AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES May 31, 2017

EPICENTER MEETING ROOM (1-453) 13805 -58th STREET N. Largo, FL

SPECIAL MEETING: 9:00 AM

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. COMMENTS

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

III. BOARD DISCUSSION REGARDING PRESIDENTIAL FINALISTS:

- Dr. Frank Biafora, Dean and Professor, College of Arts and Sciences, University of South Florida, St. Petersburg
- Dr. Edward Bonahue, Provost and Vice President for Academic Affairs, Santa Fe College, Gainesville
- Dr. James Henningsen, President, College of Central Florida, Ocala
- Dr. Stan Vittetoe, Provost, St. Petersburg College, Clearwater
- Dr. Tonjua Williams, Senior Vice President, St. Petersburg College, St. Petersburg

IV. SELECTION OF PRESIDENT

V. NEXT MEETING DATE AND SITE

June 20, 2017, EpiCenter

VI. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting May 31, 2017, 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.