



## PENSACOLA STATE COLLEGE

### **District Board of Trustees Meeting February 18, 2020 Pensacola Campus, Board Room**

#### **4:00 p.m. Workshop**

Charter School Application and Feasibility

#### **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**

1. Call to Order
2. Introductions/Recognitions
3. Approval of the January 21, 2020, Board Meeting Minutes
4. Approval of the Agenda
5. Call for Public Comments on Agenda Items
6. DSO Reports
  1. Alumni Association Report
  2. PSC Foundation Report
  3. WSRE Report
7. Academic and Student Affairs
  1. 2020-2021 Academic Calendar
  2. New Program Request: Technical Certificate in Photography
  3. Sabbatical Leave Recommendations (to be distributed at meeting)
8. Facilities  
No Action Items
9. Finance Committee  
Action Items:
  1. Budget Amendment
  2. Property Deletions
  3. Fees
    - a. CWE Courses over \$500
    - b. Request to charge vendors a fee at the Milton Campus Spring Festival of Flowers, April 5-7, 2020. Fees will go toward an Endowed Scholarship in Horticulture Studies/Landscape Technology for PSC and UF Milton Campus students

- c. Request permission to charge a \$35.00 booth fee to vendors participating in the PirateFest, April 11, 2020
- d. Request permission for sales of merchandise and/or tickets for the following events scheduled in the Jean and Paul Amos Performance Studio:
  - Be My Neighbor Day, Merchandise and Food/Drinks, April 25, 2020
  - Senior Follies-Annual Show, Tickets, March 20-22, 2020
  - Real Women Radio Foundation Beauty Show, Tickets and Merchandise, April 4, 2020

4. FAIT Requests (open item)

Information Items

- 1. Pert/Late Fee Waivers
- 2. Contracts
- 3. Out of country travel

10. Human Resources Committee

Action Items

- 1. January 2020 Human Resources Report
- 2. Convert funding of the vacant Admissions and Information Specialist, Level 5, Career Service Salary Schedule, and the vacant Student Services Representative, Level 2, Career Service Salary Schedule to create the new position of Coordinator, Admissions, Level 2, Professional/Managerial Salary Schedule (Student Affairs, Admissions) [retroactive to February 10, 2020] (Job description will be provided at the Board meeting)
- 3. Convert the current funded and filled Student Engagement Specialist, Level 2, Professional/Managerial Salary Schedule, to Events Coordinator, Level 1, on the nonexempt Professional Salary Schedule (Student Affairs, Admissions) [retroactive to January 31, 2020]
- 4. Leave of absence beyond 12 weeks, April 13, 2020 to May 6, 2020 for faculty member, Wendy Carden (Mathematics and Computer Science)
- 5. Special Contracts (open item)

11. General Counsel

12. President's Time

Action Items

- 1. Athletic Hall of Fame Proclamations
- 2. Charter School Application Process and Feasibility

13. Chair's Time

Information Item

- a. Board of Trustees Self-Assessment

14. Adjournment