



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting May 21, 2019 Pensacola Campus, Board Room

4:30 p.m.

Faculty Award Winning Presentations – Ms. Amber Carey and Dr. Vasanth Ramachandran

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 April 16, 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. New Program – Career Certificate in Commercial Vehicle Driving
- VII. Facilities
Action Items
 1. Approve Change Order #001 – Ajax Building Corporation – Baars Technology Building – Pensacola Campus – DEDUCT (\$1,512,964.45) (Construction Materials)
- VIII. Finance Committee
Action Items:
 1. Budget Amendments
 2. Property Deletions
 3. Fees
 - a. CWE Course over \$500
 4. Building 50 Central Plant HVAC/Elec Renovation – Trane Turnkey
 5. FAIT Requests (open item)
 - a. Approval to use Dr. Phillip Benjamin Matching Grant Program Funds for the annual subscription to Barron's (\$239.88) Request #18-19-03.

Information Items

1. PERT/Late Fee Waivers
2. Contracts
3. Out of Country Travel

IX. Human Resources Committee

Action Items

1. Approval of April 2019 Human Resources Report.
2. Approval of the new position of Workday Senior Administrative Assistant, Level F, Career Service Salary Schedule. (Workday Implementation)
3. Approval of the new position of Workday Testing/Training Specialist, Level 1, Professional/Managerial Salary Schedule. (Workday Implementation)
4. Convert the position of Campus Facilities Supervisor, Level H, Career Service Salary Schedule, to the new position of Maintenance Supervisor, Level H, Career Service Salary Schedule. (Effective June 1, 2019, based on current employee's retirement May 31, 2019) (Facilities, Planning, and Construction)
5. Special Contracts (open item)

X. General Counsel

Action Items

1. No Action Items

XI. President's Time

Information Item

1. Alumni Affairs Report

XII. Chair's Time

Information Items

1. WSRE Report
2. PSC Foundation

XIII. Adjournment