



**PENSACOLA STATE COLLEGE**  
**District Board of Trustees Meeting**  
**February 17, 2026**  
**Pensacola Campus**

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

Academic and Student Affairs – Academic Affairs Office  
Finance – Business Affairs Office

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

Michael Johnston – Pensacola State College: An Engine for Economic Growth

**5:30 p.m. Special Charter Academy Meeting**

**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**
  - A. Approval of Minutes – January 20, 2026 (pg. 3-16)
    - 1. Full Board Meeting Minutes (pg. 3-9)
    - 2. Board Retreat Minutes (pg. 10-16)
  - B. Finance (Agenda – pg. 17-18)
    - Information Items:**
      - 1. Policy Changes (pg. 42-44)
        - a. 6Hx20-5.008 Travel (pg. 43-44)
      - 2. December 2025-January 2026 Current Contracts (pg. 45-47)
      - 3. Budget to Actual as of January 31, 2026 (pg. 48)
      - 4. January 2026 Finance Committee Minutes (pg. 49-50)
  - C. Academic and Student Affairs (Agenda – pg. 51)
    - 1. 2026-2027 Academic Calendar (pg. 52)
      - Information Items:**
        - 1. New Program – Technical Certificate – Artificial Intelligence Practitioner (pg. 53)
  - D. Facilities – No Consent Items
  - E. Human Resources (Agenda – pg. 56)
    - 1. Reclassify the existing funded and filled (upon retirement of incumbent February 27, 2026) Coordinator of Academic Computing, at level 2 on the Professional/Managerial

Salary Schedule, to Coordinator, Technology Support at level 4 on the Professional/Managerial Salary Schedule (existing job description). (Technology Support)

**Information Items:**

1. Human Resources personnel transactions occurring in January 2026. (pg. 57-58)

**VI. ACTION ITEMS**

**A. Finance (Agenda – pg. 17-18)**

1. Florida College System Risk Management Consortium (FCSRMC) – Fiscal Agent Change to Pensacola State College (pg. 19-22)
2. Guaranteed Maximum Price (GMP) Airframe and Power Plant Facility (pg. 23)
3. Policy Changes (pg. 24-41)
  - a. 6Hx20-1.011 Contracts (pg. 26)
  - b. 6Hx20-1.018 Holidays (pg. 27)
  - c. 6Hx20-1.019 Property and Equipment (pg. 28)
  - d. 6Hx20-1.021 Published Materials (pg. 29)
  - e. 6Hx20-1.023 Consultant Services (pg. 30)
  - f. 6Hx20-3.014 Graduation Requirements – Baccalaureate and Associate Degrees (pg. 31)
  - g. 6Hx20-3.022 Process for Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Notification of Substantive Change (pg. 32-33)
  - h. 6Hx20-3.023 Student Complaint Logs (pg. 34-35)
  - i. 6Hx20-4.027 Faculty Qualifications (pg. 36)
  - j. 6Hx20-4.022 Substitute Personnel (pg. 37)
  - k. 6Hx20-5.012 Transfer of Private Contributions to Pensacola State College Direct Support Organizations (pg. 38)
  - l. 6Hx20-5.013 Student Activity and Services Fees Budget Development (pg. 39)
  - m. 6Hx20-7.001 Operation of Pensacola State College Public Safety Department (pg. 40-41)

**B. Academic and Student Affairs (Agenda – pg. 51)**

1. New Program – Applied Technology Diploma – Dental Assisting Technology and Management (pg. 54)
2. New Program – Career Certificate – Diesel Systems Technician (pg. 55)

**C. Facilities – No Action Items**

**D. Human Resources – No Action Items**

**VII. General Counsel**

**VIII. President's Time**

**A. ACTION ITEMS**

1. Approval of Vision Statement (pg. 59)
  2. Approval of Mission Statement (pg. 59)
  3. PSC and ARC Gateway Contract Amendment (to be distributed at meeting)
- B. DSO Reports (pg. 60-64)**
1. Alumni Association and Athletics (pg. 60)
  2. Foundation (pg. 61-64)

**IX. Chair's Time**

**X. Good of the Order**

**XI. Adjournment**