

BOT *Highlights*

MAY 17, 2011

RETIREMENT RESOLUTIONS

The Board adopted retirement resolutions for Elizabeth A. Ebersberger, Special Services Specialist, SP/G; Kathleen G. Griffin, Associate Provost, CL; Eileen Hicks, Instructor, College of Nursing, HEC; and Israel Nieves, Telecommunications Technician, Information Systems – Telecom, ES. Dr. Griffin and Mr. Nieves were in attendance and, joined by colleagues, received their resolutions as presented by Chairman Burke and President Law.

PROVOST REPORTS

Mr. J.C. Brock, Campus Executive Officer, AC, featured SPC's Panama Initiative, a coordinated partnership with USF to establish a Public Safety Workforce Training/Education presence in Panama. Dr. Conferlete Carney, Provost, TS, featured the Campus' Disabilities Resources, formerly the Office of Services for Students with Disabilities (OSSD), highlighting its mission, services and staffing. Dr. James Olliver, Provost, SE/eCampus, featured the Campus' Digital Arts/Media Program, including its steady enrollment growth and its various tracks and activities. He recognized Professor Delynda Keefe, who was in attendance. Ms. Yvonne Ulmer, Provost, DT/MT, featured recruitment and retention efforts at the sites. She highlighted Downtown's Career/Veteran's Center and GED Program, and Midtown's Pinellas Job Corps *Experience SPC Day* and Retreat for 4th/5th grade girls from the Bay Point Elementary Pearls, an outreach to better the lives of those in our community.

STUDENT SUCCESS AND ACHIEVEMENT

Dr. Pat Rinard, Associate Vice President of Enrollment Management, Academic & Student Affairs, presented an Annual and Summer Term Enrollment Overview, a report the president asked be shared with the Board at the start of every semester based on opening day unduplicated headcount of credit students. Trustees recommended that more university students be made aware of the benefits of taking SPC summer courses. In addition, they requested a future workshop on the growing Hispanic population in Pinellas County and how SPC is reaching out to not only this group, but ethnicity across the board. Mr. Burke commented that male retention remains a silent issue nationally that deserves more attention and research and said there is a need to propel this topic, at least statewide. He suggested a male-only outreach orientation. Mr. Gibbons said he would like to see non-traditional outreach to the workforce to find young men who can achieve degrees.

EXPENDITURES AND CONTRACTS

The Board approved (1) Utilization of Independent Stationers Contract for Office Supplies and Services; (2) Amendment to the current Banking and Merchant Services Agreements with SunTrust Bank through Dec. 31, 2011; and (3) Agreement with Baynard, McLeod & Lang, PA to provide legal services of Joseph H. Lang, Esq. to continue to serve as the Board Attorney through June 30, 2012.

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized applications for and acceptance of grant funding (if awarded) from (1) Early Learning Coalition of Pinellas County, Inc. for SPC to deliver School Readiness services through its College for Kids Program; and (2) U.S. Air Force for SPC's Dental Hygiene Program to develop, implement and host a 24-hour course on local anesthesia.

CAPITAL OUTLAY

The Board approved the following: (1) Schematic Design Documents (Phase I) and Change Order #1 (Proposal Request #1), Construction of New Ethics and Social Science Building (Bldg. 35), CL; (2) Schematic Design Documents (Phase I) and Preliminary Guaranteed Maximum Price (BMP), Remodel of First Floor, Downtown Center, Phase I and Phase II; (3) Amendment #4 to the Lease Agreement with the City of St. Petersburg Housing Authority for the Center of Achievement, Midtown Center, Site 16; (4) Amendment #9 to the Educational Plant Survey dated June 19, 2007 (Spot Survey #9), Site Acquisition, Midtown Center, Site 16; and (5) Amendment #10 to the Educational Plant Survey dated June 19, 2007 (Spot Survey #10), Construction of New Student Support Services and Classroom Building and Related Site Work, Midtown Center, Site 16. Mr. Gibbons stated the Midtown effort sends a clear signal to the community that we are working toward permanence and not going anywhere. Dr. Law said the College is doing its due diligence toward the goal of locking in a long-term property nearby and getting it on the inventory. The Board commended this effort as a tangible, tremendous investment on SPC's part for a presence in downtown at a time of great need, even though it involved commitment and risk. Since State funding can no longer be relied upon, the Chairman challenged the Board to strengthen support by touching base with influential friends in the community, including the ministers. He asked the Board to commit to moving forward under the president's lead when the timing is right.

2011-2012 BUDGET

The Board approved the 2011-2012 Budget based on the president's 7/24 Strategic Plan, the priorities established during the Board's strategic session on Jan. 18 and the College leadership's initiative recommendations presented at the budget development session on Feb. 22. The approved budget includes efforts to enhance the following priorities: Out-of-Class Support (\$775,287); The College Experience (\$2.3-million); Mission Focus (\$2.79-million); Community and K-12 support (\$210,234); Technology Enhancements (\$984,021); Facilities, Maintenance and Repair (\$2.68-million); and Employee Support and Development (\$6.2-million), which includes a 3 percent across-the-board pay increase.

PRESIDENT'S EVALUATION

The Board presented the results of Dr. Law's 2010-2011 Evaluation based on his service as College President since June 2010. Chairman Burke highlighted the president's excellence in leadership and the fact he exceeded the Board's expectations in every area. He shared a prepared statement reflecting strong trustee support and heard from each of the trustees as they offered additional commendations. As a tangible means of appreciation, the Board unanimously extended the president's current 3-year contract an additional year, through June 2014.

NEXT MEETING

The Board's next meeting is scheduled for Tuesday, June 21, 2011, 8:30 a.m., at the Caruth Health Education Center Teaching Auditorium.