

BOT *Highlights*

OCTOBER 18, 2010

PRELIMINARY MATTERS

The Board adopted retirement resolutions for Robert W. Morey, Jr., Facilities Planning In-House Construction; and Carol A. Nygard, Institutional Advancement. Ms. Nygard was in attendance and, joined by colleagues, received her resolution as presented by Chairman Burke and President Law.

The following College awards were presented for the Board's recognition: (1) "2010 Healthiest Employer Award" from the Tampa Bay Business Journal for companies in the region with 1,500-4,990 employees; and (2) Environmental award received by the St. Petersburg/Gibbs Campus from the St. Petersburg City Beautiful Commission at Sunken Gardens.

Dr. Julie Janssen, Superintendent of Pinellas County Schools (PCS), was in attendance and shared information regarding PCS' current and future collaborations with SPC. She was joined by SPC staff member Watson Haynes, who elaborated on the multi-part strategy of efforts underway at Gibbs High School. Dr. Law noted he would be making a reciprocal visit this month to the Pinellas County School Board.

As part of the monthly Student Success and Achievement Report, Dr. Tonjua Williams, Vice President of Academic & Student Affairs, presented an update on the Male Outreach Initiative program.

EXPENDITURES AND CONTRACTS

The Board accepted, as information only, quarterly reports of contracts and exempt/non-exempt purchases not exceeding \$250,000.

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized applications for and acceptance of grant funding (if awarded) from: (1) U.S. Department of the Navy, Space and Naval Warfare Systems Center, for Integrated Command and Control Alerting Tool Suite Training Initiative; (2) Head Start Child Development & Family Services, Inc., dba Pinellas County Head Start/Early Head Start, for Head Start Training and Technical Assistance funds; and (3) U.S. Department of Homeland Security, Florida Department of Education, for Radio/Communication Equipment funds

CAPITAL OUTLAY

The Board accepted the Annual Report of Property Declared Surplus or Disposed of in FY 2009-2010 as information only. The Board approved the following: (1) Disposition of Surplus or Obsolete Property; (2) Annual List and Quarterly Selection of Pre-Qualified Small Contractors; (3) Amendment #5 to the Educational Plant Survey for acquisition of property owned by Faith United Church of Christ, adjacent to the Clearwater Campus; (4) Amendment #6 to the Educational Plant Survey for acquisition of property owned by the Juvenile Welfare Board (JWB) of Pinellas County, near the Health Education Center; (5) Selection process for architectural services of master planning collegewide; and (6) Preliminary approval to acquire the former JWB property located at 6698 – 68th Ave. N., Pinellas Park, near the Health Education Center.

CHANGES TO THE BOARD OF TRUSTEES' RULES

The Board approved the following changes to the Rules and Procedures Manual: (1) Rule 6Hx23-4.9111, Use of Computer Labs/Students Only. This rule was repealed as it is currently addressed in Board Rule 6Hx23-6.900; (2) Rule 6Hx23-5.171 Miscellaneous Charges. This places listed fees into a separate fee schedule document published in the online College catalog; and (3) Rule 6Hx23-6.900 Information Technology Acceptable Use Policy. This clarifies and adds language regarding preserving and maintaining e-mail and electronic records and further clarifies that faculty and staff are to use their College e-mail accounts when conducting College business.

SPC INSTITTUE FOR STRATEGIC POLICY SOLUTIONS

President Law provided the Board with a complete program plan for the establishment of an Institute for Strategic Policy Solutions (*working title*) at the Seminole Campus, in follow up to preliminary information presented to the Board thus far. Trustees approved the formal creation of this Institute following discussion of the program plan. Dr. Law noted this plan has been closely vetted with Congressman Young's office.

CONFIRMATION OF NEXT MEETING

The Board confirmed its next meeting as Tuesday, November 16, 2010, 8:30 a.m. at the EpiCenter. In addition, the Board scheduled a retreat to immediately follow its meeting on Tuesday, January 18, 2011.