

**NOTICE OF MEETING
BOARD OF TRUSTEES, ST. PETERSBURG COLLEGE
AND NOTICE OF ADOPTION, AMENDMENT OR REPEAL OF RULES AND HEARING**

The Board of Trustees of St. Petersburg College announces a public meeting to which all persons are invited.

DATE AND TIME: January 17, 2012; Board meeting commencing at 8:30 a.m.

PLACE: The meeting will be held at the EpiCenter of St. Petersburg College, Conference Room 1-453, 13805 58th Street North, Largo, Florida.

PURPOSE: The meeting will be held for the purpose of considering routine business and such other matters that come before the Board including adopting or amending rules of the Board of Trustees pursuant to its rule-making authority.

A copy of the agendas may be obtained within seven (7) days of the meeting on the Board of Trustees website at www.spcollege.edu or by calling the Board Clerk at (727) 341-3260.

The proposed rules and/or amendments, together with the purpose and effect and specific legal authority, will be posted no later than Friday, December 16, 2011, on the official bulletin boards as follows: at the St. Petersburg/Gibbs and Clearwater Campuses in the entrance to the libraries; at the Tarpon Springs Campus in the Lyceum Building across from Room LY 104; at the EpiCenter—Services Building, in the north corridor across from Room 168; at the EpiCenter, in the hall near Room 1-108; in Work Room 147 at the EpiCenter—District Office; on the south wall, across from the waiting area under the stairs, at the Health Education Center; outside Room UP 156 at the Seminole Campus; outside the Florida Room at the Allstate Center; in the lobby across from the admissions and registration desk of the SPC Downtown Center; on the wall adjacent to Room 105 at SPC Midtown and advertised in a newspaper of general circulation and in the Blue and White Faculty and Staff Announcements.

The Notice(s) of Rule Development on the foregoing rule(s) appeared in the Blue & White Faculty & Staff Announcements and were posted on each of the College's official bulletin boards on November 18, 2011. Said Notice(s) also appeared in the Gulf Coast Business Review on November 18, 2011.

Please note that the proposed changes to the rules attached do not reflect changes (if any) which are pending or have recently been approved by the Board of Trustees.

Any person wishing to be heard on the proposed rule(s) and/or amendments will be provided an opportunity to do so by appearing before the Board at said meeting.

If requested within 21 days after the date of publication of this notice, a hearing on the proposed rule(s) or amendments thereto will be held at 8:30 a.m. or soon thereafter on January 17, 2012, at the EpiCenter of St. Petersburg College, Conference Room 1-453, 13805 58th Street North, Largo, Florida. See Section 120.54(3)(c), Florida Statutes.

Any person who is substantially affected by the above rules may seek an administrative determination of the invalidity of any proposed rule on the ground that proposed rule is an invalid exercise of the Board's delegated legislative authority. Such request shall be by Petition in writing and filed within 21 days after the date of publication of this notice. See Section 120.56(2), Florida Statutes.

Any person who wishes to provide the Board with information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), Florida Statutes, must do so in writing within 21 days after the date of publication of this notice.

If any person wishes to appeal a decision made with respect to any matter considered by the Board, he or she will need a record of the proceedings. It is the obligation of such person to ensure that a verbatim record of the proceedings is made. See Section 286.0105, Florida Statutes.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/hearing/meeting is asked to advise the agency five business days before the workshop/hearing/meeting by contacting the Board Clerk at 727-341-3260. If you are planning to attend the workshop/hearing/meeting and are hearing impaired, please contact the agency five business days before the workshop/hearing/meeting by calling 727-791-2422 (V/TTY) or 727-474-1907 (VP).

Information regarding the proposed rule(s) and/or amendments for consideration and intended action is attached to this Notice.

NAME OF AGENCY: BOARD OF TRUSTEES, ST. PETERSBURG COLLEGE

RULES NOTICE DATE: December 16, 2011

PROPOSED DATE TO BECOME EFFECTIVE: Upon Board Approval

SUMMARY STATEMENT OF ESTIMATED REGULATORY COSTS: The proposed changes to the following Rules will affect the College administration, students and/or employees. There is no cost to the College associated with these amendments. There is no anticipated adverse effect on state or local government. There are no transactional costs associated with these amendments. There is no anticipated adverse impact on small business.

1. RULE TITLE: ACCREDITATION 6Hx23-1.31

SUMMARY, PURPOSE AND EFFECT: The proposed change will revise the Rule to provide that the College shall maintain accreditation and the Board of Trustees delegates to the President the responsibility to establish procedures regarding specialized accreditation and report to the Board any changes related to accreditation status.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64, 1007.33, F.S.; Rule 6A-14.060 F.A.C.

2. RULE TITLE: FINANCIAL RECORDS AND REPORTS 6Hx23-5.01

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to update and clarify the College's policy on financial recordkeeping and related reporting.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (44), 1001.02, F.S.; Rule 6A-14.072, F.A.C.

3. RULE TITLE: BUDGET AMENDMENTS 6Hx23-5.02

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to streamline the Rule on budget approval and amendments, and shift procedural aspects of the current Rule to College procedures.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (11) & (12), 1001.65(2), 1001.02, 1001.03, 1011.84(3), F.S.; Rules 6A-14.0715, 6A-14.0716 (13), 6A-14.072, F.A.C.

4. RULE TITLE: PETTY CASH FUNDS 6Hx23-5.03

SUMMARY, PURPOSE AND EFFECT: The proposed change will update and correct the policy related to the establishment and management of petty cash, and will move procedural provisions to the College's procedure on petty cash.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (44), 1010.02, F.S.; Rule 6A-14.075, F.A.C.

5. RULE TITLE: RECEIPT AND DEPOSIT OF FUNDS 6Hx23-5.04

SUMMARY, PURPOSE AND EFFECT: The proposed change will re-title the Rule and update the College's policy on the receipt, deposit and disbursement of funds.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 215.85, 1001.64 (44), F.S.; Rule 6A-14.075, F.A.C.

6. RULE TITLE: INVESTMENT OF SURPLUS FUNDS 6Hx23-5.05

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to update and streamline the policies related to the investment of surplus funds, and shift procedural provisions of the Rule to College procedures.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 215.47, 215.475, 215.85(5), 218.415, 1001.64(44), 1010.01, 1010.02, F.S.; Rules 6A-014.075, 6A-14.0765, F.A.C.

7. RULE TITLE: BONDS 6Hx23-5.06

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

8. RULE TITLE: AUXILIARY ENTERPRISES AND UNDESIGNATED GIFTS 6Hx23-5.07

SUMMARY, PURPOSE AND EFFECT: The proposed change will update the Rule provisions.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64(12) & (44), 1010.08, F.S.; Rules 6A-14.072, 6A-14.077, F.A.C.

9. RULE TITLE: TRANSFER OF COLLEGE FUNDS TO DIRECT SUPPORT ORGANIZATION 6Hx23-5.0711

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to update the policy regarding transfer of funds to the College's direct support organizations, and shifts procedural provisions to a College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64(40), 1004.70, 1010.02, F.S.

10. RULE TITLE: USE OF COLLEGE FACILITIES 6Hx23-5.09

SUMMARY, PURPOSE AND EFFECT: The proposed revisions will change the Rule title, clarify the College's policy on the use of institutional facilities, and shift procedural provisions related to permitted uses and attendant agreements to a College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (34), F.S.; Rule 6A-14.0261, F.A.C.

11. RULE TITLE: PURCHASING 6Hx23-5.12

SUMMARY, PURPOSE AND EFFECT: The proposed change will streamline the Rule on the purchasing of supplies, equipment, commodities and services by the College, and shift procedural provisions to the College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64(4)(b), (5), (26) & (28), 287.055, 287.133, 287.012(17), F.S.; Rule 6A-14.0734, F.A.C.

12. RULE TITLE: INFORMATION TECHNOLOGY (IT) SECURITY PROGRAM 6Hx23-6.899

SUMMARY, PURPOSE AND EFFECT: The purpose of the revision is to streamline the Rule and shift procedural provisions to a College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64(18), (45); 1006.52, F.S.; Rule 6A-14.0261, F.A.C.

13. RULE TITLE: INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY 6Hx23-6.900

SUMMARY, PURPOSE AND EFFECT: The proposed change will streamline the policy on computer use and move procedural provisions to a new Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (2), (4), (8), (18), & (45); 1006.60, F.S.

14. RULE TITLE: WEB PAGE DEVELOPMENT AND SERVER UTILIZATION 6Hx23-6.9011

SUMMARY, PURPOSE AND EFFECT: The proposed change will update and streamline the policy on web page development and move procedural provisions to a new Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (2), (4), (8), (18), & (45); 1006.60, F.S.

15. RULE TITLE: INFORMATION TECHNOLOGY (IT) SECURITY AUDITING AND MONITORING POLICY 6Hx23-6.9012

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

16. RULE TITLE: INFORMATION TECHNOLOGY PASSWORD POLICY 6Hx23-6.9013

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

17. RULE TITLE: INFORMATION TECHNOLOGY WIRELESS COMMUNICATIONS POLICY 6Hx23-6.9014

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

18. RULE TITLE: INFORMATION TECHNOLOGY REMOTE ACCESS POLICY 6Hx23-6.9015

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

19. RULE TITLE: INFORMATION TECHNOLOGY SERVER SECURITY POLICY 6Hx23-6.9016

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

20. RULE TITLE: INFORMATION TECHNOLOGY COMPUTER SECURITY POLICY
6Hx23-6.9017

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.