

## **REVISED AGENDA**

**ST. PETERSBURG COLLEGE BOARD OF TRUSTEES  
JUNE 16, 2015**

**ST. PETERSBURG/GIBBS CAMPUS  
ROOM SS-202 (COLLEGIATE HIGH SCHOOL BLDG.)  
6605 FIFTH AVENUE N.  
ST. PETERSBURG, FLORIDA**

**SPECIAL MEETING: 9:00 A.M.**

### **I. CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance

### **II. PRELIMINARY MATTERS**

- A. Presentation of Retirement Resolutions and Motion for Adoption

- 1. Carol Baragona (*Not Attending*)
- 2. Linda Johnston (*Not Attending*)
- 3. Dr. Karen Kaufman White (*Attending*)

- B. Recognitions/Announcements

- 1. Juvenile Welfare Board Partnership for Early Childhood Education – Ms. Frances Neu, Vice President, Institutional Advancement & Executive Director Foundation, Dr. Kim Hartman, Dean of College of Education, Dr. Marcie Biddleman, Executive Director, Juvenile Welfare Board and Ms. Maria Edmonds, Chair, Juvenile Welfare Board

### **III. COMMENTS**

- A. Board Chair
- B. Board Members
- C. President
- D. Public Comment pursuant to §286.0105 FS

### **IV. REVIEW AND APPROVAL OF MINUTES**

Board of Trustees' Meeting of May 19, 2015 (*Action*)

**V. MONTHLY REPORTS**

- A. Board Attorney
- B. General Counsel

**VI. STRATEGIC PRIORITIES**

**A. BUDGET AND FINANCE WORKSHOP**

- 1. FY14-15 May 31st Financial Report (*Presentation*) – Ms. Jamelle Conner, Associate Vice President, Business Services
- 2. FY15-16 Budget Update (*Presentation*) – Ms. Jamelle Conner

Focus Area 1- Disability Resources

Ms. Aimee Stubbs, Director, Disability Resources (*Presentation*)

Focus Area 2 - Civics Engagement Center

Dr. Joseph Smiley, Dean, Social and Behavioral Sciences (*Presentation*)

Focus Area 3 - Women on the Way

Ms. Shirley Crumbley, Coordinator, Women on the Way (*Presentation*)

- 3. Facilities Update
  - a. Bay Pines Update, Dr. John Chapin, Dean Natural Sciences and Mr. Jim Waechter, Associate Vice President, Facilities Planning & Institutional Services (*Presentation*)

**B. ADMINISTRATIVE MATTERS**

- 1. Human Resources
  - a. Personnel Report (*Action*)
  - b. Annual Contract Recommendations (*Action*)
- 2. Other
  - a. Pinellas Suncoast Transit Authority (PSTA), Unlimited Bus Access Program Agreement (*Action*)
  - b. Capital Improvement Plan (CIP) (*Action*)

**C. ACADEMIC MATTERS**

- 1. Credit Curriculum (*Action*)

D. STUDENT SUCCESS

1. Outsourcing St. Petersburg College's Call Center Operations (*Action*)

**VII. CONSENT AGENDA**

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

B. NEW BUSINESS

1. GRANTS/RESTRICTED FUNDS CONTRACTS

- a. U.S. Department of Justice, Bureau of Justice Assistance – Adjudication and Law Enforcement National Initiatives – Executive Session Police Leadership
- b. Florida Department of Education – Carl D. Perkins Vocational and Technical Education Act
- c. National Endowment for the Arts Challenge – America's Fast Track Program

2. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000 - None

3. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION - None

4. OTHER

- a. Lease renewal between St. Petersburg College and the St. Petersburg Downtown Partnership (Waechter)
- b. Baynard, McLeod and Lang, PA, Agreement for Legal Services
- c. Accounts Receivable Write-off

C. INFORMATIONAL REPORTS – NONE

**VIII. PRESIDENT'S EVALUATION\***

**IX. PUBLIC ACCESS/UNAGENDAED ITEMS**

**X. PROPOSED CHANGES TO BOT RULES MANUAL –Public Hearing - NONE**

**XI. PRESIDENT'S REPORT**

## **XII. NEXT MEETING DATE AND SITE**

**Tuesday, August 18, 2015, EpiCenter – Annual Organizational Meeting**

## **XIII. ADJOURNMENT**

*ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING  
TO IMMEDIATELY FOLLOW – Presenter: Principal Starla Metz (see separate agenda)*

The purpose of the meeting is to provide highlights of the 2014-15 school year and to ask the governing board to approve the proposed budget for the 2015-16 school year so it can be submitted to the Pinellas County School District.

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting June 16, 2015, he or she will need a record of the proceedings. It is the obligation of such person to ensure a verbatim record of the proceedings is made, §286.0105, Florida Statutes.

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**

Date Advertised: June 5, 2015

Confirmation of Publication

[Notice of meeting](#)