



# **PENSACOLA STATE COLLEGE**

## **District Board of Trustees Meeting**

**Milton Campus**

**Bldg. 4900, Room 4902**

**April 19, 2022**

### **4:30 p.m. Board Workshop**

Topic: Update on Milton Campus

### **5:00 p.m. Committee Meetings**

Finance Committee, Building 4300, Room 4303

Human Resources Committee, Building 4300, Room 4306

Facilities Committee, Building 4300, Room 4315

Academic and Student Affairs Committee, Building 4800, Room 4811

### **5:30 p.m. Board Meeting**

## **AGENDA**

#### **1. Call to Order**

#### **2. Introductions/Recognitions**

#### **3. DSO Reports**

- a. Alumni Association Report
- b. PSC Foundation Report
- c. WSRE Report

#### **4. 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.*

4.1 Approval of the February 22, 2022, Board Meeting Minutes

4.2 Facilities

- a. Change Order #005 – Morette Company – Truck Driving Training Facility - Pensacola Campus – DEDUCT (\$28,372.70) – Owner Direct Purchase of Construction Materials and Sales Tax Savings
- b. Change Order #003 – Morette Company – Baars Building Phase II, Pensacola Campus – DEDUCT (\$1,498,025.58) – Owner Direct Purchase of Construction Materials and Sales Tax Savings

4.3 Finance

- a. Budget Amendment – Unexpended Plant Fund Capital Outlay
- b. Grant Pursuits
  - Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132
  - Adult General Education (AGE)
  - Integrated English Literacy and Civics Education (IELCE) (Escambia County)
  - Integrated English Literacy and Civics Education (IELCE) (Santa Rosa County)
  - Grants to Reduce Domestic Violence, Dating Violence, Sexual Assault and Stalking on Campus Program

- c. Permission to Sell Items – Facilities Use Request– Juneteenth Celebration – June 2022
  - d. Florida Academic Improvement Trust (FAIT) Requests (open item)
- 4.4 Human Resources
- a. Reclassify the current funded and filled nine-month faculty position to 11-month faculty position, effective May 11, 2022. (Academic and Student Affairs - Allied Health Dental Hygiene)
  - b. Reclassify the current funded and unfilled Maintenance Supervisor – Transportation, Career Service Level 6, to Manager, Transportation Professional/Managerial Level 2, retroactive to March 21, 2022. (Facilities, Planning and Construction – Transportation)
  - c. Reclassify one vacant and funded Workday Business Analyst at Professional/Managerial Level 2, to Research Analyst Professional Managerial Level 2, (Academic and Student Affairs - Institutional Research and Management Information Systems)
  - d. Assign two positions in the Foundation Office to the College’s salary schedule with external funding by the Foundation:
    - Accounting Specialist, Career Service Level 5; and
    - Relationship Coordinator (Part-time regular assignment)

## 5. ACTION ITEMS

- 5.1 Academic and Student Affairs
- a. Recommendations for the Awarding of Continuing Contract (to be distributed at the meeting)
  - b. Recommendations for the Awarding of Faculty Promotions in Rank (to be distributed at the meeting)
  - c. 2021 - 2024 Collective Bargaining Agreement (Pending Ratification by the Faculty)
- 5.2 Finance
- a. Budget Amendment – Unrestricted Current Funds to Restricted Funds – Current
  - b. Approve Proposed Policy Changes
  - c. Change to Board Policy 6Hx20-1.003 – Organization and Operation
  - d. Change to Board Policy 6Hx20-3.003 – Fee Scholarships and Fee Waivers
  - e. Change to Board Policy 6Hx20-4.014 – Annual Leave (Vacation Leave)
  - f. Proposed Matriculation Fee
- 5.3 2021-2022 College Annual Equity Report

## 6. INFORMATION ITEMS

- 6.1 Academic and Student Affairs
- a. Two fully embedded Technical Certificates to be offered as part of the Associate in Science degree in Electronics Engineering Technology were approved at the March 2022 Curriculum Council Meeting.
  - b. Basic Electronics Technician (14 credit hours); and
  - c. Laser and Photonics Technician (12 credit hours).
- 6.2 Facilities
- a. Truck Driver Training Facility – The project is on schedule and within budget. The steel frame is complete and metal panels and insulation is being installed.
  - b. Baars Building Phase II – The project is on schedule and within budget. Will start working on and pouring footers. Getting ready for delivery of structural steel package.
- 6.3 Finance
- a. PERT/Late Fee Waivers: February 2022 and March 2022
- 6.4 Human Resources
- a. Human Resources transactions February and March 2022
- 6.5 General Counsel
- a. College Contracts March – April 2022

## 7. President’s Report

## 8. Chair’s Time

## 9. Adjournment