



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting April 16, 2019 Milton Campus, RM 4902

4:30 p.m.

Showcase of the Milton Campus

5:00 p.m. Committee Meetings

Finance Committee – RM 4306

Human Resources Committee – RM 4302

Facilities Committee – No Meeting

Academic Affairs – RM 4308

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the March 12, 2019, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic Affairs
 - Action Item
 1. Faculty Continuing Contract Recommendations (to be distributed at meeting)
 2. Faculty Promotion in Rank Recommendations (to be distributed at meeting)
- VII. Facilities
 - Action Items
 1. No Action Items
- VIII. Finance Committee
 - Action Items:
 1. Budget Amendments
 2. Property Deletions
 3. Fees
 - a. Request to host the 2019 PSC Distinguished Alumni Awards Gala on May 4, 2019, at the Jean and Paul Amos Performance Studio/WSRE and to charge \$75 for admission.
 4. FAIT Requests (open item)

Information Items

1. PERT/Late Fee Waivers
2. Contracts
3. Active Restricted Grants and Contracts as of March 31, 2019

IX. Human Resources Committee

Action Items

1. Approval of March 2019 Human Resources Report.
2. Special Contracts (Open Item)

X. Annual Equity Report: Submission 1

XI. General Counsel

Action Items

1. No Action Items

XII. President's Time

Information Item

1. Alumni Affairs Report

XII. Chair's Time

Information Items

1. WSRE Report
2. PSC Foundation
3. Results of the Board Self-Assessment

XIII. Adjournment