



PENSACOLA STATE COLLEGE
District Board of Trustees Meeting
September 16, 2025
Pensacola Campus

4:30 p.m. Committee Meetings

5:00 p.m. Broxson Hall Dedication

5:30 p.m. Full Board Meeting

AGENDA

- I. Call to Order**
- II. Introductions/Recognitions**
- III. Approval of the Agenda (pg. 1-2)**
- 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 – August 19, 2025 (pg. 3-8)**
- B. Finance – No Consent Items (Agenda – pg. 9)**

Information Items:

- 1. Policy Revisions: (pg. 152-155)**
 - a. 6Hx20-3.003 Fee Scholarships and Fee Waivers (pg. 153)**
 - b. 6Hx20-4.008 Continuing Contracts (pg. 154-155)**
- 2. Budget to Actual for the Period Ending August 31, 2025 (pg. 156)**
- 3. August 2025 Finance Committee Minutes (pg. 157)**
- C. Academic and Student Affairs – No Consent Items**
- D. Facilities (Agenda – pg. 158)**
 - 1. Approve Change Order #003 – Panhandle Grading & Paving, Inc. – PSC Pavement, Milton Campus – Add \$10,725.00 – Modifications to structures and pipe grade to eliminate conflict between stormwater drainage pipe and sanitary sewer force main (pg. 159-160)**
 - 2. Approve Change Order #002 – Panhandle Grading & Paving, Inc. – PSC Main Campus Pavement Groups 1 & 2, Pensacola Campus – Add \$86,123.60 – Replace ADA parking signs, paint ADA parking spaces, add crosswalks to correct ADA inspection findings (pg. 161-180)**
 - 3. Approve Change Order #003 – Site & Utility, LLC – PSC Warrington Pavement, Warrington Campus – Add \$90,536.00 – Replace ADA parking signs, paint ADA parking spaces, add crosswalks to correct ADA inspection findings, paint campus curbs for parking information, and replace pavement in Parking Lot E (pg. 181-197)**
- E. Human Resources – No Consent Items (Agenda – pg. 198)**

Information Items:

- 1. Human Resources personnel transactions occurring in August 2025. (pg. 199-200)**

VI. ACTION ITEMS

- A. Finance (Agenda – pg. 9)**

1. Fund Balance Carry Forward Spending Plan (*pg. 10-12*)
2. FY 2024-2025 Asset Additions and Deletions (*pg. 13-17*)
3. Diesel Mechanic Facility GMP Project (*pg. 18-77*)
 - a. Phase III – Construction Documents – Diesel Mechanic Facility
 - b. Guaranteed Maximum Price (GMP) from Hanto & Clarke General Contractors – Diesel Mechanic Facility
4. Aviation Airframe and Power Plant Mechanic Facility Construction Contract (*pg. 78-151*)

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. Discussion

1. Charter Academy Athletics

B. Endorsement

1. Proposed 2026 Legislative Requests
 - a. \$14M Health Sciences and Nursing Building
 - b. \$500K for Expansion of Military and Veterans Services – All Campuses

C. ACTION ITEMS

1. Provide office space for agencies and organizations serving active military, veterans, and their dependents – Milton Campus
2. WSRE PBS Affiliation

D. DSO Reports

1. Alumni Association and Athletics
2. Foundation
3. WSRE

IX. Chair's Time

A. Newly formed Council of Trustees

Chair – Bill Kramer

Vice-Chair – Gordon Sprague

B. Trustee Discussion: Agenda Wording Prior to Adjournment

1. Other Business
2. Good of the Order
3. Any additional suggestions from Trustees

X. Adjournment