



**PENSACOLA STATE COLLEGE**

**District Board of Trustees Meeting**

**October 21, 2025**

**Warrington Campus, McMillan Auditorium**

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

Finance Committee – Dean’s Conference Room

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

Dusti Sluder: Health Sciences Programs

**5:30 p.m. 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 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 – September 16, 2025 (pg. 3-10)**

**B. Finance (Agenda – pg. 11-12)**

- 1. Acceptance of FYE June 30, 2025 Financial Audit (pg. 13)**

**Information Items:**

- 1. Renumbering of Identified Policies for Organizational Purposes (pg. 18-19)**
- 2. Policy Changes (pg. 20-56)**
  - a. 6Hx20-1.007 Equal Access/Equal Opportunity (pg. 22-23)**
  - b. 6Hx20-1.009 Board Rule Development and Adoption (pg. 24-25)**
  - c. 6Hx20-1.017 Forms and Instructions (pg. 26)**
  - d. 6Hx20-1.028 Sexual Misconduct (pg. 27-30)**
  - e. 6Hx20-1.034 Sexual Predator or Offender Information Notification/Publication (pg. 31-32)**
  - f. 6Hx20-1.038 Fraud (pg. 33-36)**
  - g. 6Hx20-2.003 Advisory Committee to Specialized Programs (pg. 37)**
  - h. 6Hx20-3.002 Student Records and Reports (pg. 38-45)**
  - i. 6Hx20-3.005 Refunds (pg. 46)**
  - j. 6Hx20-3.009 Student Fee Deferment (pg. 47)**
  - k. 6Hx20-5.002 Auxiliary Services and Undesignated Gifts (pg. 48)**

- l. 6Hx20-5.010 Use of Auxiliary Services, Enterprises, and Undesignated Gifts (pg. 49)
  - m. 6Hx20-5.003 Procurement Requirements (pg. 50)
  - n. 6Hx20-5.014 College Emergencies (pg. 51)
  - o. 6Hx20-5.004 Current Loans (pg. 52)
  - p. 6Hx20-5.007 Payroll Deductions (pg. 53)
  - q. 6Hx20-5.009 Scholarship and Loan Funds (pg. 54)
  - r. 6Hx20-5.011 Budget and Budget Amendments (pg. 55)
  - s. 6Hx20-6.001 Changes in Construction After Award of Contract; Change Order (pg. 56)
- 3. Budget to Actual for the Period Ending September 30, 2025 (pg. 57)
- 4. Active and Restricted Grants & Contracts as of September 30, 2025 (pg. 58)
- 5. September 2025 Finance Committee Minutes (pg. 59-60)
- C. Academic and Student Affairs (Agenda – pg. 61)
  - 1. “2+2” Targeted Pathway Articulation Agreement (pg. 62-79)
- D. Facilities – No Consent Items
- E. Human Resources (Agenda – pg. 80)
  - 1. Change the existing vacant and funded Coordinator, Continuing Education at Level 3 on the Professional/Managerial Salary Schedule to Director, Continuing Education at Level 3 on the Professional/Managerial Salary Schedule. (Corporate Training and Continuing Education) (pg. 83-85)
  - 2. Upgrade the existing filled and funded Administrative Assistant at Level 3 on the Career Service Salary Schedule to Senior Administrative Assistant at Level 4 on the Career Service Salary Schedule (existing job description). (Corporate Training and Continuing Education)

**Information Items:**

- 1. Human Resources personnel transactions occurring in September 2025. (pg. 81-82)

**VI. ACTION ITEMS**

- A. Finance (Agenda – pg. 11-12)
  - 1. Policy Changes (pg. 14-17)
    - a. 6Hx20-3.003 Fee Scholarships and Fee Waivers (pg. 15)
    - b. 6Hx20-4.008 Continuing Contracts (pg. 16-17)
- B. Academic and Student Affairs – No Action Items
- C. Facilities – No Action Items
- D. Human Resources – No Action Items

**VII. General Counsel**

**VIII. President’s Time**

- A. Reports and Announcements
- B. DSO Reports (pg. 86-91)
  - 1. Alumni Association and Athletics (pg. 86-88)
  - 2. Foundation (pg. 89-91)
  - 3. WSRE (No written report provided)

**IX. Chair’s Time**

**X. Adjournment**