



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting June 18, 2019 Pensacola Campus, Board Room

4:30 p.m. Workshop

2019 – 2020 College Budget – Ms. Gean Ann Emond

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

Nominating Committee – Office of the President, Room 727

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the May 21, 2019, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic and Student Affairs
 - Action Item
 1. Dual Enrollment Inter – Institutional Articulation Agreements
 - a. Public School Agreements
 - i. Escambia County
 - ii. Santa Rosa County
 - b. Private Schools in Escambia County
 - i. Alethia Christian Academy
 - ii. Pensacola Catholic High School
 - iii. Christian Institute of Arts and Science, Inc.
 - iv. East Hill Christian School, Inc.
 - v. Lighthouse Private school Christian Academy, Inc.
 - vi. Pensacola Private School of Liberal Arts, Inc.
 - vii. Trinitas Christian School, Inc.
 - c. Private Schools in Santa Rosa County
 - i. Santa Rosa Christian School

- ii. Victory Performing Arts Academy
- iii. West Florida Baptist Academy
- d. Dual Enrollment Agreement for Home School Education Students

VII. Facilities

Action Items

- 1. Approve FY 2020-21 through 2024-25 College Capital Improvement Plan (CIP) – Legislative Budget Request

VIII. Finance Committee

Action Items:

- 1. Budget Amendments
- 2. Property Deletions
- 3. Fees
 - a. Lab Fees
 - b. Test Fees
 - c. CWE Courses over \$500
 - d. Request from the Athletic Director to host Summer Baseball Tournaments.
 - e. Permission from the Executive Director, WSRE-TV for vendors to sell tickets and/or merchandise in the Amos Performance Studio during the below listed events:

Emerald Coast Dance Conservatory	June 8, 2019
Bisayan Connection Concert	November 24, 2019
IMS Expert Services Meeting	December 6, 2019
- 4. Special Requests
 - a. Permission from the Executive Director, WSRE-TV for alcohol to be served at the IMS Expert Services Reception, December 6, 2019
- 5. 2019-2020 Annual Budget (to be distributed at the meeting)
- 6. 2019-2020 Annual Salary Schedule (to be distributed at the meeting)
- 7. Grant Pursuit
 - a. Florida Humanities Series (\$5,000.00)
 - b. Adult Education and Family Literacy – Adult General (\$189,986.00)
 - c. Humanities Initiatives at Community Colleges (\$100,000.00)
 - d. Adult General Education and Family Literacy – English Literacy/Civics Education (\$37,711.00)
 - e. Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132 (\$522,793.00)
 - f. Triumph Gulf Coast, Inc. Trust Fund – Commercial Driver’s License (\$2,500,000.00)
- 8. Pensacola State College Foundation Audit Review Checklist
- 9. FAIT Requests (open item)
 - a. Approval to use Dr. Zaragosa-Goode matching Grant Program Funds to finance promotional materials and activities for the upcoming Fall 2019-2020 semester (up to \$920). Request #18-19-04

Information Items

- 1. PERT/Late Fee Waivers
- 2. Contracts

IX. Human Resources Committee

Action Items

- 1. Approval of May 2019, Human Resources Report
- 2. Approval of the following reappointments for the 2019-2021, and 2019-2020 fiscal years (list to be provided at Board Meeting, June 18, 2019):

- a. Executive and Managerial Personnel recommended for Multi-Year Contract
 - b. Professional/Managerial Personnel recommended for Annual Contract for Fund 1
 - c. Professional/Managerial Personnel recommended for Annual Contract for Fund 2
(provided grant funds are available)
 - d. Faculty recommended for Annual Contract
 - e. Faculty recommended for Lecturer Contract
3. Special Contracts (Open Item)

X. Annual Equity Report: Submission 2

XI. General Counsel

Action Items

1. Site Lease Agreement between PSC and Powertel/Memphis, Inc.

XII. President's Time

Action Items

1. Joint Reply Comments of NCE Television and Radio Licensees
2. Approval to serve alcohol at College functions, 2019-2020 Academic Year
3. Approve CO-Lab Report

Information Item

1. Alumni Association Report

XIII. Chair's Time

Action Items

1. Nominating Committee Report
2. President's Evaluation – President's Contract

Information Items

1. WSRE Report
2. PSC Foundation

XIV. Adjournment