



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

(Milton Campus)

April 20, 2021

4:00 p.m. Tour of Milton Campus

5:00 p.m. Committee Meetings

Finance Committee – Room 4809

Human Resources Committee – Room 4811

Facilities Committee – Room 4813

Academic and Student Affairs Committee – Room 4902

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the February 16, 2021, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. DSO Reports
 1. Alumni Association Report
 2. PSC Foundation Report
 3. WSRE Report
- VII. Academic and Student Affairs Committee
 - Action Items:
 1. 2021–2022 Academic Calendar
 2. Continuing Contracts
 3. Faculty Promotions in Rank
 - Information Item
 1. Academic and Student Affairs Overview
- VIII. Facilities Committee
 - Action Items:
 1. Change Order #007 – Ajax Building Company, LLC – Baars Technology Building – Pensacola Campus – Deduct (\$82,298.01) – Project Savings returned to Owner
 2. Project Close-Out – Ajax Building Company, LLC – Baars Technology Building, Phase I

IX. Finance Committee

Action Items:

1. Budget Amendment
2. Property Deletions
3. Fees
 - a. Fees for Workforce and Economic Development/Center for Corporate and Professional Development Training with fees over \$500
 - b. Vocational Fees – Credentialed Training for Cisco Networking Academy Instructors
4. Purchases Exceeding \$195,000
 - a. PSC Network Upgrade Project
 - b. Replacement Computers for Hurricane Sally Damage
5. Salary Schedule Change – Athletics
6. Florida Academic Improvement Trust (FAIT) Requests (open item)

Information Items

1. Pert/Late Fee Waivers
 - a. February 2021
 - b. March 2021
2. Active Restricted Grants and Contracts
3. Request to Increase Test Fees

X. Human Resources Committee

Action Items

1. February and March 2021 Human Resources Reports
2. New position of Mental Health Services Specialist, Level 2, Professional/Managerial Salary Schedule [Fund 2 - HEERF] (Institutional Equity and Student Conduct)
3. New position of Assistant Dean, Enrollment Management, Level 6, Professional/Managerial Salary Schedule (Dean, Student Affairs)
4. Revise the position and description of the Donor Relations Coordinator, Level 1, Professional non-exempt to Donor Relationship Manager, Level 2, Professional/Managerial, retroactive to April 5, 2021 (Institutional Development)
5. Revise the position and description of the Donor Relations Manager/Events, Level 4, Director of Donor Relations, Level 4, Professional/Managerial, retroactive to April 5, 2021 (Institutional Development)
6. Upgrade the current funded and filled Executive Director, Institutional Research, Level 7, Professional/Managerial, to the new position of Associate Vice President, Institutional Research and Management Information Systems, Level 11, Executive Salary Schedule, retroactive to March 29, 2021. The position will be processed for senior management service class (Academic and Student Affairs)
7. Upgrade the current funded and filled Workday Implementation Coordinator, Level 5, Professional/Managerial, to the new position of Executive Director, Technology Operations, Level 11, Executive Salary Schedule, retroactive to March 29, 2021. The position will be processed for senior management service class. (Vice President, Administrative Services and General Counsel)
8. Upgrade two funded and filled Senior Administrative Assistant positions, Level 7, Career Service Salary Schedule, to Executive Assistant, Level 8, Career Service Salary Schedule, retroactive to March 29, 2021 (Academic and Student Affairs and Vice President Administrative Services and General Counsel)
9. Special Contracts (open item)

XI. Equity Report

Action Item:

1. Pensacola State College 2020–2021 Florida Educational Equity Act Report

XII. General Counsel

Information Item

1. Contracts, February and March 2021

XIII. President's Time

Action Item:

1. Intent to Name the PSC Softball Field on the Pensacola Campus

XIV. Chair's Time

XV. Adjournment