



**Pensacola State College
District Board of Trustees Meeting Minutes
February 16, 2021
Warrington Campus, Room 3204**

Board Workshop

In lieu of a workshop, Trustees were given a tour of the Warrington campus and provided information on programs offered on the campus.

Board Meeting

Present: Chair Margie Moore, Mr. Patrick Dawson, Mr. Kevin Lacz, Mr. Ed Moore, Mr. Julian MacQueen, Dr. Troy Tippet, Mr. Tom Gilliam (General Counsel), Dr. Ed Meadows, and staff.

Absent: Ms. Carol Carlan

Call to Order

Ms. Moore called the meeting to order at 5:37 p.m.

Introductions

Dr. Dusti Sluder introduced Dr. Wendy Laughlin, the new Director of Nursing and Emergency Services, and Dr. Kirk Bradley introduced Dr. Michael Walker, the new Mathematics Department Head.

Dr. Meadows called on Ms. Deborah McClintock, president of the PSC Faculty Association, to introduce Dr. Karen Morian, president of the United Faculty of Florida (UFF), who requested time to address the Board. Ms. McClintock introduced Dr. Morian who briefly spoke to the Board about the mission of UFF and how UFF and College Administration can work together to address challenges related to higher education in Florida today.

Minutes

Ms. Moore called for a motion to approve the minutes of the January 19, 2021, Board meeting. Mr. Dawson moved for approval, and Mr. Lacz seconded the motion which passed unanimously.

Agenda

Ms. Moore called for a motion to approve the agenda. Mr. Dawson moved for approval, and Mr. Lacz seconded the motion which passed unanimously.

Public Comments

None

Recognitions

Dr. Meadows thanked Dr. Dusti Sluder for hosting the meeting, and he thanked Dr. Sluder and AFC for providing the refreshments.

DSO Reports

Alumni Affairs – (Full report provided in Board packets.) Ms. Lotz talked about upcoming fundraisers and stated that she is working with Lifetime Charter Member, Amir Fooladi, to establish an endowment.

WSRE – (Full report provided in Board packets.) Ms. Hubbs highlighted the Hank Locklin documentary produced by WSRE which is now playing in several markets nationally. She also

reported that “Beyond the Menu”, WSRE’s wine and food fundraiser, raised more than \$50,000.

PSC Foundation – (Full report provided in Board packets). Ms. Krieger provided information on the Corporate Matching Program which is also included in the Board packets. She briefly talked about upcoming events and recent donations.

Academic and Student Affairs

No report.

Facilities

No report.

Finance

Ms. Kovacs presented the Finance action items and provided more detailed information on the flat rate fees for new courses at the Workforce and Economic Development Training Center for Corporate and Professional Development. She also provided details on the purchase request for the CDL Truck Simulators.

Ms. Moore called for a motion for approval on Item 3 – Fees. Mr. Dawson moved for approval and Mr. Lacz seconded the motion which passed unanimously. Ms. Moore called for a motion to approve all other items as presented. Mr. Dawson moved for approval and Mr. Lacz seconded the motion which passed unanimously.

1. Budget Amendment – Approved
2. Property Deletions – Approved
3. Fees – Approved
 - a. Fees for Workforce and Economic Development Center for Corporate and Professional Development Training with fees over \$500
 - b. Purchase Exceeding \$195,000 – CDL Truck Simulators
4. Grant Pursuit – Approved
 - a. Educational Opportunity Center (EOC) program, U.S. Department of Education – 5-year renewal
5. Florida Academic Improvement Trust (FAIT) Requests – none

Human Resources

Ms. Kovacs presented the Human Resources action items and stated that there are no special contracts. Dr. Meadows stated that the new position of Coordinator, Legal Services (Item 3) will move from Business Affairs to Administrative Services and General Counsel and will have additional responsibilities including assisting Mr. Gilliam with tracking the Covid-19 cases. Mr. Dawson made a motion to approve all items as presented. Mr. Lacz seconded the motion which passed unanimously.

1. Approval of the January 2021 Personnel Report – Approved
2. Eliminate a vacant and funded Accounting Specialist position, 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- Cashier’s) – Approved
3. Convert the 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 (Vice President, Administrative Services and General Counsel) – Approved
4. Special Contracts (Open Item) – None

General Counsel

No report

President’s Time

Dr. Meadows reported that Chancellor Henry Mack, with the Florida Department of Education’s Career and Technical Education Division, recently visited the College. The Chancellor met with Dr. Meadows and other administrators who provided information on the College’s campuses and centers. The Chancellor also toured various CTE and Adult Education programs on the Pensacola Campus.

Dr. Meadows called on Dr. Dusti Sluder to report on the College’s RN program’s recent virtual site visit by the Accreditation Commission for Education in Nursing (ACEN). Dr. Sluder explained that the site visit is an in-depth review of the RN program to determine compliance with the ACEN accreditation Standards and to receive continued accreditation by ACEN, Dr. Sluder reported that the RN program was in full compliance of the ACEN Standards. Dr. Tippet remarked that during the tour of the Warrington campus,

he saw some of the great things the nursing and veterinary tech programs offer. He expressed thanks to Dr. Sluder for all that they do on the Warrington Campus.

Dr. Meadows stated the Ribbon Cutting for the new Baars Technology Building will be in March asked for Trustees suggestions on the day of week and time of day that the event may work best for their schedule.

Dr. Meadows briefly talked about the legislative session and expected budget cuts. He informed Trustees that Senator Doug Broxson is chair of the Appropriations Committee and working very hard on behalf of the State Colleges. He asked that Trustees reach out and express encouragement to the Senator in his leadership position. Trustee Julian MacQueen commented that he has already spoken with Senator Broxson and extended his appreciation for his work there.

Announcements

- PSC student publications *The Kilgore Review* and *The Corsair* received several awards from the Florida College System Publications Association. The *Kilgore Review* won 3 first awards, 4 second place award, and 1 third place award. *The Corsair* received 1 first place award, 4 second place awards, and 4 third place awards.

Chair's Time

Chair Moore thanked Dr. Tippett for agreeing to serve as the Trustees' liaison for the Foundation Board of Governors and the WSRE Foundation Board. She also encouraged Trustees to read the department reports that are provided to them with the Board documents. These reports talk about all the great things that employees and departments are doing for the College.

There being no further business, Ms. Moore adjourned the meeting at 6:35 p.m.

Approved X

Date 4/20/2021



Pat Crews, Reporting



Chair, Board of Trustees



President