



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

June 12, 2023

Pensacola Campus

4:30 p.m. Workshop

Topic: College Budget 2023-2024

Presenter: Anita Kovacs

5:00 p.m. Committee Meetings

5:30 p.m. Charter Academy Board Meeting

followed by Full Board Meeting

AGENDA

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

Those items included under the Consent section are self-explanatory and are not expected to require discussion before actions. 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—May 16, 2023

B. Finance - No Consent Items

Information Items:

1. Grant Activity Summary
2. Budget to Actual as of May 25, 2023
3. May BOT Finance Committee Minutes

C. Academic and Student Affairs

Consent Items:

1. Dual Enrollment Inter-Institutional Articulation Agreements
 - a. Public School Agreements
 - i. Escambia County

- ii. Santa Rosa County
 - b. Private Schools in Escambia County
 - i. Alethia Christian Academy
 - ii. Christian Institute of Arts and Sciences
 - iii. East Hill Christian School, Inc.
 - iv. Lighthouse Private School Christian Academy, Inc.
 - v. Pensacola Catholic High School
 - vi. Pensacola Private School of Liberal Arts, Inc.
 - vii. Trinitas School, Inc.
 - c. Private Schools in Santa Rosa County
 - i. LEAD Academy Classical School
 - ii. Santa Rosa Christian School
 - iii. Victory Performing Arts Academy
 - iv. West Florida Baptist Academy
 - d. Dual Enrollment Agreement for Home School Education Students
- 2. Articulation Agreement—A.S. degree in Cybersecurity at Northwest Florida State College into the B.A.S degree in Cybersecurity at Pensacola State College.

D. Facilities

Consent Items:

- 1. Change Order #010—Morette Company—Baars Building Phase II, Pensacola Campus—DEDUCT (\$93,799.06)—Owner Direct Purchase of Construction Materials and Sales Tax Savings

Information Item

Annual Comprehensive Safety Inspection Report FY 2022-2023

E. Human Resources

Consent Items: (Reappointment Lists to be distributed at the meeting)

- 1. Reappointments for the 2023-2025, and 2023-2024 fiscal years (to be distributed at the meeting)
 - a. Executive and Managerial Personnel recommended for Multi-Year Contract
 - b. Professional/Managerial Personnel recommended for Annual Contract, Fund 1
 - c. Professional/Managerial Personnel recommended for Annual Contract, Fund 2
 - d. Faculty recommended for Annual Contract
 - e. Faculty recommended for Lecturer Contract

VI. ACTION ITEMS

A. Finance

- 1. Fee Board Items
 - i. Applied Technology and Professional Services
 - ii. Performing Arts
 - iii. Insurance Fees

- iv. Updated Full Cost of Instruction Fee
 2. Fiscal Year 2022-2023 Purchase Orders Exceeding \$325,000
 3. Renewal of Workday Contract
 4. Current Unrestricted Fund Operating Budget for 2023-2024
 5. Unexpended Plant Fund Capital Outlay Budget
 6. Proposed Amounts Budgeted for Fiscal Year 2023-2024 Direct Support Organization (DSO) Support

B. Academic Affairs—No Action Items

C. Facilities

1. Approve FY2024-2025 Through 2026-2027 College Capital Improvement Plan (CIP) Legislative Budget Request FY 2023-2024

D. Human Resources

1. Special Contracts (open item)

VII. General Counsel

VIII. President's Time

Action Items:

1. Board Meeting Schedule

IX. DSO Reports

- A. Alumni Association and Athletics
- B. Foundation
- C. WSRE

X. Chair's Time

- A. President's Employment Contract

XI. Adjournment