



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

November 28, 2023

Warrington Campus

4:30 p.m. Workshop

Topic: Warrington Campus Updates

Presenter: Dusti Sluder

5:00 p.m. Committee Meetings

Finance Committee- Rm. 3735

Human Resources Committee- Rm. 3702

Facilities Committee- Rm. 3734

Academic and Student Affairs Committee- Rm. 3700-I

5:30 p.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 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— October 30, 2023 (3)

B. Finance—No Consent Items

Information Items

1. Policy Changes for Future Consideration

a. Policy 6Hx20-1.022- Reproduction and Destruction of District Records (14)

b. Policy 6Hx20-5.006- Investment of Funds (15)

2. Budget to Actual as of October 31, 2023 (16)

3. Grant Activity Summary (17)

4. Finance Committee Minutes from October 30, 2023 (18)

C. Academic and Student Affairs

Information Items

1. Academic and Student Affairs Committee Minutes from October 30, 2023 (19)

D. Facilities—No Consent Items

E. Human Resources

1. Convert one vacant and funded Graphic Artist/Graphic Design Specialist position, at Level 1 on the Professional non-exempt Salary Schedule, to Senior Graphic Artist/Graphic Design Specialist at Level 2 on the Professional/Managerial Salary Schedule. (Marketing and College Information) (26)
2. Change the level of the current funded and unfilled Multimedia Specialist at Professional non-exempt Level 1 to Professional/Managerial at Level 2. (Marketing and College Information)
3. Change the current funded and unfilled Research Analyst at Level 2 on the Professional/Managerial Salary Schedule to Senior Research Analyst at Level 4. (Academic Affairs— Institutional Research) (29)
4. Create a new position with funding by the College Foundation for Director, PSC Center for Nonprofit Excellence and Philanthropy on the Professional/Managerial Salary Schedule at Level 5. (Institutional Development) (37)

Information Items

1. Human Resources Personnel Actions Report- October 2023 (40)

VI. ACTION ITEMS

A. Finance

1. Policy Updates
 - a. Policy 6Hx20-3.023- Student Complaint Logs (8)
2. RFQ 3-2023/2024 CM @ Risk- Airframe & Power Mechanic Facility (11)
3. RFQ 4-2023/2024 Architectural Services- Airframe & Power Mechanic Facility (12)

B. Academic and Student Affairs—No Action Items

C. Facilities

1. Change Order #011—Morette Company—Baars Technology Building Replacement Project, Phase 2—Add \$695,858.35—Owner Direct Purchases reconciliation and Owner requested changes and additions—Add 36 days to contract time (21)
2. Project Close Out—Morette Company—Baars Technology Building Replacement Project, Phase 2

D. Human Resources

1. Special Contracts (open item)

VII. General Counsel

VIII. President's Time

IX. DSO Reports

X. Chair's Time

XI. Adjournment