



PENSACOLA STATE COLLEGE
District Board of Trustees Meeting
October 22, 2024

4:30 p.m. Committee Meetings

Academic and Student Affairs—Academic Affairs Office
Facilities Committee—District Conference Room
Finance Committee—Business Affairs Office
Human Resources Committee—President’s Conference Room

5:00 p.m. Workshop

Dr. Kirk Bradley and Dr. Nelson Stewart: PSC Cybersecurity Programs

5:30 p.m. Full Board Meeting

AGENDA

- I. Call to Order**
- II. Introductions/Recognitions**
- III. Foundation Strategic Plan**
- IV. Approval of the Agenda**
- V. Call for Public Comments on Agenda Items**
- VI. 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 in 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—September 17, 2024 (pg. 3-7)**
- B. Finance—No Consent Items (Agenda- pg. 8)**
 - Information Items: (pg. 14-16)**
 - 1. Quarterly Grant Report as of September 30, 2024 (pg. 14)**
 - 2. Budget to Actual Summary for the Period Ended September 30, 2024 (pg. 15)**
 - 3. September Finance Committee Minutes (pg. 16)**
- C. Academic and Student Affairs—No Consent Items (Agenda- pg. 17)**
- D. Facilities (Agenda- pg. 18)**
 - 1. Approve Change Order #001—CW Roberts Contracting, Inc.—PSC Paving Main Campus Group 3 & 4, Pensacola Campus—Add \$79,578.90—Add to replace curbs poured on top of existing asphalt and miscellaneous sidewalk removal and repair. (pg. 19-20)**
 - 2. Approve Change Order #001—CW Roberts Contracting, Inc.—PSC Main Group 5—Pensacola Campus—Deduct (\$345,550.00)—Deduct due to better base conditions along College Boulevard. (pg. 21-22)**
- E. Human Resources (Agenda- pg. 23)**

1. Add a position of Coordinator, Dual Enrollment, (existing job description) at Professional/Managerial Level 3, using funding from a vacated Counselor position (Academic and Student Affairs—Milton)
2. Upgrade a vacated Technology Assistant Position, at Career Service Level 4, to Technology Support Technician, Career Service Level 5 (Administrative Services—Technology Operations)
3. Add two new grant-funded positions to Workforce Education (*pg. 24-28*)
 - a. Aviation Maintenance Technician, Professional/Managerial Level 2 (Workforce Education—PSC Rebuilds) (*pg. 24-25*)
 - b. Recruitment/Retention Specialist—PSC Rebuilds, Professional/Managerial Level 2 (Workforce Education—PSC Rebuilds). (*pg. 26-28*)

Information Items: (*pg. 29-30*)

1. Human Resources personnel transactions occurring in September 2024. (*pg. 29-30*)

VII. ACTION ITEMS

A. Finance (*Agenda- pg. 8*)

1. Unexpended Plant Fund Capital Outlay Budget Amendment (*pg. 9-11*)
2. Policy 6hx20-1.015—Facilities and Equipment (Use of) (*pg. 12-13*)

B. Academic and Student Affairs (*Agenda- pg. 17*)

1. 2025-2026 General Education Courses (*to be distributed at meeting*)

C. Facilities—No Action Items

D. Human Resources— No Action Items

VIII. General Counsel (*pg. 31-42*)

A. ACTION ITEMS

1. Resolution No. 2024-10-22-1
 - a. Declaring college-owned property as unnecessary for educational purposes and authorizing its conveyance to Escambia County, Florida for the purpose of establishing an evacuation storm shelter and multi-purpose facility for public activities (*pg. 31-33*)
 - b. Special Warranty Deed— Conveyance of said property from PSC to Escambia County, Florida (*pg. 34-36*)
2. Resolution No. 2024-10-22-2
 - a. Resolution determining that a long-term lease of land owned by the college located at the Northwest corner of Garden Street and Devilliers is in the best interest of the college; directing solicitation of proposals for the long-term lease of said college-owned land; authorizing the college president to negotiate lease terms favorable to the college with the winning proposal; and directing the president to present a lease agreement in final form to the Board for consideration and final approval by the Board.
3. Renewal of lease between PSC and the PSC Foundation for portions of Buildings 97 and 98 and all of Building 99 (*pg. 41-42*)

IX. President's Time

- A.** 2023-2024 Information Security Report (*to be distributed at meeting*)

X. DSO Reports (*pg. 43-54*)

XI. Chair's Time

XII. Adjournment