

## PENSACOLA STATE COLLEGE

# District Board of Trustees Meeting March 24, 2025 | 11:30 a.m. Pensacola Campus

#### **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—February 18, 2025 (pg. 2-6)
- **B.** Academic and Student Affairs (pg. 7-9)
  - 1. February Academic and Student Affairs Committee Meeting Minutes (pg. 8)

#### **Information Items:**

1. Update to the 2025-2026 Academic Calendar (pg. 9)

### V. ACTION ITEMS

- A. Academic and Student Affairs
  - 1. Faculty Sabbatical Leave for the Upcoming Year (to be distributed at meeting)
- VI. General Counsel (pg. 10-39)
  - A. ACTION ITEMS
    - 1. Midsouth Bank Ground Lease Agreement (pg. 10-39)
- VII. President's Time
  - A. ACTION ITEMS:
    - 1. Naming Opportunities
- VIII. Chair's Time
- IX. Adjournment