



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

February 18, 2025

Pensacola Campus

4:00 p.m. Compensation Committee Meeting

President's Conference Room

4:30 p.m. Committee Meetings

Academic and Student Affairs—Academic Affairs Office

Finance—Business Affairs Office

5:00 p.m. Workshop

Jill Hubbs and Staff: WSRE

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 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—November 19, 2024 (pg. 3-6)

B. Finance—No Consent Items (Agenda- pg. 7)

Information Items: (pg. 14-19)

1. Budget to Actual as of January 31, 2025 (pg. 16)

2. Grant Activity Summary (pg. 17)

3. Finance Minutes for November 19, 2024 (pg. 18-19)

C. Academic and Student Affairs (Agenda- pg. 20)

1. 2026—2026 Academic Calendar (pg. 21)

2. Courses to be inactivated (pg. 22)

D. Facilities (Agenda- pg. 23)

1. Approve Change Order #001—Panhandle Grading & Paving—PSC Pavement Rehabilitation—Milton Campus—Add \$15,586.21—Add for additional asphalt for leveling areas of Lot 4200 where existing pavement exceeded 1-1½" thick. (pg. 24-2)

2. Approve Change Order #001—Site and Utility, LLC—PSC Warrington—Add \$36,025.00—Add to provide additional drainage for Lot B. (pg. 28-31)

3. Approve Change Order #002—Site and Utility, LLC—PSC Pavement Rehabilitation—Warrington Campus—Add \$289,725.00—Add for removal and replacement of 3 feet of unsuitable soil for the entire Central Parking North. (pg. 32-33)

- E. Human Resources (*Agenda- pg. 34*)
 - 1. Change the current funded and filled position of Coordinator, Veteran Services at Professional/Managerial Level 3, to Director, Veteran and Military Family Service Center, at Professional/Managerial Level 5. (Financial Aid) (*pg. 35-37*)
 - 2. Change the currently funded and filled positions of Financial Aid/Veteran Services Specialist at Career Service Level 5, to the new job title of Financial Aid/Veteran and Military Family Service Center Specialist. (Financial Aid)
 - 3. Change the current funded and filled Accounting Specialist (assigned to WSRE) at Career Service Level 5, to Accounting Coordinator, WSRE—Accounts Receivable at Professional/Managerial Level 2. (WSRE; Fund 1) (*pg. 38-40*)
 - 4. Change the current vacant and funded Accounting Specialist (assigned to WSRE) at Career Service Level 5, to Accounting Coordinator, WSRE—Accounts Payable at Professional/Managerial Level 2. (WSRE; Fund 2 CPB Community Service Grant) (*pg. 41-42*)
 - 5. Change the current funded and filled Coordinator of Marketing and the Web at Professional/Managerial Level 4 to Associate Director, Marketing/Web at Professional/Managerial Level 6. (Marketing and Communications)
 - 6. Request leave from continuing contract status for Dr. Vasanth Ramachandran to assume an administrative position as Department Head, Natural Sciences. (Academic Affairs)

Information Items: (*pg.43-46*)

- 1. Human Resources personnel transactions occurring in November and December 2024 and January 2025. (*pg.43-46*)

VI. ACTION ITEMS

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

- 1. State of Florida Deferred Compensation 457(b) (*pg. 8-9*)
- 2. Charter Academy—Distribution Plan for the 2024-2025 School Recognition Fund (*pg. 10-12*)
- 3. Unexpended Plant Fund Capital Outlay Budget Amendment (*pg. 13-15*)

B. Academic and Student Affairs (*Agenda- pg. 20*)

- 1. Faculty Promotion in Rank to Assistant Professor Based upon Completion of the Doctoral Degree; Dr. Weinelmine Estime-Joiner, Nursing Department; Effective Summer 2025

C. Facilities—No Action Items

D. Human Resources—No Action Items

VII. General Counsel

A. Action Items

- 1. Lease Agreement for Garden Street property (*to be distributed at meeting*)

VIII. President's Time

IX. DSO Reports (*pg. 47-56*)

X. Chair's Time

XI. Adjournment