



PENSACOLA STATE COLLEGE
District Board of Trustees Meeting
February 21, 2023
Dona and Milton Usry Board Room

4:30 p.m. Board Workshop

Topic: Adult Education

Presenters: Dr. Erin Spicer, Ms. Anita Kovacs, Dr. Brenda Kelly

5:00 p.m. Committee Meetings

5:30 p.m. Board Meeting

AGENDA

- I. Call to Order**
- II. Introductions/Recognitions**
- III. Approval of the Agenda**
- IV. Call for Public Comments**
- V. 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.

A. Approval of Minutes – January 17, 2023

B. Finance

1. Grant Pursuit – Commercial Motor Vehicle Federal Motor Carrier Safety Administration

Finance Information

- Budget vs. Actual
- Active Restricted Grants & Contracts as of December 31, 2022

C. Human Resources

1. Two New Positions – funded by the Student Basic Needs Grant

- a. Student Support Navigator, Professional/Managerial, Level 2
- b. Wellness Support Specialist, Professional/Managerial, Level 2

Human Resources Information

- Personnel Transactions, January 2023

VI. ACTION ITEMS

A. Finance – No Action Items

B. Academic Affairs

1. 2023-2024 Academic Calendar (to be distributed at the meeting)
2. Recommendations for the Awarding of Continuing Contract (to be distributed at the meeting)
3. Recommendations for the Awarding of Sabbatical Leave (to be distributed at the meeting)

C. Facilities – No Action Items

D. Human Resources – No Action Items

VII. General Counsel

VIII. President's Time

1. Naming of the Student Center in Building 5 (Action Item)

IX. DSO Reports

1. PSC Foundation
2. WSRE-TV Foundation
3. Alumni Association

X. Chair's Time

1. President's Employment Contract (Action Item)

XI. Adjournment