



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

September 19, 2023

Pensacola Campus

11:30 a.m. Committee Meetings

12:00 p.m. Charter Academy Board Meeting followed by Full 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 actions. 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 — August 15, 2023 (pg. 4)

B. Finance (pg. 9)— No Consent Items

Information Items: (pgs. 26-32)

1. Budget to Actual as of August 31, 2023 (pg. 26)

2. Policy Changes (pgs. 27-32)

a. Policy 6Hx20-1.006- Academic Freedom (pg. 28)

b. Policy 6Hx20-3.001- Admission Policies (pg. 29)

c. Policy 6Hx20-3.012- Standards of Academic Progress (pg. 30)

d. Policy 6Hx20-3.013- Residence Classification (pg. 31)

- e. Policy 6Hx20-3.015- Graduation Requirements- Certificate and Diploma Programs (pg. 32)

C. Academic and Student Affairs (pg. 33)

- 1. New Technical Certificate in Cybersecurity Analyst embedded in the Associate Science Degree in Cybersecurity (pg. 33)

D. Facilities —No Consent Items

E. Human Resources (pg. 34)

- 1. Change the current funded and unfilled position of Development Coordinator, WSRE, from Career Service Level 4, to Professional/Managerial Level 2. (WSRE) (pg. 35)
- 2. Add a full-time faculty position for the truck driving program under the Triumph funding. (Academic Affairs- Workforce Education) [Fund 2]
- 3. Add one Test Technician position at Career Service Level 1 retroactive to September 5, 2023. (Academic and Student Affairs- Testing Services)

Information Items:

- 1. Human Resources personnel transactions occurring in August 2023. (pg. 40)

VI. ACTION ITEMS

A. Finance (pg. 9)

- 1. Fund Balance Carry Forward Spending Plan (pg. 10)
- 2. 2022-2023 Missing Property List (pg. 14)
- 3. 2022-2023 Asset Additions and Deletions (pg. 15)
- 4. Policy Changes (pgs. 20-25)
 - a. Policy 6Hx20-1.033- Cyber Risk (pg. 21)
 - b. Policy 6Hx20-3.022- Process for Southern Association of Substantive Change (SACSCOC) Notification of Substantive Change (pg. 23)

B. Academic and Student Affairs —No Action Items

C. Facilities —No Action Items

D. Human Resources (pg. 34)

- 1. Request approval to change Contact Hourly Rates in the 2023-2024 Salary Schedule, under VIII. Temporary Assignments: (pg. 39)
 - Driver (bus) \$20-\$25 per hour
 - Driver (van) \$16-\$20 per hour
- 2. Special Contracts (open item)

VII. General Counsel (pgs. 43-46)

Action Items:

1. PSC and Escambia Children's Trust Lease Agreement- Building 1 (pg. 42)

VIII. President's Time

Action Items:

1. Request to seek accreditation from the Higher Learning Commission

IX. DSO Reports (pgs. 47-68)

X. Department Reports (pgs. 69-76)

XI. Chair's Time

XII. Adjournment