PENSACOLA STATE COLLEGE

District Board of Trustees Meeting
November 16, 2026
Pensacola Campus – Broxson Hall

5:00 p.m. Workshop
Michael Payne and Andrea Krieger: Endowed Teaching Chairs

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. President's Time
VI. Call for Public Comments
VII. CONSENT ITEMS

- **A.** Approval of Minutes – October 20, 2026 *(pg. 3-8)*
- **B.** Finance – No Consent Items
- **C.** Academic and Student Affairs – No Consent Items
- **D.** Facilities *(Agenda – pg. 9)*
  1. Approve Change Order #005 – Morette Company – Pensacola State College Soccer Complex Soccer Field – Deduct ($99,837.29) – Owner Direct Purchases and Sales Tax Savings final reconciliation and project savings *(pg. 10)*
  2. Approved Project Closeout – Morette Company – Pensacola State College Soccer Complex Soccer Field *(pg. 11)*
  3. Approve Change Order #006 – Morette Company – Pensacola State College Airframe & Powerplant Maintenance Training Facility – Deduct ($76,012.55) – Owner Direct Purchases and Sales Tax Savings – Adds 35 days to contract time for owner-requested audiovisual/security additions and hurricane delay *(pg. 12-23)*
  4. Approve Change Order #004 – Morette Company – Pensacola State College Training Center, Building 21 Renovation – Deduct ($75,112.58) – Owner Direct Purchases and Sales Tax Savings – Adds 35 days to contract time for owner-requested audiovisual changes and hurricane delay *(pg. 24-30)*
- **E.** Human Resources *(Agenda – pg. 31)*
  1. Change and add the below positions which report to the College President:
     - **a.** Change the title of the currently funded position of Vice President, Academic and Student Affairs, to Vice President, Academic Affairs at Executive Level 3. *(pg. 32-35)*
     - **b.** Add the position of Vice President, Student Affairs, at Executive Level 3.** *(pg. 36-38)*
     - **c.** Add the position of Vice President, Administrative Services and General Counsel, at Executive Level 3.** *(pg. 39-41)*

**Note: Positions b) and c) were advertised in a local newspaper on October 27, 2026, and November 3, 2026, per F.S. 121.055 to designate as senior management service class membership with the Florida Retirement System.

2. Change the title of the currently funded and filled position of Executive Director, Technology Operations at Executive Level 1, to Chief Information Officer

VIII. ACTION ITEMS

A. Finance *(Agenda – pg. 44)*
- **1.** Annual Information Security Report (to be provided at meeting)
- **2.** Florida College System Risk Management Consortium Third Party Administrator RFP *(pg. 47-48)*
- **3.** Policies
  - **a.** 6Hx20-3.001 Admissions Policies *(pg. 50-51)*
  - **b.** 6Hx20-3.013 Residence Classification *(pg. 52)*

B. Public Safety *(Agenda – pg. 59)*
- **1.** Policies
  - **a.** 6Hx20-7.0005 Threat Management *(pg. 60-62)*
- **2.** Plans
  - **a.** Active Assailant Response Plan *(pg. 63-66)*
  - **b.** Family Reunification Plan *(pg. 67-70)*

Information Items:

Procedure 128 Threat Management

C. Academic and Student Affairs – No Action Items

D. Facilities **–** No Action Items

E. Human Resources – No Action Items

IX. INFORMATION ITEMS

A. Finance *(Agenda pg. 44)*
- **1.** Current Contracts as of November 2, 2026 *(pg. 53-55)*
- **2.** Budget to Actual as of October 31, 2026 *(pg. 56)*
- **3.** October 2026 Finance Committee Minutes *(pg. 57-58)*

B. Academic and Student Affairs – No Information Items

C. Facilities – No Information Items

D. Human Resources *(Agenda – pg. 31)*
- **1.** Human Resources personnel transactions that occurred in October 2026. *(pg. 42-43)*

X. General Counsel

XI. Chair's Time

XII. Good of the Order

XIII. Adjournment