



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

September 17, 2024

4:30 p.m. Committee Meetings

Academic and Student Affairs— Academic Affairs Office
Facilities Committee— District Conference Room
Finance Committee— Business Affairs Office
Human Resources Committee— President’s Conference Room

5:00 p.m. Workshop

Anita Kovacs and Staff: State Benefits Implementation

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— August 20, 2024 (pg. 3-8)
- B. Finance— No Consent Items (Agenda- pg. 9)
Information Items: (pg. 22-25)
 1. Policy 6hx20-1.015 Facilities and Equipment (Use of) (pg. 22-23)
 2. Budget to Actual for the Period Ended August 31, 2024 (pg. 24)
 3. August 2024 Finance Committee Minutes (pg. 25)
- C. Academic and Student Affairs (Agenda- pg. 26)
 1. New Technical Certificate in Endoscopic Technician effective January 2025; fully embedded in the new Associate in Science degree in Surgical Services (pg. 27)
 2. Program inactivation: Career Certificate in Surgical Technology effective May 2025
- D. Facilities— No Consent Items
- E. Human Resources (Agenda- pg. 28)
 1. Create the position of Student Success Advisor at Professional/Managerial Level 2 (Academic and Student Affairs- Veteran and Military Family Service Center). (pg. 29-31)

2. Change job title Assistant Director, Workforce Education to Assistant Department Head, Workforce Education at Professional/Managerial Level 5 (Academic and Student Affairs- Applied Technology and Professional Services).
3. Convert the vacant Coordinator, Workforce Program Support at Professional/Managerial Level 4 to a Student Services Advisor at Professional/Managerial Level 2 (existing job description). (Academic and Student Affairs- Applied Technology and Professional Services).

Information Items: (pg. 32-34)

1. Human Resources personnel transactions occurring in August 2024. (pg. 32-34)

VI. ACTION ITEMS

A. Finance (Agenda- pg. 9)

1. Fund Balance Carry Forward Spending Plan (pg. 10-12)
2. FY 2023-2024 Asset Additions and Deletions (pg. 13-18)
3. Purchasing Department (pg. 19)
 - a. RFQ 12 2023/2024 CM At-Risk Soccer Complex (pg. 19)
 - b. RFP 2 2024/2025 Grant Evaluation Consultant (pg. 19)
4. PSC Access Program (pg. 20-21)

B. Academic and Student Affairs— No Action Items

C. Facilities— No Action Items

D. Human Resources— No Action Items

VII. General Counsel

VIII. President's Time

A. ACTION ITEMS

1. Mission and Vision Statement Priorities

IX. DSO Reports (pg. 35-41)

X. Chair's Time

XI. Adjournment