

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES JUNE 20, 2023

ST. PETERSBURG COLLEGE
EPICENTER (1-453)
13805 58th Street N
CLEARWATER, FL

REGULAR MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS

- A. Presentation of Retirement Resolutions
 - 1. Mark Hunter (*Attending*)
 - 2. Alice Marks (*Attending*)
 - 3. Vivian Winters (*Attending*)
- B. SPC Spotlights

III. COMMENTS

- A. Board Chair
- B. Board Members
- C. President
- D. Public Comment pursuant to §286.0105 FS

IV. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Special Meeting May 16, 2023 (*Action*)
Board of Trustees' Workshop of May 16, 2023 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS

A. BUDGET AND FINANCE

- 1. FY 2023-2024 Operating Fund Budget Proposal – Dr. Hector Lora, Associate Vice President, Budgeting (*Presentation*)
- 2. FY 2023-2024 Capital Outlay Budget Proposal – Dr. Lora (*Presentation*)
- 3. Adoption of Operating and Capital Outlay Budget for Fiscal Year 2023- 2024 – Dr. Lora (*Action*)

VII. CONSENT AGENDA

A. OLD BUSINESS (items previously considered but not finalized)

B. NEW BUSINESS

1. ADMINISTRATIVE MATTERS

a. Human Resources

i. Personnel Report (*Action*)

ii. Faculty Annual and Continuing Contract Recommendations (*Action*)

b. Naming of Tarpon Springs Workforce Innovation Hub (*Action*)

c. Equity Report (*Action*)

2. GRANTS/RESTRICTED FUNDS CONTRACTS

a. National Science Foundation - Industry 4.0 Skills for Manufacturing Technician (*Action*)

b. International Fine Print Dealers Association (IFPDA) Foundation Grant (*Action*)

c. U.S. Department of Defense – Innovation Bloc Grant (*Action*)

d. University of Central Florida, Florida Center for Students with Unique Abilities – Florida Postsecondary Comprehensive Transition Program (*Action*)

e. Florida Department of Education – Strengthening Career and Technical Education for the 21st Century Act (Perkins V) (*Action*)

3. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000

a. Agreements with SHI International Corporation and Cornerstone OnDemand, Inc.—Learning Management System (*Action*)

b. Amendment to Agreement with Zendesk, Inc. (*Action*)

c. Continuation of the Agreement with Vaco, LLC (*Action*)

d. Microsoft Campus Agreement – Students, Staff, Faculty & Administrative (*Action*)

e. Agreement with Directions for Mental Health Inc. d/b/a Directions for Living – Student Mental Health Services (*Action*)

4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

a. Project Priority List (*Action*)

b. 5-Year Educational Plant Survey 2023-2027 (*Action*)

c. Capital Improvement Plan (CIP) for FY 2024-2025 through 2026-2027 (*Action*)

- 5. OTHER
 - a. Write-Offs (*Action*)

VIII. INFORMATIONAL REPORTS

- A. Direct Support Organization
 - 1. Institute for Strategic Policy and Solutions (*Information*)
 - 2. St. Petersburg College Foundation (*Information*)
- B. Palladium at St. Petersburg College (*Information*)
- C. Leepa Rattner Museum of Art (*Information*)
- D. Operating Budget Report (*Information*)
- E. Board Self – Evaluation (*Information*)*

IX. PRESIDENT’S EVALUATION*

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE AND SITE

August 15, 2023, EpiCenter, 1-453

XII. ADJOURNMENT

*ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING
TO IMMEDIATELY FOLLOW –*

Presenter: Catherine Kennedy, AVP, Academic Affairs and Partnerships (see separate agenda)

The purpose of the meeting is to provide highlights of the 2022-23 school year and to ask the governing board to approve the proposed budget for the 2023-24 school year so it can be submitted to the Pinellas County School District.

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting June 20, 2023, he or she will need a record of the proceedings. It is the obligation of such person to ensure a verbatim record of the proceedings is made, §286.0105, Florida Statutes.

Items summarized on the agenda may not contain full information regarding the matter being considered. Further information regarding these items may be obtained by calling the Board Clerk at (727) 341-3241.

***No packet enclosure**

Date Advertised: June 9, 2023