



PENSACOLA STATE COLLEGE
District Board of Trustees Meeting
April 21, 2026
Milton Campus

4:00 p.m. Tour of the Milton Campus

5:00 p.m. Committee Meetings

Finance – TBA

Academic and Student Affairs – TBA

5:30 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**
- V. CONSENT AGENDA**
 - A. Approval of Minutes – February 17, 2026 (pg. 3-8)**
 - B. Finance (Agenda – pg. 9)**
 1. Acceptance of FYE June 30, 2025 Statewide Financial & Federal Audit (pg. 10)
 2. Grant Pursuits (pg. 11-15)
 - a. Bright Pathways (pg. 11)
 - b. Century Kids' College Summer 2026 (pg. 12)
 - c. Foo Foo Festival (pg. 13)
 - d. Pensacola Maritime Shipbuilding Capacity and Innovation Alliance (pg. 14)
 - e. Talent Search Program (pg. 15)
 3. Acceptance of FCSRMC Property (pg. 16-17)
 - Information Items:**
 1. Update on Follett Inclusive Access Program (pg. 30-31)
 2. Current Contracts as of April 6, 2026 (pg. 32-35)
 3. Active Restricted Grant & Contracts as of March 31, 2026 (pg. 36)
 4. Budget to Actual as of March 31, 2026 (pg. 37)
 5. Finance Committee February 2026 Minutes (pg. 38-39)
 - C. Academic and Student Affairs – No Consent Items (Agenda – pg. 40)**
Information Items:
 1. Inactivation – Public Safety Management Concentration of the Dr. Marjan Mazza Bachelor of Applied Science degree in Business and Management
 2. New Program – Technical Certificate in Help Desk Technician, fully embedded in the Associate in Science degree in Computer Information Technology (pg. 41)
 3. Academic and Student Affairs Committee February 2026 Minutes (pg. 44)
 - D. Facilities (Agenda – pg. 45)**
 1. Approve Change Order #002 – Morette Company – Pensacola State College Airframe & Powerplant Maintenance Training Facility – Deduct (\$2,475,829.28) – Owner Direct Purchases and Sales Tax Savings (pg. 46-47)
 - E. Human Resources (Agenda – pg. 48-49)**
 1. Change one of the existing funded and filled positions of Associate Coordinator, Accounting, on the Career Service Salary Schedule at Level 6, to Accountant, on the Professional/Managerial Salary Schedule

at Level 2 [retroactive to February 28, 2026]. Additionally, replace a current funded and filled Accountant, Restricted Accounting, on the Professional/Managerial Salary Schedule at Level 2, to the Accountant position title. (Comptroller's Department) (pg. 50-51)

2. Change the existing funded and filled position of Financial Analyst on the Professional/Managerial Salary Schedule at Level 6, to Director, Business Affairs on the Professional/Managerial Salary Schedule at Level 6 [retroactive to February 28, 2026]. (Business Affairs) (pg. 52-55)
3. Eliminate one funded and unfilled Maintenance Specialist I on the Career Service Salary Schedule at Level 3, and reclassify two existing funded and filled positions to Maintenance Specialist II on the Career Service Salary Schedule at Level 5 [retroactive to March 14, 2026]. (Facilities, Planning and Construction – Maintenance Services)
4. Change the funded and unfilled Director, Engineering and Broadcast Operations/Assistant General Manager, WSRE, on the Professional/Managerial Salary Schedule at Level 6, to an Operations Engineer, WSRE, on the Professional/Managerial Salary Schedule at Level 4 [retroactive to March 9, 2026]. (WSRE Station Operations) (pg. 56-58)
5. Create a new position of Director, Corporate Training on the Professional/Managerial Salary Schedule at Level 4. (Corporate Training and Continuing Education)
6. Change the level of the current funded and filled Director, Continuing Education on the Professional/Managerial Salary Schedule from Level 3 to Level 4. (Corporate Training and Continuing Education) (pg. 59-61)
7. Change the current funded and unfilled Administrative Assistant on the Career Service Salary Schedule at Level 3, to an Executive Assistant on the Career Service Salary Schedule at Level 6 [retroactive to April 13, 2026]. (Health Sciences)

Information Items:

1. Human Resources personnel transactions occurring in February and March 2026. (pg. 62-65)

VI. ACTION ITEMS

A. Finance (Agenda – pg. 9)

1. Policy Changes
 - a. 6Hx20-5.008 Travel (pg. 18-20)
2. Training Center Guaranteed Maximum Price (GMP) (pg. 21-27)
3. RFP 4 – 2025/2026 Fairfield Tower Decommission (pg. 28-29)

B. Academic and Student Affairs (Agenda – pg. 40)

1. New Programs
 - a. Hospitality and Tourism Management Concentration for the Dr. Marjan Mazza Bachelor of Applied Science degree in Business and Management (pg. 42)
 - b. Career Certificate in Marine Service Technologies (pg. 43)
2. Faculty Continuing Contract – to be distributed at meeting
3. Faculty Promotions in Rank – to be distributed at meeting

C. Facilities – No Action Items

D. Human Resources – No Action Items

VII. General Counsel

A. ACTION ITEMS

1. Approval to purchase 4.6 acres of property contiguous with the South Santa Rosa Center

VIII. President's Time

A. ACTION ITEMS

1. Arc Gateway Contract (pg. 66-87)
2. 2026-2031 Strategic Plan (pg. 88-95)
3. Easement Request – Milton Campus

B. DSO Reports

1. Alumni Association and Athletics (pg. 96-99)
2. Foundation (pg. 100-103)

IX. Chair's Time

A. ACTION ITEMS

1. President's Compensation

X. Other Business

Special Announcement

XI. Good of the Order

XII. Adjournment