



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

October 20, 2020

Via Zoom

The October 20, 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/96193879183> or join by phone by calling 877-369-0926 (Toll Free) or 877-853-5247 (Toll Free) and enter Webinar ID: 961 9387 9183.

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

Topic: Marketing

Presenter: Sheila Nichols, Director, Marketing and College Information

5:30 p.m. Board Meeting

Board Agenda

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the August 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 Committee
 - Action Item:
 1. Institutional Accountability Plan and Progress Report (To be distributed at Board Meeting)

VIII. Facilities Committee

Action Items:

No Action Items

Information Items

Progress of Repairing Damage from Hurricane Sally

IX. Finance Committee

Action Items:

1. Budget Amendments for August and September 2020
2. Agreement Between the City of Pensacola and Pensacola State College for Interruptible Natural Gas Service for Building 9 and 5555 Highway 98 West.
3. Agreement Between the City of Pensacola and Pensacola State College for Interruptible Natural Gas Service for Building 21.
4. WSRE-TV Foundation Audit Review Checklist
5. FAIT Requests (open item)

Information Items

1. Pert/Late Fee Waivers for August and September 2020
2. Contracts for August and September 2020
3. Active Restricted Grants and Contracts

X. Human Resources Committee

Action Items

1. Approval of August and September 2020 Human Resources transactions.
2. Approval to reclassify one filled and funded Systems Coordinator, Level 5, Professional/Managerial Salary Schedule, to Senior Systems Coordinator, Level 6, Professional/Managerial Salary Schedule, retroactive to August 10, 2020.
3. Approval to reclassify one filled and funded Administrative Assistant, Level 5, Career Service Salary Schedule, to Administrative Assistant/Data Manager, Level 7, Career Service Salary Schedule, retroactive to the grant's renewal of September 1, 2020. (Fund 2)
4. Approval of a new position contingent of final approval for grant funding for Supervisor, TRIO VUB Tutoring Services, Level 2, Professional/Managerial Salary Schedule. (Fund 2)
5. Approval to create the position of Director of the Alumni Association and Booster Club Operations, Level 3, Professional/Managerial Salary Schedule, from existing funding, retroactive to September 14, 2020.
6. Special Contracts (open item)

XI. General Counsel

XII. President's Time

Action Items

1. DegreeVerify Surcharge Fee of \$5.00 per Transaction
2. Building 1 East Wing Naming
3. Culinary Arts Program Naming

XIII. Chair's Time

XIV. Adjournment