

## **AGENDA**

### **ST. PETERSBURG COLLEGE BOARD OF TRUSTEES AUGUST 17, 2021**

St. Petersburg College EpiCenter  
13805 58<sup>th</sup> Street N  
Clearwater, FL

#### **ANNUAL ORGANIZATIONAL MEETING: 9:00 A.M.**

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

- A. Invocation
- B. Pledge of Allegiance

#### **II. RECOGNITIONS**

##### A. Presentation of Retirement Resolutions and Motion for Adoption

- 1. Ms. Mary Hanlon (*Attending*)
- 2. Mr. George Leonard (*Attending*)

##### B. SPC Spotlights

- 1. New Chief Human Resources and Talent Officer

##### C. Annual Organizational Meeting

- 1. Election of Chairperson
- 2. Election of Vice Chairperson
- 3. Selection of Day for Regular Monthly Board Meetings
- 4. Selection of Time for Regular Monthly Board Meetings
- 5. Designation of Location for Special Board Meetings Held at Locations Other than the EpiCenter

##### D. Appointment of Board Members to Direct Support Organization Boards: SPC Foundation, Inc; Institute for Strategic Policy Solutions/Appointment to Leepa-Rattner Museum of Art (*Action*)

#### **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 June 15, 2021 (*Action*)

**V. MONTHLY REPORTS**

- A. General Counsel

**VI. STRATEGIC FOCUS**

A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT

1. Spring/Summer 2021 Course Success Rates – Dr. Sabrina Crawford, Associate Vice President, Academic Affairs (*Presentation*)
  
2. Equity Diversity and Inclusion – Dr. Devona Pierre, Equity, Diversity and Inclusion Director (*Presentation*)

B. ADMINISTRATIVE MATTERS

1. Ancillary Benefit Plans for Plan Year 2022 – Mr. Darryl Wright Greene, Chief Human Resources and Talent Officer (*Presentation/Action*)

**VII. CONSENT AGENDA**

- A. OLD BUSINESS (**items previously considered but not finalized**) - None

B. NEW BUSINESS

1. ADMINISTRATIVE MATTERS

- a. Human Resources
  - i. Personnel Report (*Action*)

2. Workforce, Community, and Corporate Partnerships (*Action*)

3. GRANTS/RESTRICTED FUNDS CONTRACTS

- a. U.S. Department of Education – Title III, Strengthening Institutions Program (*Action*)

- b. Florida Department of Education—Tampa Bay Consortium College Reach Out Program (*Action*)

4. Other

- a. Spot Survey #3, Version 12, Tarpon Springs Campus (*Action*)

**VIII. INFORMATIONAL REPORTS**

A. Direct Support Organization

1. Institute for Strategic Policy and Solutions (*Information*)
2. St. Petersburg College Foundation (*Information*)

B. Palladium at St Petersburg College (*Information*)

C. Leepa Rattner Museum of Art (*Information*)

D. Quarterly Informational Report of Contract Items (*Information*)

- E. Quarterly Informational Report of Exempt and Non-Exempt Purchases (*Information*)
- F. Quarterly Report of Dell Financial Agreements (*Information*)
- G. Fiscal Year End 2020-2021 College General Operating Budget Report with Tuition Revenue (*Information*)

**IX. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing –**

- 6Hx23-4.17 Credit from Nontraditional Sources (*Action*)

**X. PRESIDENT'S REPORT**

**XI. NEXT MEETING DATE AND SITE**

**September 14, 2021 St. Petersburg Seminole campus**

**XII. ADJOURNMENT**

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting August 17, 2021, 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: July 16, 2021