

## **AGENDA**

### **ST. PETERSBURG COLLEGE BOARD OF TRUSTEES August 1, 2019**

**ST. PETERSBURG COLLEGE EPICENTER (1-453)  
13805 58<sup>th</sup> Street N  
Clearwater, FL**

**SPECIAL MEETING: 11:00 A.M.**

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|--|---|
| I. Call to Order                       | Nathan Stonecipher<br>Board Chair   |
| II. Board Governance                   | Suzanne Gardner<br>General Counsel  |
| III. St. Petersburg College Foundation | Jesse Turtle<br>VP, Institutional Advancement<br>& Executive Director of the Foundation |
| IV. Land/Facility Use Update           | Brian Miles<br>Vice President, Administration,<br>Finance and Technology                |
| V. Presidential and Self Evaluations   | Nathan Stonecipher  |
| IV. Adjournment                        |   |

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting August 1, 2019 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.

Date Advertised: July 25, 2019