



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

May 20, 2025

Pensacola Campus

4:30 p.m. Committee Meetings

Finance – Business Affairs Office

5:00 p.m. Workshop

Veterans Program

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 – April 22, 2025 (pg. 3-6)

B. Finance (Agenda- pg. 7)

Information Items

1. Budget to Actual Report as of April 30, 2025 (pg. 11)

2. April 2025 BOT Finance Committee Minutes (pg. 12)

C. Academic and Student Affairs – To Be Distributed at Meeting (Agenda- pg. 13)

1. Early College/Dual Enrollment Inter-Institutional Articulation Agreement – Escambia County

2. Early College/Dual Enrollment Inter-Institutional Agreement – Santa Rosa County

3. Dual Enrollment Agreement for Home School Students

4. Dual Enrollment Inter-Institutional Articulation Agreement – Alethia Christian Academy

5. Dual Enrollment Inter-Institutional Articulation Agreement – Blessed Star Montessori Christian School

6. Dual Enrollment Inter-Institutional Articulation Agreement – Christian Institute of Arts and Sciences, Inc.

7. Dual Enrollment Inter-Institutional Articulation Agreement – East Hill Christian School, Inc.

8. Dual Enrollment Inter-Institutional Articulation Agreement – Faith Christian Academy

9. Dual Enrollment Inter-Institutional Articulation Agreement – Jubilee Christian Academy

10. Dual Enrollment Inter-Institutional Articulation Agreement – LEAD Academy Classical School

11. Dual Enrollment Inter-Institutional Articulation Agreement – Lighthouse Private Christian Academy, Inc.

12. Dual Enrollment Inter-Institutional Articulation Agreement – Pensacola Catholic High School

13. Dual Enrollment Inter-Institutional Articulation Agreement – Pensacola Private School of Liberal Arts, Inc.

14. Dual Enrollment Inter-Institutional Articulation Agreement – Santa Rosa Christian School

15. Dual Enrollment Inter-Institutional Articulation Agreement – Trinitas Christian School, Inc.

16. Dual Enrollment Inter-Institutional Articulation Agreement – Victory Performing Arts Academy

17. Dual Enrollment Inter-Institutional Articulation Agreement – West Florida Baptist Academy

D. Facilities – No Consent Items

E. Human Resources

1. Convert two currently funded and filled positions in the Library Services department due to restructuring:

a. Coordinator, Reader Services, Level 4, Professional/Managerial Salary Schedule, to Director, Library Reader Services, Level 5, Professional/Managerial Salary Schedule;

b. Coordinator, Library Technical Services, Level 4, Professional/Managerial Salary Schedule, to Director, Library Technical Services, Level 5, Professional/Managerial Salary Schedule effective May 23, 2025.

Information Items

1. Human Resources personnel transactions occurring in April 2025. *(pg. 15-16)*

VI. ACTION ITEMS

A. Finance

1. Write-Off Accounts *(pg. 8)*

2. 2024-2025 Missing Property List *(pg. 9-10)*

B. Academic and Student Affairs – No Action Items

C. Facilities – No Action Items

D. Human Resources – No Consent Items

VII. General Counsel

VIII. President's Time

A. Reports and Announcements

B. Board Meeting Schedule 2025-2026 *(pg. 17)*

C. DSO Reports

1. Alumni and Athletics

2. Foundation

3. WSRE

IX. Chair's Time

A. Board Officers 2025-2026

B. Board Committees 2025-2026

X. Adjournment