



PENSACOLA STATE COLLEGE

**District Board of Trustees Meeting
January 17, 2023
Dona and Milton Usry Board Room**

There is no Board Workshop due to the Board Retreat

1:15 p.m. Committee Meetings

1:50 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 – November 15, 2022

B. Academic Affairs

- 1. International Travel for Robinson Honors Program Students

C. Facilities

- 1. Approve Change Order #007 – Morette Company – Truck Driving Training Facility – Deduct (\$14,683.85) – Project Savings returned to Owner
- 2. Approve Project Close-Out – Morette Company – Truck Driving Training Facility
- 3. Approve Change Order #008 – Morette Company – Baars Building Phase II, Pensacola Campus – DEDUCT (\$44,212.15) – Owner Direct Purchase of Construction Materials and Sales Tax

D. Finance

None

E. Human Resources

- 1. Change the funded unfilled position of Executive Assistant, Career Service Level 6, to Staff Assistant, Professional Managerial, Level 2, Office of the President
- 2. Title Change Only – Executive Assistant to the President to Senior Executive Assistant to the President, Office of the President

VI. ACTION ITEMS

A. Academic Affairs

Action Items

None

Information Items

None

B. Facilities

Action Items

None

C. Finance

Action Items

1. Policy

a. Policy 6HX20-3.004 – Student Fees and Tuition

b. Policy 6Hx20-4.029 – Employment

2. Test Fee Increase

3. Couse Fee Over \$500.00 – Corporate and Professional Development

Information Items

1. Budget to Actual Summary for Quarter Ended September, 30, 2022

2. Pert/Late Fee Waiver Report

3. Grant Report as of September 30, 2022, PERT/Late Fee Waivers

a. November 2022

b. December 2022

D. Human Resources

Action Items

1. Special Contracts- None (open item)

Information Items

2. Human Resources personnel transactions, November and December 2022

VII. General Counsel

VIII. President's Time

Action Item

1. Naming of the Student Leadership/Activities Area in Building 5

IX. President's Report

X. DSO Reports

1. PSC Foundation

2. WSRE-TV Foundation

3. Alumni Association

XI. Chair's Time

XII. Adjournment