

**3. Approval of the Agenda**

**4. Call for Public Comments**

**5. DSO Reports**

5.1 Alumni Association Report

5.2 PSC Foundation Report

5.3 WSRE Report

**6. CONSENT AGENDA**

*Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Items will be enacted by one motion. If discussion is desired by any Board Member on any item, the item should be identified and removed from the Consent Agenda for separate action.*

6.1 Approval of the April 19, 2022, Board Meeting Minutes

6.2 Facilities

6.2.1 Change Order #004 – Morette Company – Technology Building Phase II, Pensacola Campus –

DEDUCT (\$1,529,544.69) – Owner Direct Purchase of Construction Materials and Sales Tax Savings

6.3 Finance

6.3.1 Grant Pursuits

- Veterans Upward Bound
- Bulletproof Vest Partnership

6.3.2 Florida Academic Improvement Trust (FAIT) Requests (open item)

6.4 Human Resources

6.4.1 Faculty member, Ms. Christine O'Donnell, requests leave from continuing contract status for reclassification to the administrative position of Assistant Department Head, English and Communications, as of May 11, 2022. (Academic and Student Affairs – English and

Communications)

6.4.2 Amend the current 2021-22 Salary Schedule maximum ranges as follows:

- Career Service Level 1, annual amount from \$36,750 to \$38,000
- Career Service Level 2, annual amount from \$40,000 to \$44,000

## **7. ACTION ITEMS**

### 7.1 Finance

7.1.1 Current Unrestricted Fund Operating Budget for Fiscal Year (FY) 2022-23

7.1.2 Salary Schedule 2022-23

7.1.3 Unexpended Plant Fund Capital Outlay Budget FY 2022-23

7.1.4 Bad Debt

7.1.5 Proposed Amounts Budgeted for FY 2022-23 Direct Support Organization DSO Support

7.1.6 Facilities Use Requests

- Rotary Club of Pensacola Seville, Inc. – PSC Track & Field
- Pensacola Sports – HS All-Star Baseball & Softball Games

### 7.2 Human Resources

7.2.1 Special Contracts (open item)

## **8. INFORMATION ITEMS**

### 8.1 Facilities

8.1.1 Truck Driver Training Facility – The project is on schedule and within budget. The metal panels are complete. The concrete driving pad is being poured. The interior metal studs and in wall rough-in are being installed.

8.1.2 Technology Building Phase II – The project is on schedule and within budget. The footings are being poured. The stair towers are being formed and poured. Getting ready for delivery of structural steel package.

### 8.2 Finance

8.2.1 PERT/Late Fee Waivers

8.2.2 Quarterly Fund 1 Budget to Actual Summary Report

8.2.3 Quarterly Grant Summary Report

8.2.4 Fee Items – (will be June 2022 Action Items)

- Request for Transcript Fees
- Full Cost of Instruction Fee
- Program Lab Fees

### 8.3 Human Resources

8.3.1 Human Resources personnel transactions April 2022

### 8.4 General Counsel

8.4.1 College Contracts May 2022

## **9. President's Report**

## **10. Chair's Time**

## **11. Adjournment**