



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting February 19, 2019 Pensacola Campus, Board Room

4:30 p.m.

Robinson Honors Learning Center Ribbon Cutting, Chadbourne Library

5:00 p.m. Committee Meetings

Finance Committee – Business Affairs Office

Human Resources Committee – Human Resources Office, Room 715I

Facilities Committee – District Conference Room

Academic Affairs – Academic Affairs Office

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the January 22, 2019, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic Affairs
Action Item
 1. No Action Items
- VII. Facilities Action Items
 1. No Action Items
- VIII. Finance Committee Action Items:
 1. Budget Amendments
 2. Property Deletions
 3. Fees
 - a. Request from Dean, Milton Campus, to sponsor the following events:
 - Annual Lumberjack Festival (March 2, 2019)
 - Spring Festival of Flowers (April 5, 6, 7, 2019)

- b. Request to host the PSC African American Student Association (AASA) fundraising program on March 28, 2019, in the Hagler Auditorium. Admission fee will be \$5.00 for general public and students will be free.
 - c. Request for the African American and the G.T. Wiggins Scholarship Banquet to be held February 22, 2019, in the Jean and Paul Amos Performance Studio and to sell tickets to the event. General admission will be \$15.00. Each scholarship recipient and two quests are admitted free. 4. Awards Recommendation for WSRE Repacking Project
5. Recommendation to Award Contract to Tremco (Proposed #5036369) for replacing roofs on Buildings 4000, 4800, and 4900, Milton Campus
 6. FAIT Requests (open item)

Information Items

1. PERT/Late Fee Waivers
2. Contracts

IX. Human Resources Committee

Action Items

1. Approval of January 2019 Human Resources Report.
2. Upgrade a vacant and funded Financial Aid/Veteran Services Representative, Level E, to Financial Aid/Veteran Services Specialist, Level G, Career Service Salary Schedule. (Financial Aid/Veteran Services/Scholarships Department)
3. Approval of the new position of Writer, Content Specialist, and Editor, Level 1, Professional/Managerial Salary Schedule. (Marketing and College Information) 4. Special Contracts (Open Item)

X. General Counsel

Action Items

1. No Action Items

XI. President's Time

Information Item

1. Alumni Affairs Report

XII. Chair's Time Information Items

1. WSRE Report
2. PSC Foundation

XIII. Adjournment

