

## **AGENDA**

### **ST. PETERSBURG COLLEGE BOARD OF TRUSTEES SEPTEMBER 14, 2021**

SPC EpiCenter  
13805 58<sup>th</sup> Street N  
Clearwater, FL

**REGULAR 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. Mr. Robert Wilcoxon (*Attending*)
- B. SPC Spotlights
  - 1. New Foundation Executive Director of Development – Ms. Debbie Swink

#### **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 August 17, 2021 (*Action*)

#### **V. MONTHLY REPORTS**

- A. General Counsel
- B. Career Service Employee Council – Mr. Russell Oriol, Chair (*Presentation*)

#### **VI. STRATEGIC FOCUS**

- A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT
  - 1. Degree Completions – Dr. Matthew Liao Troth, Vice President, Academic Affairs (*Presentation*)
- B. ADMINISTRATIVE MATTERS
  - 1. Strategic Masterplan and Real Estate Analysis - Peter Brohoski, Executive Director Cushman & Wakefield Inc. (*Presentation*)

## **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. Credit Curriculum Changes (*Action*)
  - 3. Workforce Education, Business and Finance –New Course Offerings (*Action*)
  - 4. GRANTS/RESTRICTED FUNDS CONTRACTS
    - a. U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Community Policing Development: De-Escalation Training Program (*Action*)
    - b. Florida Blue Foundation – Food Security Grant (*Action*)
    - c. Florida Department of Education (FLDOE) – Entrepreneurship Education and Training (*Action*)
    - d. Florida Education Fund – Center of Excellence Program (COEP) (*Action*)
  - 5. OTHER
    - a. Carryforward Spending Plan (*Action*)
    - b. Transfer of Funds from SPC Foundation, Inc. to the Institute for Strategic Policy Solution, Inc. (*Action*)
    - c. Agreement with Cushman & Wakefield U.S. Inc (*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. Fiscal Year 2021-2022 College General Operating Budget Report with Tuition Revenue (*Information*)

## **IX. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing – NONE**

## **X. PRESIDENT’S REPORT**

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

**October 19, 2021 St. Petersburg Seminole campus, Conference Center**

## **XII. ADJOURNMENT**

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting September 14, 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: September 3, 2021