



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting August 20, 2019 Pensacola Campus, Board Room

4:30 p.m. Workshop

Quality Enhancement Plan (QEP) Update – Dr. Erin Spicer

5:00 p.m. Committee Meetings

Finance Committee – Business Affairs Office

Human Resources Committee – Human Resources Office

Facilities Committee – District Conference Room

Academic and Student Affairs Committee – Academic Affairs Office

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the June 18, 2019, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic and Student Affairs
 - Action Items
 1. Articulation Agreement with University of West Florida (UWF)
Associate in Arts in Accounting to Bachelor of Science in Business Administration in Accounting
 2. Institutional Accountability Report
 3. Professor Emeritus Recommendations
 - Mr. William Clover
 - Dr. Ed Stout
 - Dr. Wayne Wooten
- VII. Facilities
 - Action Items
 1. Annual Comprehensive Safety Report
- VIII. Finance Committee
 - Action Items:
 1. Budget Amendments
 2. Property Deletions
 3. Alchemy Change Order (to be distributed at the meeting)
 4. Unisys Purchase (to be distributed at the meeting)
 5. Charge Off Accounts as of June 30, 2019

6. Full Cost of Instruction
7. Grant Pursuit
U.S. Department of Commerce – Economic Development Administration (EDA), Public Works and Economic Development (\$5.5 million)
8. Use of Designated Funds
9. FAIT Requests (open item)
Request to use Dr. Philip Benjamin Matching Grant Program Funds for the James M. Kobacker Endowment to bring Dr. Nadine Strossen to speak on campus on November 21, 2019, all-inclusive Honorarium in the amount of \$9,500, Request No. 18-19-05

Information Items

1. Contracts
2. Active Restricted Grants and Contracts as of June 30, 2019
3. 2019-2020 Scholarship Budget

IX. Human Resources Committee

Action Items

1. June 2019 and July 2019, Human Resources Reports
2. Reclassify vacant and funded Library Technician, Level 5, Career Service Salary Schedule, to Circulation Technician, Level 2, Career Service Salary Schedule. (Library Services)
3. Reclassify one currently filled Office Assistant, Level 1, Career Service Salary Schedule, to Circulation Technician, Level 2, Career Service Salary Schedule. [retroactive to July 1, 2019] (Library Services)
4. Change a month-to-month administrative contract reappointment to annual contract FY 2019-2020 for the following employee:
 - Ortiz-Caceres, Guillermo L., Director, Pensacola State CISCO Academy
5. Special Contracts (Open Item)

X. General Counsel

Action Items

1. Lease Agreement between Santa Rosa County and Pensacola State College
2. Lease Agreement between Pensacola State College and Santa Rosa County
3. Lease Agreement between Pensacola State College and PSC Foundation – 2381 Metzger Drive

XI. President's Time

Action Items

1. Naming Opportunity
2. Special Request

Information Item

1. Alumni Association Report

XII. Chair's Time

Action Items

1. President's Employment Contract

Information Items

1. WSRE Report
2. PSC Foundation Report

XIII. Adjournment