



## PENSACOLA STATE COLLEGE

### District Board of Trustees Meeting

April 22, 2024

Pensacola Campus

#### **4:30 p.m. Committee Meetings**

Academic and Student Affairs—Academic Affairs Office

Finance—Business Affairs Office

#### **5:00 p.m. Workshop**

Overview of the Visual Arts Department

#### **5:30 p.m. Full Board Meeting**

### **AGENDA**

- I. Call to Order**
- II. Approval of the Agenda**
- III. Call for Public Comments on Agenda Items**
- IV. CONSENT AGENDA**

*Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Terms 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—March 24, 2025 (pg. 3-5)**

**B. Finance (Agenda- pg. 6)**

- 1. Acceptance of FYE June 30, 2024 Financial Audit (pg. 7-66)**

#### **Information Items:**

- 1. Budget to Actual Report as of March 31, 2025 (pg. 108)**
- 2. Grant Report as of March 31, 2025 (pg. 109)**

**C. Academic and Student Affairs—No Consent Items (Agenda- pg. 110)**

#### **Information Items:**

- 1. Additional Information on Sabbatical Leave for the Upcoming Year (pg. 111-115)**

**D. Facilities (Agenda- pg. 116)**

- 1. Approve Change Order #001—Panhandle Grading & Paving—PSC Pavement Rehabilitation—Pensacola Campus—Add \$69,196.21—Add for additional asphalt for leveling areas of Lot D, Lot O, and Lot H where the pavement surface is too irregular. (pg. 117-118)**
- 2. Approve Change Order #002—Panhandle Grading & Paving—PSC Pavement Rehabilitation—Milton Campus—Add \$127,812.73—Add to replace inlet for proper drainage at the lot at Building 4000. (pg. 119-123)**

**E. Human Resources (Agenda- pg. 124)**

1. Change the current funded and filled position of Coordinator, Employee Compensation and Budgets at Professional/Managerial Level 4, to Coordinator, Business Affairs, same level, due to restructuring. (Office of Vice President, Business Affairs) *(pg. 125-127)*
2. Change the currently funded and unfilled Executive Assistant at Career Service Level 6, to Senior Executive Assistant, Institutional Development at Professional/Managerial Level 2. (Institutional Development) *(pg. 128-131)*

**Information Items:**

1. Human Resources personnel transactions occurring in February and March 2025. *(pg. 132-133)*

**V. ACTION ITEMS**

**A. Finance**

1. Pensacola State College Foundation Audit Review Checklist and Pensacola State College Foundation 2024 Audit Report *(pg. 67-104)*
2. Summer 2025 Lab Fee Change Requests
  - a. STS 1304C—Operating Room Techniques *(pg. 105-106)*
  - b. Full Cost of Instruction Fee *(pg. 105-107)*
3. Phase III—Construction Documents—Soccer Complex ([Walk-On] *Handout #1*)
4. Approve Guaranteed Maximum Price (GMP) from Morette Company—Soccer Complex ([Walk-On] *Handout #1*)

**B. Academic and Student Affairs**

1. Faculty Sabbatical Leave for the Upcoming Year *(Handout #2)*
2. Faculty Promotions in Rank *(Handout #3)*

**C. Facilities—No Action Items**

**D. Human Resources—No Action Items**

**VI. General Counsel**

**A. ACTION ITEMS**

1. Charter Contract Amendment with Escambia County Schools *(pg. 134-153)*

**VII. President's Time**

**A. DSO Reports *(pg. 154-158)***

1. Alumni Association and Athletics *(pg. 154-158)*
2. Foundation *(pg. 156-158)*
3. WSRE *(Handout #4)*

**VIII. Chair's Time**

**IX. Adjournment**