



PENSACOLA STATE COLLEGE
District Board of Trustees Meeting
May 19, 2020

The May 19, 2020 District Board of Trustees meeting will take place remotely via Zoom Webinar. To attend the Board Workshop and the Board Meeting use the following URL: <https://pensacolastate.zoom.us/j/97521509459> or join by phone by calling 1-877-853-5247 (Toll Free) Webinar ID 975 2150 9459

4:30 p.m. Request for Public Comment

Members of the public shall be given a reasonable opportunity to be heard on any proposition coming before the District Board of Trustees. Public comments are limited to matters placed on the Board's agenda and coming before the Board for consideration. Public comments shall be made during the time allocated at the beginning of each meeting. Speakers are limited to three (3) minutes each. Any member of the public who wishes to address the Board should join the meeting at 4:30 p.m. by phone, to provide Counsel with their name, group represented, and agenda item to be discussed.

4:45 p.m. Workshop

Coping with COVID-19 Now and in the Future – Dr. Erin Spicer and Dean Kathy Dutremble

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the February 18, 2020, Board Meeting Minutes
- IV. Approval of the Consent Agenda
- V. Call for Public Comments on Agenda Items
- VI. DSO Reports
 1. Alumni Association Report
 2. PSC Foundation Report
 3. WSRE Report
- VII. Academic and Student Affairs
Action Items:
 1. Awarding of Continuing Contract
 2. Faculty Promotions in Rank
 3. Letter of Agreement with Pensacola State College Faculty Association
- VIII. Facilities
Action Items:
 1. Approve Change Order #003 – Ajax Building Corporation – Baars Technology Building – Pensacola Campus
 2. Approve Educational Plant Five Year Survey Report

IX. Finance Committee

Action Items:

1. Budget Amendment
2. Property Deletions
3. Severe Storms, Tornadoes, Straight-Line Winds, and Flooding (FEMA-4177-DR-FL) Federally Funded Public Assistant Agreement.
4. Policy 6Hx20-1.042 Removal of Honorary Names (advertised 1/13/2020)
5. FAIT Requests (open item)
Approval to use Dr. Philip Benjamin Matching Grant Program Funds to finance laptops that were purchased due to COVID-19 pandemic from Follett at a cost of \$440 each, for a total cost of \$22,000. Up to \$20,311 of funds were taken from Fund #4300707 Instructional Technology Equipment. Request #19-20-03

Information Items

1. Pert/Late Fee Waivers
2. Contracts

X. Human Resources Committee

Action Items

1. Approval of the February, March, and April 2020, Human Resources Reports.
2. New grant funded position, Coordinator, Mental Health Services, Level2, Professional/Managerial Salary Schedule (Fund 2, Administrative Services – Institutional Equity and Student Conduct).
3. Change the vacant position of Administrative Assistant/Consortium Specialist, position number C04811A00, Level 8, Career Service Salary Schedule, to Administrative Assistant, Level 6, Career Service Salary Schedule. (Management Information Systems)
4. Special Contracts (open item)

XI. Equity Report

Action Item

1. 2019-2020 Annual Equity Report

XII. General Counsel

XIII. President's Time

Action Items

1. Institutional Priorities

Information Item

1. Co:Lab Report

XIV. Chair's Time

Information Item

1. 2020-2021 Schedule of Board Meetings
2. Nomination Committee

XV. Adjournment