



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting November 19, 2019 Pensacola Campus, Board Room

4:00 p.m. Dedication of the Milton and Dona 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 October 15, 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. WSRE Report
 3. PSC Foundation 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) Approval for The League of Women Voters to hold their 100th Anniversary Birthday Party in the Student Center on Saturday, February 15, 2020, and to sell promotional items (reusable straws, pins, and mugs).
 4. Grant Pursuit
 - a) Advanced Technological Education (ATE), National Science Foundation

5. Resolution—Authorized Organizational Representative Designation
6. Salary Schedule (to be distributed at the meeting)
7. FAIT Requests (open item)

Information Items

1. Pert/Late Fee Waivers
2. Contracts
3. Policies
 - Rule Development: Removal of Honorary Names Policy 6Hx20-1.042

10. Human Resources Committee.

Action Items

1. Approval of October 2019, Human Resources Report.
2. Change one funded and filled Department Head Position, Level 5, Professional/Managerial Salary Schedule, to new position of Director, Workforce Education, Level 5, Professional/Managerial Salary Schedule, retroactive to October 7, 2019.
3. Change the currently funded Donor Relationship Coordinator position, Level 3, Professional/Managerial Salary Schedule, to Donor Relations Coordinator, Level 1, Professional Managerial Salary Schedule. (College Development)
4. New/additional positions be added to the Salary Schedule and Budget under the Title III Grant (Fund 2) reporting to Academic and Student Affairs:
 - a) Title III Activity Director, Level 2, Professional/Managerial Salary Schedule (new position)
 - b) Title III Student Services Advisor (Four Positions), Level 1, Professional/Managerial Salary Schedule
 - c) Administrative Assistant, Level 5, Career Service Salary Schedule
5. Change the currently funded Administrative Support Specialist, Level 1, Professional/Managerial Salary Schedule, to Senior Executive Assistant, Level 9, Career Service Salary Schedule, effective January 13, 2020. (Business Affairs)
6. Convert a vacant and funded nine-month faculty assignment to an 11-month faculty position in the Sonography program in the Allied Health Department. (Academic and Student Affairs)
7. Use funding of a full-time faculty Instructor position for advertisement and hire of a one-term emergency Lecturer in the Natural Sciences (Biology) Department for Spring 2020. (Academic and Student Affairs)
8. Use funding of a full-time Lecturer position for advertisement and hire of a one-term emergency Instructor in the History, Languages, Social Sciences, and Education Department for Spring 2020. (Academic and Student Affairs)
9. Special Contracts (Open Item)

11. General Counsel

No Action Items

12. President's Time

13. Chair's Time

14. Adjournment