



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

August 19, 2025

Pensacola Campus

4:30 p.m. Committee Meetings

Finance – Business Affairs Office

Academic and Student Affairs – Academic Affairs Office

Facilities – District Conference Room

5:00 p.m. Workshop

Amber Carey: Robinson Honors Program

5:30 p.m. Full Board Meeting

AGENDA

- I. Call to Order**
- II. Introductions/Recognitions**
- III. Nominations and Elections**
- 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. 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 – June 17, 2025 (pg. 3-7)

B. Finance (Agenda- pg. 8)

- 1. Grant Pursuit – Grants to Reduce Domestic Violence, Dating Violence, Sexual Assault, and Stalking on Campus Program (pg. 9)**

Information Items:

- 1. Active Grants and Contracts as of June 30, 2025 (pg. 47)**
- 2. Budget to Actual as of July 31, 2025 (pg. 48)**
- 3. Contracts as of July 2025 (pg. 49-50)**
- 4. June 2025 Finance Committee Minutes (pg. 51-52)**

C. Academic and Student Affairs – No Consent Items (Agenda- pg. 53)

Information Items:

- 1. Program Inactivation**
 - a. Associate in Science degree in Health Information Technology**

D. Facilities (Agenda- pg. 58)

- 1. Approve Change Order #002 – Morette Company – PSC Soccer Complex, Pensacola Campus – Deduct (\$469,650.50) – Deduct for Owner Direct Purchase of Construction Materials and Sales Tax (pg. 59-68)**
- 2. Approve Change Order #003 – Morette Company – PSC Soccer Complex, Pensacola Campus – Deduct (\$80,986.99) – Deduct for Owner Direct Purchase of Construction Materials and Sales Tax (pg. 69-75)**

E. Human Resources (*Agenda- pg. 79*)

1. Reclassify the existing position of Executive Director for Development, Alumni and Athletics at Level 4 on the Professional/Managerial Salary Schedule, to Executive Director for Athletics and Alumni at Level 7 on the Professional/Managerial Salary Schedule, retroactive to August 4, 2025. ([reports to] President) (*pg. 81-83*)
2. Add a second position of Assistant Principal, Charter Academy (existing job description) at Level 5 on the Professional/Managerial Salary Schedule, retroactive to August 18, 2025. [Fund 2] (Academic and Student Affairs)
3. Add another position of Student Services Advisor (existing job description) at Level 2 on the Professional/Managerial Salary Schedule, retroactive to August 18, 2025. (Academic and Student Affairs)
4. Reclassify the vacant and funded position of Hazardous Waste/Life Safety Coordinator at Level 4 on the Career Service Salary Schedule to Hazardous Materials/Life Safety Coordinator at Level 1 non-exempt Professional Salary Schedule. (Facilities, Planning, and Construction) (*pg. 84-86*)
5. Reclassify the vacant and funded Senior Administrative Assistant at Level 4 on the Career Service Salary Schedule to an Administrative Assistant (existing job description) at Level 3 on the Career Service Salary Schedule. (Facilities, Planning, and Construction)
6. Change the title of the vacant and funded Bus Operator at Level 2 on the Professional/Managerial Salary Schedule to College Bus Operator/Garage Assistant at the same level. (Facilities, Planning, and Construction) (*pg. 87-89*)
7. Change the title of the vacant and funded Truck Driver/Laborer position at Level 1 on the Career Service Salary Schedule to Material Handler at the same level. (Facilities, Planning, and Construction) (*pg. 90-92*)
8. Reclassify the Executive Director of Equal Opportunity Compliance at Level 6 on the Professional/Managerial Salary Schedule, to Dean of Students and Equal Opportunity Compliance at Level 7 on the Professional/Managerial Salary Schedule, retroactive to July 7, 2025. (Academic and Student Affairs) (*pg. 93-95*)

Information Items:

1. Human Resources personnel transactions occurring in June and July 2025 (*pg. 96-99*)

VII. ACTION ITEMS

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

1. Final Budget Amendment (*pg. 10*)
2. WSRE TV Foundation, Inc. Audit Report for Fiscal Year End – June 30, 2025 (*pg. 11-42*)
3. RFP 12-25C Disaster Recovery and Remediation Services (*pg. 43-45*)
4. Special Pay Rate and Adjunct Instruction in RN-AS and PN-VS Programs (*pg. 46*)

B. Academic and Student Affairs (*Agenda- pg. 53*)

1. 2026-2027 General Education Courses (*pg. 54-57*)

C. Facilities (*Agenda- pg. 58*)

1. Approve the Underground Easement to Florida Power and Light Company for underground power to the Soccer Complex. (*pg. 76-78*)

D. Human Resources – No Action Items

VIII. General Counsel

IX. President's Time (*pg. 100-101*)

A. ACTION ITEMS

1. Ami Lee Wilder Naming (*pg. 100-101*)

B. Reports and Announcements

C. DSO Reports (*pg. 102-107*)

1. Alumni Association and Athletics (*pg. 102*)
2. Foundation (*pg. 103-107*)
3. WSRE

X. Chair's Time

XI. Adjournment

