



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting January 22, 2019 Pensacola Campus, Board Room

4:30 p.m.

Presentation on Workday Software and Alchemy Systems

Presenters: Workday Representatives and Alchemy Representatives

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 November 13, 2018, Board Meeting Minutes
 - IV. Approval of the Agenda
 - V. Call for Public Comments on Agenda Items
 - VI. Academic Affairs
 - Action Item
 - 1. 2019-2020 Academic Calendar
 - 2. Faculty Promotion in Rank
 - VII. Facilities
 - Action Items
 - 1. No Action Items
 - VIII. Finance Committee
 - Action Items:
 - 1. Budget Amendments
 - 2. Property Deletions
 - 3. Salary Schedule—Minimum Wage Increase
 - 4. Camp Fire PSC Childcare Rate Increase
 - 5. FAIT Requests (open item)
- Information Items
1. PERT/Late Fee Waivers

2. Contracts
3. Active Restricted Grants & Contracts

IX. Human Resources Committee

Action Items

1. Approval of November and December 2018 Human Resources Reports.
2. Approval to add an Administrative Assistant position, Level E, Career Service Salary Schedule, by converting funding from temporary services, retroactive to December 3, 2018. (College Development)
3. Convert one funded and vacant position of Microcomputer Specialist, Level 1, Professional/Managerial Salary Schedule, to new position of Senior Technology Specialist, Level 2, Professional/Managerial Salary Schedule. (Information Technology Services)
4. Convert one funded and vacant position of Network Support Analyst, Level 2, Professional/Managerial Salary Schedule, to new position of Senior Network Support Analyst, Level 3, Professional/Managerial Salary Schedule. (Information Technology Services)
5. New position of Workday Implementation Coordinator, Level 4, Professional/Managerial Salary Schedule, retroactive to January 14, 2019. (ITS Workday)
6. Special Contracts (Open Item)

X. General Counsel

Action Items

1. No Action Items

XI. President's Time

Action Item

1. Workday Systems
 - a. Master Subscription Agreement
 - b. Master Subscription Agreement Delivery Assurance
 - c. Master Subscription Agreement Foundation Tenant Service
 - d. Master Subscription Agreement Foundation Tenant Services/Workday Student Service – Education and Government
2. Alchemy Systems
 - a. Professional Services Agreement
 - b. Statement of Work No. 1
3. Athletic Hall of Fame Proclamations
 - a. Joel Anthony
 - b. Mary Bailey (posthumous)
 - c. Dr. Bill Brantley
 - d. Jim Donovan
 - e. Charles Fairfield
 - f. Dana Gilmore
 - g. Dennis Lindsey
 - h. Greg Litton
 - i. Bob Marlin
 - j. Bill McArthur (posthumous)

Information Item

1. Alumni Affairs Report

XII. Chair's Time

Information Items

1. WSRE Report
2. PSC Foundation

XIII. Adjournment