

BOT *Highlights*

JUNE 15, 2010

WELCOME PRESIDENT BILL LAW

William D. Law, Jr. was welcomed by Chairman Brett, on behalf of the Board, to his first Board of Trustees meeting as president of St. Petersburg College.

PRELIMINARY PRESENTATIONS

The Board adopted retirement resolutions for Paula E. Aument, Facilities – Landscape Services, SP/G; Ann A. Browne, Purchasing, EpiCenter Services; Leneice A. Bryant, Connections, HEC; Teddi J. Voytas, Financial Assistance Services, CL; and Jon W. White, Facilities Planning & Institutional Services, EpiCenter Services. Ms. Browne, Ms. Voytas and Mr. White were in attendance and, joined by colleagues and family, received their resolutions as presented by Chairman Brett and Dr. Law.

Ms. Susan Reiter, Vice President of Facilities Planning & Institutional Services, recognized the College's receipt of the U.S. Green Building Council's Florida Gulf Coast Chapter Award as "Outstanding Business of the Year." Ms. Reiter was joined by Mr. Jason Green, SPC's Sustainability Coordinator, and Dr. Jim Connolly, Director of Corporate Training, in presenting the award to Chairman Brett on behalf of the Board. She commended all who contributed to the College's sustainability efforts, noting the award was a result of a full collegewide initiative. Dr. Connolly shared highlights of the College's Corporate Training Program and its involvement with green initiatives. He additionally briefed the Board on the program's self-paced learning initiative, whereby active-duty military receive training that is converted into academic credit, thus generating recurring revenue. Chairman Brett commended the entire team for its hard work and accomplishments in regard to the College's green initiatives.

BIDS, EXPENDITURES AND CONTRACTS (through Purchasing)

The Board approved the following: (1) Estimated Utility Expenditures for FY 2010-2011 Collegewide; (2) Renewal of Agreement with AAA Auto Club South for Business Travel Management Services; and (3) Utilization of Educational & Institutional Cooperative Services (E&I) Office Supplies Contract with Office Max Office Products.

OTHER EXPENDITURES AND CONTRACTS (exceeding \$250,000)

Approval was given by the Board to continue and extend an agreement with Gregory, Sharer & Stuart, PA for Consultant/Internal Auditing Services;

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized applications for and acceptance of grant funding (if awarded) from: (1) U.S. State Department to Montgomery Village Rotary Club Foundation, Inc., with SPC participating as a subcontractor with B.A.S.R.A. Prosthetics for Life, Inc. to provide services associated with the Basra Grant Project; (2) Early Learning Coalition of Pinellas County, Inc. for School Readiness Services through College for Kids; and (3) Florida Department of Education for College Reach-Out Program (CROP) Proposal for 2010-11.

CAPITAL OUTLAY

The Board approved the following: (1) Disposition of Surplus or Obsolete Property; (2) Request to Advertise for a Construction Manager at Risk for the Ethics and Social Science Building, CL; (3) Amendment to Lease Agreement between SPC and National University of Health Sciences (NUHS) for space at HEC; and (4) Selection of a Master Planning Consulting Firm to proceed with Master Planning Collegewide.

PERSONNEL

The Board approved (1) Annual Administrative/Professional and Faculty Contracts for 2010-2011; (2) Restricted Funds Appointments for 2010-2011 subject to funding; and (3) 2010-2011 Salary Schedule, effective July 1, 2010, in accordance with Board approval at the June 15, 2010 meeting.

CREDIT CURRICULUM CHANGES

EFFECTIVE TERM III, 2009-2010: The Board approved the **addition** of the following courses: EEC 4940 Prekindergarten/Primary Education Primary I; EEC 4941 Prekindergarten/Primary Education Practicum II; EEC 4942 Preschool Education Practicum II Early Childhood Education Preschool: Birth to Age 4; EEC 4944 Preschool Education Practicum I: Birth to Age 4; EEC 4945 Internship: Preschool Education: Birth to Age 4; EEC 4946 Internship: Early Childhood Education Prekindergarten/Primary; MCB 3020C Microbiology with Laboratory; REL 2955 Study Abroad in Religion. The Board approved **changes** in the following courses: COM 3120 Organizational Communication; DEP 3305 Psychology of Adolescence; EDF 3214 Student Development and Learning Principles K-12; EDF 3660 Education and Public Policy in the United States; EDF 4932 Senior Capstone for Educational Studies; EDG 3620 Curriculum and Instruction; EEC 3005 Child Growth and Development: Birth to Age 8; EEC 3009 Foundations of Early Childhood Care and Education: Birth to Age 8; EEC 3204 Curriculum in Early Childhood Education: Birth to Age 8; EEC 3403 Young Children with Special Needs: Birth to Age 8; EEC 3413 Working with Diverse Families in Early Childhood Education: Birth to Age 8; EEC 3731 Health, Safety, and Nutrition for the Young Child: Birth to Age 8; EEC 4207 Assessment and Evaluation of Young Children: Birth to Age 8; EEC 4210 Integrated Curriculum I for Prekindergarten/Primary Education; EEC 4211 Integrated Curriculum II for Prekindergarten/Primary Education; EEC 4212 Math, Science, and Technology for Preschool Education: Birth to Age 4; EEC 4227 Creative Arts for Preschool Education; EEC 4408 Family, Teacher, Community Relations In Early Childhood Education: Birth To Age 8; EEC 4706 Early and Emergent Literacy in Preschool Education; EMS 4314 Advanced Emergency Medical Services (EMS) Administration; EMS 4315 Analytical Approaches to EMS Systems; EMS 4316 Emergency Medical Services Injury Prevention and Public Health; FIN 4504 Investments; ISM 4212 Database Design and Administration; LAE 4414 Language Arts for Prekindergarten/Primary Education; MAN 3860 Philanthropy and the Management of the Not-For-Profit (NFP); MAN 3949 Cooperative Work Experience in College of Technology and Management; MAN 4787 Energy and Environmental Techniques; MAN 4788 Sustainability and Environmental Issues; MAN 4935 Special Topics in Management Concepts; MAR 4836 Concept and Product Development; RED 4511 Intermediate Literacy 3-6: Reading, Writing, And Thinking; RED 4519 Diagnosis and Intervention in Reading; REE 3043 Real Estate Business Fundamentals. The Board approved **changes** in the following programs: **BS** Degrees: Biology (BIOLOGY-BS); Educational Studies (EDST-BS).

EFFECTIVE TERM I, 2010-2011: The Board approved the **addition** of the following courses: DIG 2500 Fundamentals of Interactive Design; DIG 2105 Web 2.0 and Social Media. The Board approved **changes** in the following courses: ARC 2201 Architectural Theory I; ARC 2304 Architectural Design IV; ARC 2501 Architectural Structures I; DIG 2109 Digital Imaging Fundamentals. The Board approved **changes** in the following program: **AS** Degree: Digital Arts, Media and Interactive Web Design (DIG-AS).

EFFECTIVE TERM II, 2010-2011: The Board approved **changes** in the following course: PHT 2820L Physical Therapy Clinical Practice III.

INFORMATIONAL PRESENTATIONS

Dr. Anne Cooper, Senior Vice President of Academic & Student Affairs, was joined by Dr. Doug Duncan, Senior Vice President of Administration/Business & Information Services; Ms. Susan Reiter, Vice President of Facilities Planning & Institutional Services; Ms. Yvonne Ulmer, Campus Executive Officer for DT/MT; and Dr. Conferlete Carney, TS Provost, in presenting information to the Board on the SPC Arts Programs. The presentation included opportunities being provided in the arts to students and the community.

Ms. Kay Burniston, Vice President, Baccalaureate Programs, Academic Effectiveness, & University Partnerships, introduced Mr. Djuan Fox, Coordinator of Planning & Development; Ms. Leigh Hopf, Director of Baccalaureate Program Support Services; and Ms. Tracy Garrett, Coordinator of Marketing, and presented an update to the Board on the College's Upper Division Programs. The presentation included a background on the 2001 Legislature awarding SPC the authority to offer baccalaureate degrees; the keys to implementation and approval process for new programs; current baccalaureate offerings; faculty, enrollment and graduation/retention statistics; challenges; and future programs planned.

CHANGE TO JULY BOARD OF TRUSTEES MEETING

The Board rescheduled its July meeting for Thursday, July 22, 8:30 a.m. at the EpiCenter, pending confirmation of room availability. The change was necessary due to a trustee schedule conflict.