



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting
November 19, 2024
Warrington Campus

4:30 p.m. Committee Meetings

Finance—Conference Room

5:00 p.m. Workshop

Dusti Sluder: Nursing and Health Sciences
Updates

5:30 p.m. Full Board Meeting

AGENDA

- I. Call To Order**
- II. Introductions/Recognitions**
- III. Approval of the Amended 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 action. Items will be enacted in 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—October 22, 2024 (pg. 3-7)

B. Finance (Agenda- pg. 8)

- 1.** Acceptance of Audits (pg. 9-12)

Information Items:

- 1.** Budget to Actual Summary for the Period Ended October 31, 2024 (pg. 46)
- 2.** Finance Committee Minutes for October 22, 2024 (pg. 47)

C. Academic and Student Affairs—No Consent Items

D. Facilities—No Consent Items

E. Human Resources (Agenda- pg. 49)

- 1.** Add a position of Senior Television Producer/Director, WSRE Connect, at Professional/Managerial Level 4. (WSRE) (Department of Education funding). (pg. 50-51)
- 2.** Add an extended contract faculty position for Aviation Mechanics Instructor effective November 12, 2024. (Applied Technology and Professional Services) (Funded by the 317 Triumph and A&P Grant).

3. Add an additional Administrative Assistant, at Career Service Level 3, for the Aviation Mechanics program (existing position description). (Applied Technology and Professional Services) (Funded by the 317 Triumph A&P Grant).
4. Add an additional Student Services Advisor, at Professional/Managerial Level 2, for the Aviation Mechanics program (existing job description). (Applied Technology and Professional Services) (Funded by the 317 Triumph A&P Grant).

Information Items: (pg. 52-53)

1. Human Resources personnel transactions occurring in October 2024. (pg. 52-53)

VI. ACTION ITEMS

A. Finance (Agenda- pg. 8)

1. Spring 2025 Lab Fee Change Requests (pg. 13)
2. WSRE TV Foundation, Inc. Audit Report for Fiscal Year End—June 30, 2024 (pg. 14-45)
3. *AMENDMENT - Salary Schedule Adjustment*

B. Academic and Student Affairs (Agenda- pg. 48)

1. 2025-2026 General Education Courses (to be distributed at the meeting)

C. Facilities—No Action Items

D. Human Resources—No Action Items

VII. General Counsel

VIII. President's Time

IX. DSO Reports (pg. 54-62)

X. Chair's Time

XI. Adjournment