



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting January 21, 2020 Pensacola Campus, Board Room

4:00 p.m. Board Room Dedication

In lieu of a workshop there will be the dedication of the Dona and Milton Usry Board Room.

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 November 19, 2019, 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
No Action Items
8. Facilities
No Action Items
9. Finance Committee
Action Items:
 1. Budget Amendments
 2. Property Deletions
 3. Fees
 - a. CWE Courses over \$500
 4. Grant Pursuit
 - a. Student Support Services (Veteran)
 - b. Student Support Services (Regular)

5. Alchemy Statement of Work #2 (to be distributed at meeting)
6. FAIT Requests (open item)
 - a. Dr. Zaragoza-Goode Matching Grant Program Funds in the amount of \$1,100.00 for National Library Week

Information Items

1. Pert/Late Fee Waivers
2. Contracts
3. Active Restricted Grants & Contracts

10. Human Resources Committee

Action Items

1. Approval of November and December 2019 Human Resources Reports
2. Special Contracts (open item)

11. General Counsel

12. President's Time

Action Items

1. Establish a \$100,000 Naming Level for Associate Degree Naming Opportunity
2. Name Room 1015 in Building 10, the Gene and Maureen Valentino Lecture Hall
3. Name the Associate in Science Degree in Business Entrepreneurship the Valentino Associate in Science Degree in Business Entrepreneurship

13. Chair's Time

14. Adjournment