ST. PETERSBURG COLLEGE
Board of Trustees Meeting
November 17, 2026
SPC Gibbs Campus (SU 236)
6605 5th Ave N
St. Petersburg, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

A. Invocation
B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

A. Retirement Resolution
   1. Robert Vasquez *(Attending)*

B. Board of Trustees
   - Chair
   - Trustees

C. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting September 15, 2026 *(Action)*

Board of Trustees' Workshop October 20, 2026 *(Action)*

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

VI. CONSENT AGENDA

A. OLD BUSINESS **(items previously considered but not finalized)** - NONE

B. NEW BUSINESS

1. ADMINISTRATIVE MATTERS

a. Human Resources
i. Personnel Report *(Action)*

b. SPC's revised Mission, Vision and Values Statements *(Action)*

2. ACADEMIC AFFAIRS
a. 2027-2028 Academic Calendar *(Action)*
b. Workforce, Community, and Corporate Partnerships *(Action)*
c. Walter L. Schafer, MD & Vivian B. Schafer, RN College of Nursing Baccalaureate Degrees Program Funding Use *(Action)*

3. GRANTS/RESTRICTED FUNDS CONTRACTS
a. Sunshine Health Foundation- Sunshine Health Works (SHW) *(Action)*
b. National Oceanic and Atmospheric Administration (NOAA)- Community Resilience Skills Training (CREST) program *(Action)*
c. Florida Department of Education- College Reach Out Program (CROP) *(Action)*
d. Florida Department of Education- Linking Industry to Nursing Education (LINE) FY26-27 *(Action)*
e. U.S. Department of Justice, Victims of Crime Act (VOCA) Formula Grant Program via Office of the Florida Attorney General, Division of Victim Services—Victim of Crime Assistance Program *(Action)*
f. Florida Department of Education- Patriotic Portraits *(Informational)*

4. BIDS, EXPENDITURES, CONTRACTS OVER $325,000
a. CallTower, Inc – Renewal of Service Agreement for Cloud-based Communications Services *(Action)*

5. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
a. Project Authorization - Allstate Center Law Enforcement & Corrections Academy, Project Number 1707-X-25-9 *(Action)*
b. Accept Deferred Maintenance 337 Multiple Campuses Camera Phase II Substantial Completion *(Action)*
c. Authorization ESA and JMA Architecture Construction Administration Phase – Palladium Theater Concert Hall, Project Number: 1707-P-24-15 *(Action)*

6. FINANCE AND BUSINESS OPERATIONS
a. Active Assailant Response Plan (EOP Annex K) and Family Reunification Plan (EOP Annex F) *(Action)*

VII. PROPOSED CHANGES TO BOT RULES MANUAL – *Public Hearing* **-**

- *6Hx23-1.23 EMERGENCY ACTION PLAN*
- *6Hx23-1.24 POLICE DEPARTMENT*
- *6Hx23-4.65 HONORS COLLEGE*

VIII. INFORMATIONAL REPORTS

A. Direct Support Organization
    1. Institute for Strategic Policy and Solutions *(Informational)*
    2. St. Petersburg College Foundation (Informational)

B. Palladium at St. Petersburg College *(Informational)*

C. Leepa Rattner Museum of Art *(Informational)*

D. Fiscal Year 2026-2027 College General Operating Budget Report with Tuition Revenue *(Informational)*

E. Removal of Certain Assets from Property Inventory *(Informational)*

F. Quarterly Informational Report of Contract Items *(Informational)*

G. Quarterly Informational Report of Construction Contract Approvals Not Exceeding $325,000 *(Informational)*

IX. NEXT MEETING DATE AND SITE

January 19, 2027, EpiCenter Room 1-453

X. ADJOURNMENT

ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING
TO IMMEDIATELY FOLLOW –
Dr. Leslie Hafer, Vice President Academic Affairs (see separate agenda)

*St. Petersburg College Board of Trustees welcomes public comments during its regular monthly meetings. Any person or group wishing to make public comments must complete a "Public Comment Card." Procedures for making public comments are as follows:

1. Complete Public Comment card including your name, address, telephone number and agenda item number referring to the purpose of your public comment.
2. Prior to the start of the Board of Trustees Meeting, submit the completed card to the Board of Trustees Clerk. Comment Cards will not be accepted at any other time during the meeting.
3. When your name is called, approach the podium with the microphone, and state your name and address for the record.
4. Comments are limited to three minutes. This is the opportunity for people to make public comments regarding an agenda item prior to the approval of the agenda item.

Student appeals for grades or discipline issues are not heard by the St. Petersburg College Board of Trustees. Students wishing to file an appeal are referred to the SPC Board of Trustee Procedure P6Hx23-4.36.

Any person(s) not adhering to the Board's guidelines or who make comments which could be perceived as slanderous or disruptive may be barred from making future comments before the Board.

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**