



PENSACOLA STATE COLLEGE

District Board of Trustees Meeting

June 16, 2026

Pensacola Campus – Broxson Hall

4:30 p.m. Committee Meetings

Finance – Business Affairs Office

Facilities – Business Affairs Office

5:00 p.m. Workshop

Anita Kovacs: 2026-2027 Budget and Salary Schedule

5:30 p.m. Full Board Meeting

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Introductions/Recognitions**
- IV. Approval of the Agenda (pg. 1-2)**
- V. Call for Public Comments**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes – May 19, 2026 (pg. 3-7)**
 - B. Finance (Agenda – pg. 8-9)**
 - 1. Grant Pursuits (pg. 10-13)**
 - a. Commercial Motor Vehicle Operator Safety Training Program (pg. 10)**
 - b. American History and Civics Education – National Activities (pg. 11)**
 - c. Strengthening Institutions Program (pg. 12)**
 - d. FIPSE – Basic Needs for Postsecondary Students Program (pg. 13)**
 - Information Items**
 - 1. Current Contracts as of May 31, 2026 (pg. 62)**
 - 2. Budget to Actual as of May 31, 2026 (pg. 63)**
 - 3. Finance Committee May 2026 Minutes (64)**
 - C. Academic and Student Affairs (Agenda – pg. 65)**
 - 1. Dual Enrollment Articulation Agreement – Chesterton Academy of the Florida Martyrs (pg. 66-75)**
 - Information Items**
 - 1. Academic and Student Affairs Committee Minutes – May 19, 2026 (pg. 76)**
 - D. Facilities (Agenda – pg. 77)**
 - 1. Approve Change Order #003 – Morette Company – Pensacola State College Airframe & Powerplant Maintenance Training Facility – Deduct (\$674,892.90) – Owner Direct Purchases and Sales Tax Savings. Add 35 days to the contract time due to permitting delays. (pg. 78-95)**
 - 2. Approve Change Order #001 – Morette Company – Pensacola State College Training Center, Building 21 Renovation – Deduct (\$166,751.85) – Owner Direct Purchases and Sales Tax Savings (pg. 96-103)**

3. Approve Change Order #001 – Hanto & Clarke GC, LLC – Pensacola State College Diesel Maintenance Training Facility – Deduct (\$723,276.68) – Owner Direct Purchases and Sales Tax Savings (pg. 104)

Information Items

1. Annual Comprehensive Safety Report (pg. 144-165)
- E. Human Resources (Agenda – pg. 166)
 1. Reappointments for administrative contracts for the 2026-2027 fiscal year: (pg. 167-178)
 - a. Executive, and Professional/Managerial personnel recommended for Annual Contract for Fund 1 (pg. 167-173)
 - b. Professional/Managerial personnel recommended for Month-to-Month Contract (pg. 174)
 - c. Professional/Managerial personnel recommended for Annual Contract for Fund 2 (provided grant funds are available) (pg. 174-175)
 - d. Faculty recommended for Annual Contract (pg. 176-178)
 - e. Faculty recommended for Lecturer Contract (pg. 178)
 2. Change the job role of the existing funded and filled position of the Assistant Athletics Coach (Volleyball) at Level 2 on the Professional/Managerial Salary Schedule, to Director of Athletic Communications and Game Day Operations, at Level 4 on the Professional/Managerial Salary Schedule. (Athletics) (pg. 179-181)
 3. Change the job role of the existing funded and filled position of the Assistant Athletics Coach (Softball) at Level 2 on the Professional/Managerial Salary Schedule, to the position of Assistant Softball Coach and Supervisor of Dormitories, at Level 3 on the Professional/Managerial Salary Schedule. (Athletics) (pg. 182-184)

Information Items

1. Human Resources personnel transactions occurring in May 2026. (pg. 185-187)

VII. ACTION ITEMS

- A. Finance (Agenda – pg. 8-9)
 1. Fall 2026 Fee Change Requests (pg. 14-20)
 2. Purchase Orders Exceeding \$325,000 (pg. 21)
 3. Pensacola State Foundation Audit Review Checklist (pg. 22-24)
 4. Current Unrestricted Fund Operating Budget for Fiscal Year 2026-27 (pg. 25-57)
 - a. Exhibit A – Unrestricted Operating Budget (pg. 25-27)
 - b. Student Fee Rates (pg. 28)
 - c. 2026-2027 Salary Schedule (pg. 29-57)
 5. Proposed Amounts Budgeted for Fiscal Year 2026-2027 Direct Support Organization (DSO) Support (pg. 58-59)
 6. Unexpended Plant Fund Capital Outlay Budget (pg. 60-61)
- B. Academic and Student Affairs – No Action Items
- C. Facilities (Agenda – pg. 77)
 1. Approve FY 2027-28 College Capital Improvement Plan (CIP) – Legislative Budget Request (pg. 105-143)
- D. Human Resources – No Action Items

VIII. General Counsel

IX. President's Time

- A. ACTION ITEMS
 1. Contract for 2026-2027 Attorney Services
 2. 2026-2027 Board Meeting Schedule (pg. 188)
- B. DSO Reports
 1. Foundation (pg. 189-193)
 2. WSRE (to be distributed at meeting)

X. Chair's Time

- A. ACTION ITEMS
 1. Appointment of Foundation Board Liaison
 2. Committee Assignments

XI. Good of the Order

XII. Adjournment