



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

November 15, 2022

Dona and Milton Usry Board Room

4:30 p.m. Board Workshop

Topic: Cybersecurity

Presenter: Steve Whiting, Executive Director, Technology Operations and Information Technology Services

5:00 p.m. Committee Meetings

5:30 p.m. Board Meeting

AGENDA

- I. Call to Order**
- II. Introductions/Recognitions**
- III. Approval of the Agenda**
- IV. Call for Public Comments**
- V. CONSENT AGENDA**

Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Items will be enacted by one motion. If discussion is desired by any Board Member on any item, the item should be identified and removed from the Consent Agenda for separate action.

A. Approval of Minutes – October 18, 2022

B. Academic Affairs

None

C. Facilities

None

D. Finance

None

E. Human Resources

1. Add three new positions to be funded by the 211 Triumph Grant for the truck driving program:
 - One career service position for recruitment and retention. Job description is being developed. [Fund 2] (Workforce Education)
 - Two part-time non-exempt program assistant positions. [Fund 2] (Workforce Education)

1. Change title and levels of existing positions and personnel in the Institutional Research and Enterprise Solutions department:
 - Coordinator, Institutional Research at Professional/Managerial Level 4, to Director, Institutional Research, at Professional/Managerial Level 5. [Add to Salary Schedule; updated formerly approved job description] (Institutional Research and Enterprise Solutions)
 - Coordinator, Security and Integrations, from Professional/Managerial, Level 4, to Professional/Managerial Level 5 [Level only] (Institutional Research and Enterprise)

VI. ACTION ITEMS

A. Academic Affairs

Action Items

None

Information Items

None

B. Facilities

Action Items

None

Information Item

Finance Committee Meeting Minutes, October 18, 2022

C. Finance

Action Items

1. Policy Updates

- Policy 1.010 Charges for College Supported Events
- Policy 1.015 Facilities and Equipment (Use of)
- Policy 6.004 – Building Administration
- Policy 4.011 – Leaves of Absence (Updated to include all forms of Leave)
- Policy 4.012 – Leave for Court-Related Service - Rescind
- Policy 4.013 – Professional Leave - Rescind
- Policy 4.014 – Annual Leave (Vacation Leave) – Rescind
- Policy 4.015 – Military Leave – Rescind
- Policy 4.016 – Personal Leave - Rescind
- Policy 4.017 – Sick Leave – Rescind
- Policy 4.018 – Illness in the Line of Duty – Rescind
- Policy 4.019 – Leave Without Pay – Rescind
- Policy 4.020 – Absence Without Leave – Rescind
- Policy 4.028 – Domestic Violence Leave – Rescind

2. Carry-Forward Spending Plan Revision

3. WSRE TV Foundation, Inc. Audit Report for Fiscal Year End - June 30, 2022 Revision

4. Selection of Civil Engineering Services for Paving Project(s)

Information Items

1. Policy 6Hx20-4.029 – Employment
2. Policy 6Hx20-3.004 – Student Fees and Tuition
3. Grant Report as of September 30, 2022, PERT/Late Fee Waivers

D. Human Resources

Action Items

1. Special Contracts- None (open item)

Information Items

1. Human Resources personnel transactions, October 2022

VII. DSO Reports

1. PSC Foundation
2. WSRE-TV Foundation
3. Alumni Association

VIII. General Counsel

IX. President's Time

X. Chair's Time

XI. Adjournment