



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