



**PENSACOLA STATE COLLEGE**  
**District Board of Trustees Meeting**  
**August 20, 2024**  
**Pensacola Campus**

**4:00-5:00 p.m. Workshop**

Bldg. 21 Baroco Center Tour- Proposed Conference and Training Center

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

Academic and Student Affairs Committee— Academic Affairs Office

Facilities Committee— District Conference Room

Finance Committee— Business Affairs Office

Human Resources Committee— President’s Conference Room

**5:30 p.m. 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 ITEMS**

*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.*

**A. Approval of Minutes— June 18, 2024 (pg. 3-6)**

**B. Finance (Agenda- pg. 7)**

- 1. Grant Pursuit— Governor’s Job Growth Grant (pg. 8)**

**Information Items:**

- 1. Budget to Actual for the Period Ended June 30, 2024 (pg. 12)**
- 2. Grant Report as of June 30, 2024 (pg. 13)**
- 3. June 2024 Finance Committee Minutes (pg. 14)**

**C. Academic and Student Affairs— No Consent Items**

**D. Facilities— No Consent Items**

**E. Human Resources (Agenda- pg. 32)**

- 1. Create the position of Facilities Planner at Professional/Managerial Level 2, listed with non-exempt Professional Level 1. (Facilities, Planning and Construction) (pg. 33-35)**
- 2. Convert an existing 9-month, 164-day faculty position to an 11-month position. (Allied Health— Dental Hygiene program)**

**Information Items:**

- 1. Human Resources personnel transactions occurring in June and July 2024. (pg. 36-39)**

**VI. ACTION ITEMS**

**A. Finance (Agenda- pg. 7)**

1. Approval of final Budget Amendment— Unrestricted Current Funds (pg. 9)
2. RFQ 6-2023/2024 CM At-Risk Diesel Mechanic Facility and RFQ 11-2023/2024 Architectural Services— Continuing Contract (pg. 10)
3. Rescind Policy 1.009— Cashing of Personal Checks (pg. 11)

**B. Academic and Student Affairs (Agenda- pg. 15)**

1. 2024-2025 General Education Courses (pg. 16)
2. International Travel for Summer 2025 (pg. 17-31)

**C. Facilities— No Action Items**

**D. Human Resources— No Action Items**

**VII. General Counsel**

**A. Information Items**

1. June-July College Contracts (pg. 40-48)

**VIII. President's Time**

**A. ACTION ITEMS**

1. Naming Opportunities (pg. 49-52)
2. Transfer the naming of Hobbs Center for Teaching Excellence from Bldg. 11 to Bldg. 96
3. Repurposing of Bldg. 21 Baroco to Jan Miller Training and Conference Center (pg. 53-54)
4. 2024-2027 Collective Bargaining Agreement

**Information Items:**

1. 2024-2025 Board Meeting Schedule (pg. 55)

**IX. DSO Reports (pg. 56-64)**

**X. Chair's Time (pg. 65-71)**

**XI. Adjournment**