



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

August 18, 2020

Via Zoom

The August 18, 2020, District Board of Trustees meeting will take place remotely via Zoom Webinar. To attend the Board Workshop and the Board Meeting use the following URL:

<https://pensacolastate.zoom.us/j/99176917347> or join by phone by calling 877-369-0926 (Toll Free) or 877-853-5247 (Toll Free) and enter Webinar ID: 991 7691 7347.

4:30 p.m. Request for Public Comment

Members of the public shall be given a reasonable opportunity to be heard on any proposition coming before the District Board of Trustees. Public comments are limited to matters placed on the Board's agenda and coming before the Board for consideration. Public comments shall be made during the time allocated at the beginning of each meeting. Speakers are limited to three (3) minutes each. Any member of the public who wishes to address the Board should join the meeting at 4:30 p.m. by phone to provide Counsel with their name, group represented, and agenda item to be discussed.

4:45 p.m. Workshop

This workshop will give the Board of Trustees an opportunity for discussion of the following:

- a. Programs of Study
- b. Reopening Plans
- c. SWOT Analysis
- d. President's Annual Evaluation
- e. Other

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the June 16, 2020, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. DSO Reports
 - a. Alumni Association Report
 - b. PSC Foundation Report
 - c. WSRE Report

VII. Academic and Student Affairs Committee

No Action Items

VIII. Facilities Committee

Action Items:

1. Approve Annual Comprehensive Safety Report

IX. Finance Committee

Action Items:

1. Budget Amendments
2. Property Deletions
3. Fees
 - a. Full Cost of Instruction
 - b. Testing Fees
 - c. Fee Changes for Workforce and Economic Development Center for Corporate and Professional Development Training with fees over \$500.00
4. Charge Off Accounts as of June 30, 2020
5. Policy 6Hx20-1.007 Equal Access/Equal Opportunity (advertised 6/15/2020)
6. Grant Pursuit
 - a. Governor's Emergency Education Relief (GEER) Fund under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Rapid Credentialing. Funding: \$726,388.00. Local Match: \$181,597.00 (Perkins V)
7. Changes to the College's 2020 – 2021 Operating Budget
8. FAIT Requests (open item)

Information Items

1. Pert/Late Fee Waivers
2. Contracts
3. Budgeted Scholarships 2020 – 2021 total budgeted

X. Human Resources Committee

Action Items

1. Approval of June and July 2020 Human Resources Reports
2. Approval of the following reappointments for the 2020 – 2021 fiscal year of personnel hired between June 15 and June 30, 2020:
 - a. Professional/Managerial Personnel recommended for Annual Contract for Fund 1:
 - Madeleine Darowich, Student Services Advisor
 - b. Professional/Managerial Personnel recommended for Annual Contract, Fund 2:
 - Jacqueline Brazile, Student Services Advisor, Title III
3. Special Contracts (open item)

XI. General Counsel

Action Item

1. Amendment to Tower Site Lease Agreement between PSC and Cumulus Broadcasting, LLC.

XII. President's Time

XIII. Chair's Time

Action Item

1. President's Employment Contract

XIV. Adjournment