



PENSACOLA STATE COLLEGE
District Board of Trustees Meeting
October 20, 2026
Pensacola Campus – Broxson Hall

4:30 p.m. Committee Meetings

Finance – Diane Bracken Conference Room; Bldg. 27

5:00 p.m. Workshop

Debbie Douma: Grants and Federal Programs at PSC

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 ITEMS**
 - A. Approval of Minutes – September 21, 2026 (pg. 3-7)**
 - B. Finance (Agenda – pg. 8-9)**
 - 1. Acceptance of FYE June 30, 2024 and June 30, 2025 Statewide Florida Bright Futures Scholarship Program and Florida Student Assistance Grant Program Operational Audit (pg. 10-44)
 - 2. Grant Pursuit – Governor’s Job Growth Grant (pg. 45)
 - 3. FY25-26 Asset Additions and Deletions (pg. 46-49)
 - Information Items:**
 - 1. Policies (pg. 72-78)
 - a. 6Hx20-3.001 Admissions Policies (pg. 73-74)
 - b. 6Hx20-3.013 Residence Classification (pg. 75)
 - c. 6Hx20-7.005 Campus Threat Management (pg. 76-78)
 - 2. Active and Restricted Grants and Contracts as of September 30, 2026 (pg. 79)
 - 3. Current Contracts as of October 5, 2026 (pg. 80-83)
 - 4. Budget to Actual as of September 30, 2026 (pg. 84)
 - 5. Florida College System Risk Management Consortium Budget to Actuals for the Period July 1, 2026 to September 30, 2026 (pg. 85)
 - 6. September 2026 Finance Committee Minutes (pg. 86)
 - C. Academic and Student Affairs (Agenda – pg. 87)**
 - 1. Articulation Agreements
 - a. Career Certificate in Commercial Vehicle Training at Pensacola State College to the Associate in Science degree in Operations Management Technology at Florida Gateway College (pg. 88-89)
 - b. Associate in Arts degree at Pensacola State College to the Doctor of Pharmacy degree at Florida Agricultural and Mechanical University (pg. 90-97)
 - 2. Robinson Honors Program Trip – Summer 2027 (pg. 98)

Information Items:

1. 2026 College Affordability and Transparency Report (*pg. 99-107*)

2. Money Back Guarantee State Report (*pg. 108-109*)

D. Facilities (*Agenda – pg. 110*)

1. Approve Change Order #005 – Morette Company – Pensacola State College Airframe & Powerplant Maintenance Training Facility – Deduct (\$23,070.56) – Owner Direct Purchases and Sales Tax Savings (*pg. 111-114*)

2. Approve Change Order #003 – Morette Company – Pensacola State College Training Center Building 21 Renovation – Deduct (\$68,045.24) – Owner Direct Purchases and Sales Tax Savings – Adds 21 days to contract time for asbestos abatement (*pg. 115-122*)

3. Approve Change Order #003 – Hanto & Clarke GC, LLC – Pensacola State College Diesel Maintenance Training Facility – Deduct (\$187,202.89) – Owner Direct Purchases and Sales Tax Savings (*pg. 123*)

E. Human Resources (*Agenda – 124*)

1. Add two positions of Coordinator, Academic and Student Affairs at Level 4 on the Professional/Managerial Salary Schedule. Eliminate the vacant and funded Director, Academic and Student Affairs at Level 5 on the Professional/Managerial Salary Schedule. (Academic and Student Affairs)

2. Remove the position title of Digital Marketing and Content Manager at Level 2 on the Professional/Managerial Salary Schedule to convert to a Web Administrator at Level 4 on the Professional/Managerial Salary Schedule [existing job description]. (Marketing and College Information)

3. Change the current funded and filled Coordinator, Veteran and Military Family Service Center position at Level 2 on the Professional/Managerial Salary Schedule to Level 4 on the Professional/Managerial Salary Schedule. (Veteran and Military Family Service Center)

4. Change the current funded and filled Hazardous Materials/Life Safety Coordinator at the non-exempt Level 1 on the Professional/Managerial Salary Schedule to Level 2 on the Professional/Managerial Salary Schedule. (Facilities, Planning and Construction)

5. Remove the “II.” Indication on the position title of Maintenance Specialist at Level 5 on the Career Service Salary Schedule due to the elimination of Maintenance Specialist I. (Facilities, Planning and Construction)

Information Items:

1. Human Resources personnel transactions that occurred in August and September 2026. (*pg. 125-128*)

VII. ACTION ITEMS

A. Finance (*Agenda – pg. 8-9*)

1. Unexpended Plant Fund Capital Outlay Budget Amendment (*pg. 50-52*)

2. RFQ 12 – 2023/2024 Soccer Complex – Guaranteed Maximum Price (GMP) Contract and Phase III Document Approval (*pg. 53-63*)

3. Spring 2027 Fee Change Request (*pg. 64-66*)

4. Policies (*pg. 67-78*)

a. 6Hx20-3.006 Prepayments (*pg. 68*)

b. 6Hx20-7.002 Parking and Flow of Traffic (*pg. 69*)

c. 6Hx20-7.004 Protection of Human Subjects (*pg. 70*)

d. 6Hx20-8.001 Information Security and Technology Resources (*pg. 71*)

B. Academic and Student Affairs – No Action Items

C. Facilities – No Action Items

D. Human Resources – No Action Items

VIII. General Counsel

IX. President’s Time

X. Chair’s Time

XI. Good of the Order

XII. Adjournment