



## PENSACOLA STATE COLLEGE

### **District Board of Trustees Meeting September 17, 2019 Pensacola Campus, Board Room**

#### **4:00 p.m. –Board of Trustees Reception**

Board of Trustees Reception for Presidential Scholarship recipients and Student Ambassadors, Delaino Student Center, 4 p.m.

#### **5:30 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

#### **6:00 p.m. Board Meeting**

#### **Board Agenda**

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the August 20, 2019, Board Meeting Minutes
- IV. Approval of the Agenda
- V. Call for Public Comments on Agenda Items
- VI. Academic and Student Affairs  
No Action Items
- VII. Facilities  
No Action Items
- VIII. Finance Committee  
Action Items:
  1. Budget Amendments
  2. Property Deletions
  3. WSRE-TV Foundation Audit Review
  4. FAIT Requests (open item)  
Information Items
  1. Contracts
  2. Out of Country Travel
- IX. Human Resources Committee  
Action Items
  1. August 2019 Human Resources Report

2. Grant release from continuing contract status to Dr. Mitzie Sowell to assume an administrative assignment, effective August 14, 2019 (Academic and Student Affairs)
3. Reclassify one currently filled College Recruiter, Level 1, Professional/Managerial Salary Schedule, to Coordinator of Recruitment, Level 2, Professional/Managerial Salary Schedule, retroactive to August 9, 2019 (Academic and Student Affairs)
4. Reclassify an existing vacant and funded Coordinator, Student Engagement, Level 2, Professional/Managerial Salary Schedule, to Student Engagement Specialist, Level 1, Professional/Managerial Salary Schedule (Academic and Student Affairs)
5. Add a faculty position (F02511A00) in the Allied Health Department (Academic and Student Affairs)
6. Special Contracts (Open Item)

X. General Counsel

XI. President's Time

Action Items

1. BBVA Banking Resolution (to be distributed at meeting)
2. Update to PSC Naming Opportunities
3. Approve the Conference Center as a stand-alone facility
4. Research the application for a charter high school, with dual enrollment emphasis, at the Warrington Campus.

Information Item

1. Alumni Association Report

XII. Chair's Time

Information Items

1. WSRE Report
2. PSC Foundation Report

XIII. Adjournment