



PENSACOLA STATE COLLEGE

District Board of Trustees Retreat & Meeting

April 16, 2024

Pensacola Campus—Bear Jones Moore Reeves Center- Grand Hall

8:30 a.m. Board Retreat

1:00 p.m. Committee Meetings

Finance Committee—Grand Hall

Academic and Student Affairs—Grand Hall

1:15 p.m. Full Board Meeting

AGENDA

- I. Call to Order
- II. Introductions/Recognitions
- III. Approval of the Agenda (pg. 1-2)
- IV. Call for Public Comments on Agenda Items
- V. CONSENT ITEMS

Those terms 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.

- A. Approval of Minutes—February 20, 2024 (pg. 3-5)
- B. Finance (pg. 6-81)
 1. Acceptance of FYE June 30, 2024 Financial Audit (pg. 8-63)

Information Items: (pg. 67-78)

 1. Policy Changes for Your Consideration (pg. 67)
 - a. Policy 6Hx20-1.028—Sexual Misconduct (pg. 68-78)
 2. Grant Report as of March 31, 2024 (pg. 79)
 3. Budget to Actual as of March 30, 2024 (pg. 80)
 4. Finance Minutes for February 20, 2024 (pg. 81)
- C. Academic and Student Affairs (pg. 82-84)
 1. New Programs of Study (pg. 83-84)
 - a. Career Certificate in Aviation Airframe Mechanics (pg. 83)
 - b. Career Certificate in Aviation Powerplant Mechanics (pg. 84)
 2. Program Inactivations
 - a. Technical Certificate in Diagnostic Medical Sonography Specialist
 - b. Career Certificate in Nursing Assistant
 - c. Career Certificate in Patient Care Technician

D. Facilities—NO CONSENT OR INFORMATION ITEMS

E. Human Resources (pg. 85-88)

1. Reclassify the Assistant Manager, Program Operations, WSRE, from Professional non-exempt Level 1 to Professional/Managerial at Level 2 (retroactive from April 3, 2024). (Fund 2- WSRE)
2. Reclassify the Executive Assistant, Career Service Level 6 to Administrative Coordinator, Charter Academy at Professional/Managerial at Level 2 (retroactive March 16, 2024). (Fund 2- Dean, Charter Academy)
3. Create an additional Maintenance Specialist II, Career Service Level 5 (retroactive to February 17, 2024). (Facilities, Planning, and Construction)

Information Items:

1. Human Resources Personnel Transactions Occurring in February and March 2024. (pg. 86-88)

VI. ACTION ITEMS

A. Finance (pg. 64-66)

1. Write Off Uncollectible Library Fines (pg. 64)
2. ITB 7-2023/2024 PSC Pavement Rehabilitation Project (pg. 65-66)

B. Academic and Student Affairs

1. Faculty Continuing Contracts (to be distributed at the meeting)
2. Faculty Promotions in Rank (to be distributed at the meeting)
3. Faculty Sabbatical Leaves (to be distributed at the meeting)

C. Facilities—NO ACTION ITEMS

D. Human Resources (pg. 85-88)

1. Special Contracts (open item)

VII. General Counsel (pg. 89-94)

A. ACTION ITEMS

1. PSC and Achieve Escambia Lease Agreement (pg. 90-94)

Information Items:

1. College Contracts—March 2024 (pg. 89)

VIII. President's Time (pg. 95-100)

A. ACTION ITEMS

1. Facilities Naming Guidelines (pg. 95-100)

IX. DSO Reports (pg. 101-108)

X. Chair's Time

XI. Adjournment