



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting (Warrington Campus, Room 3204) February 16, 2021

4:15 p.m. Tour of Warrington Campus (meet in the Dean's Office on the first floor of Building 3700)

5:00 p.m. Committee Meetings

Finance Committee – Room 3700I

Human Resources Committee – Room 3715A

Academic and Student Affairs Committee – Room 3715E

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the January 19, 2021, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. DSO Reports
 1. Alumni Association Report
 2. PSC Foundation Report
 3. WSRE Report
- VII. Academic and Student Affairs Committee
No Action Items
- VIII. Facilities Committee
No Action Items
- IX. Finance Committee
Action Items:
 1. Budget Amendment
 2. Property Deletions
 3. Fees
 - a. Fees for Workforce and Economic Development Center for Corporate and Professional Development Training with fees over \$500
 4. Purchase Exceeding \$195,000 – CDL Truck Simulators
 5. Grant Pursuit

6. Florida Academic Improvement Trust (FAIT) Requests (open item)

Information Items

1. Pert/Late Fee Waivers
2. Contracts
3. DegreeVerify

X. Human Resources Committee

Action Items

1. January 2021 Human Resources Report
2. Eliminate a vacant and funded Accounting Specialist, Career Service, Level 7, and upgrade a current vacant and funded Coordinator, Student Accounting, Professional Non-exempt, Level 1, to Professional/Managerial, Level 4 (Business Affairs)
3. Convert the current funded and filled Contract Processor and Records Management position, Career Service, Level 9, to the new position of Coordinator, Legal Services, Professional/Managerial, Level 2, retroactive to February 8, 2021 (Administrative Services and General Counsel)
4. Special Contracts (open item)

XI. General Counsel

XII. President's Time

XIII. Chair's Time

XIV. Adjournment