



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting October 15, 2019 Pensacola Campus, 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 September 17, 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. PSC Foundation Report
 3. WSRE Report
7. Academic and Student Affairs
Action Items:
 1. New Concentration – Marjan Mazza Bachelor of Applied Science degree in Business and Management, Entrepreneurship Concentration.
8. Facilities
No Action Items
9. Finance Committee
Action Items:
 1. Budget Amendments
 2. Property Deletions

3. Fees
 - a. Lab Fees
 - b. Request for the African American Memorial Endowment Scholarship Program and the Dr. Garrett T. Wiggins Scholarship Banquet be held Friday, February 28, 2020, at the Jean and Paul Amos Performance Studio and to sell tickets to the event. General admission is \$15.00. Each scholarship recipient will receive one free ticket for his or her guest.
 - c. Request from the Athletic Director to co-sponsor the baseball tournament/camp on October 18-20, 2019 and to charge fees for the event.
 - d. Request for vendors to sell tickets and alcohol during the Favor House Fundraiser in the Jean & Paul Amos Performance Studio on October 26, 2019.
4. Grant Pursuit
Cisco Networking Academy Grants: Request to train Cisco Networking Academy Instructors in IT Essentialsv7.
5. FAIT Requests (Open Item)

Information Items

1. Pert/Late Fee Waivers
2. Contracts
3. 2018-2019 Fee Waiver Report
4. Active Restricted Grants & Contracts as of September 30, 2019

10. Human Resources Committee

Action Items

1. Approval of September 2019 Human Resources Report.
2. Change the vacant and funded Student Services Representative, Level 5, on the Career Service Salary Schedule to Records Specialist, Level 5, Career Service Salary Schedule. (Academic and Student Affairs)
3. Change a vacant and funded Graphic Artist/Graphic Design Specialist, Level I, on the Professional/Managerial Salary Schedule, and create the new position of Multimedia Specialist Level 1, Professional/Managerial Salary Schedule, retroactive to September 17, 2019. (Marketing and College Information)
4. Upgrade a filled and funded Science Lab Specialist, Level 1, Professional/Managerial Salary Schedule, and create the new position of Senior Science Lab Specialist, Level 2, Professional/Managerial Salary Schedule, retroactive to September 30, 2019. (Academic and Student Affairs)
5. Special Contracts (Open Item)

11. General Counsel

Action Items:

1. Agreement between the City of Pensacola and Pensacola State College, Florida for Interruptible Natural Gas Service at 1000 College Boulevard, Bldg. 21, Pensacola, Florida 32504 and 1000 College Boulevard, Pensacola, Florida 32504.
2. Agreement Between the City of Pensacola and Pensacola State College for Interruptible Natural Gas Service at 1000 College Boulevard, Building 9, and 5555 Highway 98 West, Pensacola, Florida.
3. Tree Trim, Cut, and Removal Easement Agreement between Gulf Power Company and Pensacola State College.

12. President's Time

13. Chair's Time

14. Adjournment