



## PENSACOLA STATE COLLEGE

### **District Board of Trustees Meeting March 12, 2019 Pensacola Campus, Board Room**

#### **4:30 p.m.**

Student Recognitions

#### **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 February 19, 2019, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic Affairs
  - Action Items
    1. New Program – Advanced Technical Certificate in Baking and Pastry.
    2. Faculty Sabbatical Leave Recommendation
- VII. Facilities
  - Action Items
    1. No Action Items
- VIII. Finance Committee
  - Action Items:
    1. Budget Amendments
    2. Property Deletions
    3. FAIT Requests (open item)
  - Information Items
    1. PERT/Late Fee Waivers
    2. Contracts

IX. Human Resources Committee

Action Items

1. Approval of February 2019 Human Resources Report.
2. Create the new position of Completion Advisor, Level 1, Professional/Managerial Salary Schedule, with funding from an upcoming vacancy due to retirement of an Admissions and Graduation Technician, Level E, Career Service Salary Schedule. [Effective April 1, 2019] (Academic and Student Affairs)
3. Upgrade a vacant and funded Maintenance Supervisor, Level G, Career Service Salary Schedule, to Maintenance Supervisor – Transportation, Level H, Career Service Salary Schedule. (Facilities, Planning, and Construction)
4. Special Contracts (Open Item)

X. General Counsel

Action Items

1. No Action Items

XI. President’s Time

Action Item

1. Mission Statement

Information Item

1. Alumni Affairs Report

XII. Chair’s Time

Information Items

1. WSRE Report
2. PSC Foundation Report

XIII. Adjournment