



## PENSACOLA STATE COLLEGE

### District Board of Trustees Meeting

October 30, 2023

Pensacola Campus

#### 10:45 a.m. Committee Meetings

Finance Committee-3rd Floor

Human Resources Committee- 3rd Floor

Facilities Committee- 3rd Floor

Academic and Student Affairs Committee- 3rd Floor

#### 11:00 a.m. Board Meeting

#### AGENDA

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the Agenda
- IV. Call for Public Comments on Agenda Items
- 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 from any Board Member on any item, the item should be identified and removed from the Consent Agenda for separate action.*

1. Approval of Minutes—September 19, 2023 (pg. 3)
2. Finance—No Consent Items (pg. 6)

#### **Information Items**

1. Recommended Policy Changes (pg. 46)
  - a. Policy 6Hx20-3.023—Student Complaint Logs
2. Budget to Actual as of September 30, 2023 (pg. 49)
3. Grant Reports as of September 30, 2023 (pg. 50)
4. Grant Activity Summary (pg. 51)
5. Finance Minutes for September 2023 (pg. 53)
3. Academic and Student Affairs—No Consent Items
4. Facilities—No Consent Items
5. Human Resources (pg. 79)
  1. Add a new position to the 2023-24 salary schedule for School Counselor, Charter Academy, at Professional/Managerial Level 5. (Academic Affairs—Charter Academy) [Fund 2] (pg. 80)
  2. Add a new position to the 2023-24 salary schedule for Financial Analyst at Professional/Managerial Level 6 retroactively to September 16, 2023. (Business Affairs) (pg. 83)
  3. Change the current funded and filled Planetarium Specialist at Career Service Level 5 to Professional/Managerial Level 2 effective January 6, 2024. (Academic Affairs—Instructional Technology) (pg. 86)

#### **Information Items (pg. 88)**

1. Human Resources personnel transactions occurring in September 2023.

**VI. Information Security Report 2022-2023**

**VII. ACTION ITEMS**

1. Finance

1. Policy Changes (pg. 7)

- a. Policy 6Hx20-1.006—Academic Freedom (pg. 8)
- b. Policy 6Hx20-3.001—Admission Policies (pg. 9)
- c. Policy 6Hx20-3.012—Standards of Academic Progress (pg. 10)
- d. Policy 6Hx20-3.013—Residence Classification (pg. 11)
- e. Policy 6Hx20-3.015—Graduation Requirements—Certificate and Diploma Programs (pg. 12)

2. RFQ 2-2023/2024 Architectural Services—Athletic Complex (pg. 13)

3. WSRE TV Foundation, Inc. Audit Checklist FY 2022-2023 (pg. 14)

2. Academic and Student Affairs (pg. 55)

1. New Career Certificate in Diesel Maintenance Technician (pg. 56)

2. New Associate in Science degree in Respiratory Care (pg. 77)

3. Facilities—No Action Items

4. Human Resources

1. Special Contracts (open item)

**VIII. General Counsel (pg. 90)**

**Action Items:**

1. Lease Agreement between PSC and the City of Pensacola (pg. 90)

**IX. President's Time (pg. 97)**

**Action Items:**

1. Naming—Softball Field Name Modification (pg. 97)

2. Naming—Planetarium Foyer (pg. 98)

3. Soccer Field Location (pg. 99)

4. Location of the Proposed Airframe and Mechanics Building (pg. 100)

**X. DSO Reports (pg. 101)**

**XI. Chair's Time**

**XII. Adjournment**