

Board of Trustees Meeting January 21, 2025 SPC Douglas L. Jamerson, Jr. Midtown Center (Community Room) 1300 22nd Street S St. Petersburg, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. Retirements
 - 1. Mr. Barton Gilmore (Attending)
- B. Board of Trustees
 - a. Chair
 - b. Trustees
- C. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of November 12, 2024 (Action) Board of Trustees' Workshop of November 12, 2024 (Action)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

- Grants Accomplishments Dr. Gretchen Mullin-Sawicki, Executive Director of Grants
- St. Petersburg College Associate Degree Transfer Update Dr. Matthew Liao-Troth, Vice President, Academic Affairs

VI. 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. ACADEMIC MATTERS
 - a. Proposed Academic Calendar for 2025-2026 (Action)
 - b. General Education Course Offerings (Action)
- 3. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. Florida Department of Education Equipment Upgrade and Modernization Grant *(Action)*
 - b. Florida Department of Education- Prepping Institutions, Programs, Employers, and Learners Through Incentives for Nursing Education (PIPELINE) (Action)
 - c. Florida Department of State Palladium Theater Renovation Phase II (Action)
 - d. Florida Department of Military Affairs, Florida National Guard Counterdrug Program – Multijurisdictional Counterdrug Task Force Training (MCTFT) (Action)
- 4. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
 - a. Proposal and Agreement with Pinellas Suncoast Transit Authority for Training Services (Action)
- 5. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Certificate of Final Inspection/Project Acceptance, 337 Multiple Campuses Access Control (Action)
 - b. Certificate of Final Inspection/Project Acceptance, 337 Multiple Campuses Camera Upgrades (Action)
 - c. Certification of Final Inspection/Project Acceptance, Deferred Maintenance Roof Projects (Action)
 - d. Authorization to Close on 3200 34th Street S Property (Action)

VII. INFORMATIONAL REPORTS

- A. Direct Support Organization
 - 1. Institute for Strategic Policy and Solutions (Informational)
 - 2. St. Petersburg College Foundation (Informational)
- B. Palladium at St. Petersburg College (Informational)
- C. Leepa Rattner Museum of Art (Informational)
- D. Fiscal Year 2024-2025 College General Operating Budget Report with Tuition Revenue (Informational)
- E. Quarterly Informational Report of Contract Items (Informational)
- F. Quarterly Informational Report of Approval of Deferred Maintenance Project Change Orders (Informational)

VIII. NEXT MEETING DATE AND SITE

February 18, 2025, SPC Gibbs Campus

IX. ADJOURNMENT

*St. Petersburg College Board of Trustees welcomes public comments during its regular monthly meetings. Any person or group wishing to make public comments must complete a "Public Comment Card." Procedures for making public comments are as follows:

- 1. Complete Public Comment card including your name, address, telephone number and agenda item number referring to the purpose of your public comment.
- 2. Prior to the start of the Board of Trustees Meeting, submit the completed card to the Board of Trustees Clerk. Comment Cards will not be accepted at any other time during the meeting.
- 3. When your name is called, approach the podium with the microphone, and state your name and address for the record.
- 4. Comments are limited to three minutes. This is the opportunity for people to make public comments regarding an agenda item prior to the approval of the agenda item.

Student appeals for grades or discipline issues are not heard by the St. Petersburg College Board of Trustees. Students wishing to file an appeal are referred to the SPC Board of Trustee Procedure P6Hx23-4.36.

Any person(s) not adhering to the Board's guidelines or who make comments which could be perceived as slanderous or disruptive may be barred from making future comments before the Board .

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.

Agenda Item VI - B.1a

January 21, 2025

MEMORANDUM

TO:	Board of Trustees, St. Petersburg College
10:	Board of Trustees, St. Petersburg College

FROM: Tonjua Williams Ph.D., President

IW

SUBJECT: Personnel Report

Approval is sought for the following recommended personnel transactions:

Name	Title	Department/Location	Effective Date
Bauer, Lauren K	Coord, StudentLife&Leadership	Student Activities SE	12/3/2024
Coder, Aaron M	Career & Academic Advisor	Counseling & Advisement SPG	11/12/2024
De La O, Lyssa	Nursing Skills Facilitator	Nursing HC	11/12/2024
Fokianos, Kara E	Career & Academic Advisor	Counseling & Advisement SPG	11/12/2024
Franchi, Anthony A	Instruct Design Specialist	Online Learning and Services	11/4/2024
Irvine, Todd K	Assistant Dean	Social & Behavioral Science SP	12/2/2024
LaMantia, Lauren	Career & Academic Advisor	Counseling & Advisement TS	11/12/2024
McDonald, Tabatha	Mgr of PresComm&PublicAffairs	Marketing & Strategic Comm	12/2/2024
Morgan, Michele K	SPC Foundation Controller	Resource Development	10/21/2024
Senn-Busingye, Symantha	Career & Academic Advisor	Student Support Services SE	9/30/2024
Victores, Carmen	Career & Academic Advisor	Counseling & Advisement TS	11/18/2024
Williams, Jodi L	Project Coordinator	NTPI/WMD Grant - AC	11/17/2024
TRANSFER/PROMOTIO	ON Budgeted Administrative & Profe	ssional	
Name	Title	Department/Location	Effective Date
Bredbenner, Monique	Accessibility Svcs Coordinator	Provost Office HC	12/7/2024
Crawford, Austin D	Student Support Manager	Student Services	10/12/2024
Hall, Linnea	B2B Alliance Project Mgr	Student Services	12/7/2024
Kruger, Wayne D	AssocVP,Fin Asst Svcs	Student Services	11/16/2024
Miele, Morgan	(Acting) Student Supp Manager	Associate Provost Office SPG	11/30/2024
Phoenix, Teresa L	Systems Analyst	Administrative Information Sys	12/9/2024
Showers, Denotra L	Associate Provost, SPG	Associate Provost Office SPG	11/30/2024
Swan, Kimberly	Accessibility Svcs Coordinator	Associate Provost Office DT	11/16/2024
HIRE Budgeted Career S	ervice		
lame	Title	Department/Location	Effective Date
Bouknecht, Lynne A	Learning and Develop Partner	Human Resources	10/28/2024
Duncan, Justin D	Sr Library Svcs Technician	Learning Resources	11/2/2024
Eversole, April	Accounting Support Specialist	Accounts Payable	10/28/2024
Green, Carol A	Payroll Specialist	Payroll	10/21/2024
Hart, Anna	Laboratory Specialist	Natural Science SPG	11/4/2024
Helton, Laura	Executive Admin Svc Specialist	President Support	10/21/2024
Houle, Denise	Security Officer	Campus Security SE	11/18/2024
łoyt, Eugene W	Facilities Supervisor	Facilities&Institutional Svcs	10/21/2024
LaFortune, Brenden J	Instructional Supp Specialist	Learning Resources	10/12/2024
Vuillemot, Gerald	Sr Security Officer	Campus Security	10/21/2024
Vinters, Vivian	Materials Mgmt Assistant	Mail & Distribution	11/12/2024
FRANSFER/PROMOTI	ON Budgeted Career Service		
	Title	Department/Location	Effective Date
Name	The		
	Campus Safety Officer	Campus Security SPG	11/2/2024
Name			11/2/2024 11/16/2024

Name	Title	Department/Location	Effective Date
RENEWAL CONTRACT Budgeted Administrative & Professional			
Reyes-Contreras, Noraima M	Sr Administrative Svcs Assist	Natural Science SE	11/30/2024
Perrotta, Stepheny N	Academic Records Specialist	Admissions & Central Records	9/28/2024
Mundorff, Shaylin A	Student Support Advisor	SSS TRIO Grant	10/19/2024
Maldonado, Jacqueline C	Administrative Svcs Specialist	Student Activities CL	9/28/2024

FACULTY Name

Title

Department/Location

Effective Date

SUPPLEMENTAL Tem	porary		
Name	Title	Department/Location	Effective Date
Bogan, Jerrosha	Project Deliverable-Flat Amt	Workforce & Prof Development	12/3/2024
Bowhall, Bryan	Faculty - supplemental	Humanities & Fine Arts SE	10/14/2024
Coder, Aaron M	Faculty - supplemental	Communications CL	11/12/2024
Culmer, Shantell	Faculty - supplemental	Human Services HC	12/9/2024
Goethals, Kelley	Faculty - supplemental	Humanities & Fine Arts SE	10/14/2024
Gonzalbez, Nina	Faculty - supplemental	Humanities & Fine Arts CL	9/30/2024
Hall, Elizabeth R	Adjunct Faculty	Social & Behavioral Science SP	11/19/2024
Igilar, Prince	Adjunct Faculty, HTF for HEC	Academic Affairs	12/18/2024
Igilar, Prince	Professional Trainer-OPS	Academic Affairs	12/18/2024
Krayer, Robert E	Professional Trainer-OPS	Emergency Medical Services HC	10/24/2024
Lajoie, Mary R	Adjunct Faculty	Mathematics SPG	10/28/2024
Lin, Katherine	Project Deliverable-Flat Amt	Nursing HC	12/2/2024
Marks, Alice M	Project Deliverable-Flat Amt	Financial Assistance Services	11/23/2024
McCormick, Robert S	Faculty - supplemental	Baccalaureate Biology	10/14/2024
Mead, Felicia M	Adjunct Faculty, HTF for HEC	Academic Affairs	12/18/2024
Miranda, Jaclyn	Professional, Hourly-OPS	Natural Science CL	11/23/2024
Mulholland, Barbara	Project Deliverable-Flat Amt	Workforce & Prof Development	11/20/2024
Nelson, Nydia N	Faculty - supplemental	Business Administration SP	12/16/2024
Newberry, Sheila A	Adjunct Faculty	Health Information Mgmt HC	10/14/2024
Newberry, Sheila A	Adjunct Faculty, Bach	College of Health Sciences	10/23/2024
Newton, Brigette D	Project Deliverable-Flat Amt	Workforce & Prof Development	12/3/2024
Nuguid, Teresita	Adjunct Faculty	Social & Behavioral Science SP	11/19/2024
Pascua, Elena L	Supplemental, HTF for HEC	Nursing HC	11/19/2024
Pascua, Elena L	Faculty - supplemental	Nursing HC	12/2/2024
Rogers, Fredrick H	Professional Trainer-OPS	Workforce & Prof Development	11/19/2024
Ruiz, Alexis J	Faculty - supplemental	Nursing HC	12/9/2024
Sabourin, Sara A	Faculty - supplemental	College of Education	10/7/2024
Sadasivam, Krishna	Faculty - supplemental	Humanities & Fine Arts CL	12/12/2024
Thompson, Brenda J	Faculty - supplemental	Social & Behavioral Science DT	11/21/2024
Tran, Andrea N	Professional Trainer-OPS	Emergency Medical Services HC	10/24/2024
Watkins, Stephanie	Project Deliverable-Flat Amt	Workforce & Prof Development	12/13/2024
Wyatt, Benjamin S	Faculty - supplemental	Online Learning and Services	9/28/2024
Wyatt, Benjamin S	Project Deliverable-Flat Amt	Online Learning and Services	10/26/2024
HIRE Temporary			
Name	Title	Department/Location	Effective Date
Aller, Walter	Adjunct Faculty	Natural Science CL	12/2/2024
Apple, Renaann	Adjunct Faculty	Communications CL	12/2/2024
Brown, Veronica E	Adjunct Faculty, HTF for HEC	Nursing HC	12/2/2024
Brulte, Anna	Adjunct Faculty	Ethics SPG	12/16/2024
Brunner, April D	Adjunct Faculty, HTF for HEC	Nursing HC	12/2/2024
Buckingham, Kayla L	OPS Career Level 5	NTPI/WMD Grant - AC	11/18/2024
Carpenter, Jacqueline A	OPS Career Level 2	Facilities&Institutional Svcs	12/9/2024
Carr, Darrell W	Adjunct Faculty	Building Arts CL	12/16/2024
Corral, Ashley M	Adjunct Faculty, HTF for HEC	Nursing HC	12/16/2024
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Dowels, Antonio D	Project Deliverable-Flat Amt	Student Services	12/2/2024

Fields, Kim R	Professional Trainer-OPS	Criminal Justice AC	10/7/2024
Fletcher, Danny L	Adjunct Faculty, HTF for HEC	Nursing HC	12/2/2024
Haddix, Raychell C	Adjunct Faculty, HTF for HEC	Radiography HC	12/2/2024
Haynes, Tiffany A	Adjunct Faculty, HTF for HEC	Nursing HC	12/16/2024
Heidinger Abadia, Haline	Adjunct Faculty	Natural Science CL	12/2/2024
Henry, Michelle D	Adjunct Faculty	Communications CL	12/2/2024
Hernandez, Samuel	Professional Trainer-OPS	Criminal Justice AC	9/30/2024
Hood, Jarett	Adjunct Faculty	Ethics SPG	12/2/2024
Jones, Stuart	Adjunct Faculty	Mathematics CL	12/2/2024
Klink, Bethany I	Adjunct Faculty, HTF for HEC	Nursing HC	12/16/2024
Lauer, Elizabeth D	Professional Trainer-OPS	Workforce & Prof Development	12/16/2024
Lindmeier, Connie L	Adjunct Faculty, Bach	Nursing HC	12/30/2024
Lynn, John M	Adjunct Faculty	Humanities & Fine Arts CL	12/2/2024
Matlock, Tammy	Adjunct Faculty, HTF for HEC	Respiratory Care HC	12/2/2024
McFarland, John	Adjunct Faculty	Humanities & Fine Arts CL	12/2/2024
McFarlane, Trenton J	OPS Career Level 4	SSS TRIO Grant	10/7/2024
Metz, Starla R	OPS Career Level 8	Collegiate High School - SPG	12/9/2024
Michel, Romlhy	Adjunct Faculty, HTF for HEC	Nursing HC	12/2/2024
Mustafa Sabbah, Sahar	Adjunct Faculty	Business Administration CL	12/2/2024
Nardozzi, Steel J	Professional Trainer-OPS	Criminal Justice AC	9/30/2024
Newberry, Sheila A	Adjunct Faculty	Health Information Mgmt HC	10/14/2024
Obando Garcia, Leonardo J	Adjunct Faculty	Humanities & Fine Arts CL	12/2/2024
Olson, Rogeria C	Professional Trainer-OPS	Workforce & Prof Development	12/2/2024
Ozakyol, Addison A	Adjunct Faculty	Natural Science CL	12/2/2024
Pearl, Jennifer	Adjunct Faculty	Natural Science CL	12/2/2024
Richardson, Joshua A	Adjunct Faculty	Natural Science CL	12/9/2024
Sauter, Cheri S	Adjunct Faculty	Communications CL	12/16/2024
Werhner, Timothy P	Adjunct Faculty	Natural Science CL	12/16/2024

Darryl Wright-Greene, Chief Human resources and Talent Officer, bringing the actions forward, recommends approval.

DSB 1-8-2025

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 🥑

SUBJECT: Proposed Academic Calendar for 2025-2026

Approval is sought for the 2025-2026 Academic Calendar:

The proposed calendar was developed considering the State Board Rules and Academic calendar guidelines.

F.A.C. 6A-10.019, Required Annual Calendar for Schools and Colleges for Schools and Colleges, defines common calendars for colleges and universities, and requires three (3) common entry periods shall be established so that the first day of classes will fall on or within each of the three (3) periods listed below:

August 10 and August 31. January 2 and January 11. May 1 and May 16.

St. Petersburg College's start dates for Fall 2025, fall within the established time periods, therefore a request for an exception is not required.

Spring and Summer 2026 start dates begin outside the established time periods to better align with the Pinellas County School Board (PCSB) Calendar and will require a request for exception to be sent to the Florida Department of Education (FLDOE) by June 30, 2025.

Matthew Liao-Troth, Vice President for Academic Affairs, and Jamelle Conner, Vice President for Student Services, recommend approval.

Attachment.

ST. PETERSBURG COLLEGE ACADEMIC DATES for CALENDAR YEAR: 2025-26*

FALL 2025	TERM 1 – 2025-26 (0655) AUGUST 18 – DECEMBER 12, 2025
August 14	30/36 ECH Faculty Return
August 18	Regular and 8-Week 1 (8W1) Classes Begin
August 23-December 7	Weekend College Classes Begin
September 1	Labor Day Holiday - College Closed
September 15	12 Week Classes Begin
October 10	8-Week 1 (8W1) Ends – Approved Grades due in PS by 2:00 p.m.
October 13	8-Week 2 (8W2) Begins
November 11	Veterans Day – College Closed
November 23-29	Thanksgiving Holidays – College Closed
December 12	End of term; approved Grades due in PS by 2:00pm
December 13 (venue depender	nt) Commencement

SPRING 2026 TERM II - 2025-26 (0660) JANUARY 20 - MAY 15, 2026 December 15, - Jan 9, 2026 Winter Session January 5 12-Month Faculty and Staff Return 30/36 ECH Faculty Return January 16 January 19 Martin Luther King, Jr. Holiday - College Closed January 20** Regular and 8-Week 1 (8W1) Classes Begin (1/19/25 MLK Day) Weekend College Classes Begin January 24 - May 10 February 16 12-Week Classes Begin March 13 8-Week 1 (8W1) Ends – Approved Grades due in PS by 2 p.m. March 15-21 Spring Break Holiday - College Closed 8-Week 2 (8W2) Classes Begin March 23 Spring Holiday - College Closed April 3-5 End of term; approved Grades due in PS by 2:00pm May 15 May 16 (venue dependent) Commencement TERM III - 2025-26 (0665) MAY 26 - IIII Y 31 2026 SUMMER 2026

SUMMER 2020	<u> 1 ERM III – 2025-26 (0665) MAY 26 – JULY 31, 2026</u>
May 25	Memorial Day Holiday – College Closed
May 26	30/36 ECH Faculty Return Faculty Return
May 26**	Regular – 10-Week and 8-Week 1(8W1) Classes Begin
May 30 – July 26	Weekend College Classes Begin
June 8	8-Week 2 (8W2) Classes Begin
June 19	Juneteenth Holiday – College Closed
June 22	6-Week Classes Begin
July 3	Independence Day (observed) – College Closed
July 17	8-Week 1 (8W1) Ends- Approved Grades due in PS by 2 p.m.
July 31	End of term; approved Grades due in PS by 2:00pm

*In accordance with Board Rule (6Hx23-1.29)

**FLDOE entry dates:
1. August 10 and August 31
2. January 2 and January 11
3. May 1 and May 16
Notification to FLDOE is required if Institutional start dates are outside of entry dates.

Approved by Cabinet: 12/5/2024

Approved by BOT:

Appendix A: Administrative Dates

December 20 – Jan 4, 2026

January 5, 2026

May 28, 2026

March 14 – 22, 2026

FALL 2025	TERM 1 – 2025-26 (0655) AUGUST 18 – DECEMBER 12, 2025
April 21	Special Registration Begins
April 23	General Registration
August 14	Welcome Titans Meeting
October 28	Discovery Day – No Classes
December 8-11	Exam Days
December 13 - Jan. 8, 2026	Winter Break – 30/36 ECH Faculty
December 22 – Jan. 4, 2026	Winter Break – 12-Month Faculty/A&P and Staff
SPRING 2026	TERM II – 2025-26 (0660) JANUARY 20 – MAY 15, 2026
October 27, 2025	Special Registration
October 29, 2025	General Registration
May 11-14	Exam Days
SUMMER 2026	TERM III – 2025-26 (0665) MAY 26 – JULY 31, 2026
March 30	Special Registration
April 1	General Registration
July 27-30	Exam Days
PCSB 2025-26 Calendar Date	<u>es</u>
August 11, 2025	Fall term begins
November 24 -28	Thanksgiving Holidays
December 19, 2025	Fall term ends

Note: Administrative dates are subject to revision and do not require BOT approval

Winter Holidays

Spring term begins Spring Holidays

Spring term ends

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President (\mathcal{I}_{U})

SUBJECT: General Education Course Offerings

Confirmation is sought for the following state designated Core General Education and Institutional General Education courses that were added per the Florida College System, subject to Board of Trustees' approval.

CHM 2210 – Organic Chemistry I CHM 2211 - Organic Chemistry II

Matthew Liao-Troth, Vice President for Academic Affairs, recommends approval.

Attachment

State Core General Education Courses by Area

Communications

ENC 1101/H Composition I

Humanities

ARH 1000	Understanding Art
HUM 1020	Introduction to Humanities
MUL 1010	Music Appreciation
PHI 1010/H	Introduction to Philosophy
THE 2000	Introduction to the Theatre Arts

Mathematics

MAC 1105	College Algebra
MAC 2311/H	Calculus I
MGF 1130	Mathematical Thinking
STA 2023/H	Elementary Statistics

Natural Science

AST 1002	Universe: Infinite Frontier
BSC 1005C/H	Biological Sciences w/Lab
BSC 2010C/H	Biology I Cellular Processes w/Lab
BSC 2085	Human Anatomy and Physiology
CHM 2045	General Chemistry
ESC 1000C	Earth Science
EVR 1001C	Intro to Environmental Science
GLY 2010	Physical Geology
OCE 2001	Introduction to Oceanography
PHY 1053	General Physics I
PHY 2048	Physics I

Social Science

AMH 2010/H	History of the United States I
AMH 2020/H	History of the United States II
ANT 2000	Introduction to Anthropology
ECO 2013/H	Principles of Macroeconomics
POS 2041/H	American National Government
PSY 1012/H	Introduction to Psychology

Note: "/H" following Course number indicates a corresponding Honors course offering; "/L" indicates a corresponding Lab course; "C" indicates a Combined lecture and lab course.

Institutional General Education Courses by Area

Communications

ENC 1102/H Composition II SPC 1017/H Introduction to Speech Communication SPC 1065 Speaking for Professionals SPC 1608/H Public Speaking

Humanities

ARH 2050 Art History: Ancient to Gothic ARH 2051 Art History: Renaissance to Contemporary HUM 2210/H Western Humanities Ancient to Renaissance HUM 2233 Western Humanities Baroque to Contemporary MUH 1110 Introduction to Music History PHI 1600/H Introduction to Ethics REL 2300/H World Religions

Mathematics:

MAC 1114 Trigonometry MAC 1140 Pre-Calculus Algebra MAC 1147 Pre-Calculus Algebra/Trigonometry MAC 2233 Applied Calculus I MAC 2234 Applied Calculus II MAC 2312 Calculus with Analytic Geometry II MAC 2313 Calculus with Analytic Geometry III MAP 2302 Differential Equations MGF 1131 Mathematics in Context

Natural Science:

AST 1003	The Solar System
AST 1022L	Observational Astronomy Laboratory
BSC 2010L	Biology I Laboratory
BSC 2011/L	Biology II - Organisms and Ecology
BSC 1083	Human Anatomy
BSC 1084C	Essentials of Human Anatomy & Physiology
BSC 2085L	Human Anatomy & Physiology Lab I
BSC 2086/L	Human Anatomy & Physiology II
BSC 2250C	Field Biology of Florida w/Lab
BSC 1930	Biological Issues
CHM 1025/L	Introductory Chemistry
CHM 2045L	General Chemistry Laboratory I
CHM 2046/L	General Chemistry II
CHM 2210/L	Organic Chemistry I
CHM 2211/L	Organic Chemistry II
GLY 2010L	Physical Geology Lab
GLY 2100	History of The Earth and Life
HUN 1201	Science of Nutrition
MCB 2010/L	Microbiology
MCB 2010CH	Honors Microbiology with Laboratory
MET 2010	Introductory Meteorology
OCB 1000C	Biology of Marine Life
OCE 2001L	Oceanography Laboratory
PHY 1048L	Physics Laboratory I
PHY 1049L	Physics Laboratory II
PHY 1054	General Physics II
PHY 2049	Physics II

Social Science

ECO 2000 Introduction to Economics ECO 2023/H Principles of Microeconomics EUH 1000 Development of Western Civilization I INR 2002/H International Relations POS 2112 State & Local Government SYG 2000 Introductory Sociology WOH 2040 The Twentieth Century

Note: "/H" following Course number indicates a corresponding Honors course offering; "/L" indicates a corresponding Lab course; "C" indicates a Combined lecture and lab course.

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President

SUBJECT: Florida Department of Education – Equipment Upgrade and Modernization Grant

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to the Florida Department of Education by St. Petersburg College for the Equipment Upgrade and Modernization grant program. Permission is also sought to accept an estimated \$497,124 in funding over one year for this proposal, if awarded, and enter into any amendments, extensions or agreements as necessary, within the original intent and purpose of the grant.

The Florida Department of Education is offering an Equipment Upgrade and Modernization grant to all approved Perkins V CTE secondary and post-secondary programs. SPC was chosen to submit proposals supporting the Firefighter/Emergency Medical Technician and Music and Sound Production Technology programs.

The Firefighter program will receive updated self-contained breathing apparatus (SCBA), and the Music and Sound Production Technology program will receive updated Yamaha Electronics equipment which mirrors music industry standards.

The estimated period of performance will be from July 1, 2024, through June 30, 2025. The total project budget is projected to be \$497,124 over this period, of which the College anticipates receiving the full amount.

Matthew Liao-Troth, Vice President, Academic Affairs; Barbara Hubbard, Dean of Humanities and Fine Arts; and Mia Conza, Vice President, General Counsel and Compliance, recommend approval.

Attachment gms120324

BOT INFORMATION SUMMARY GRANTS/RESTRICTED FUNDS CONTRACTS

Date of BOT Meeting:	January 21, 2025	
Funding Agency or Organization:	Florida Department of Education	
Name of Competition/Project:	Equipment Upgrade and Modernization (EUM) Grant	
SPC Application or Sub-Contract:	SPC Application	
Grant/Contract Time Period:	Start: 07/01/24 End: 06/30/25	
Administrator:	Matthew Liao-Troth and Barbara Hubbard	
Manager:	Steven Marfongella and Nathan Muehl	

Focus of Proposal:

This year's Florida Department of Education Perkins V Career and Technical Education (CTE) Equipment Upgrade and Modernization Grant is designed to offer post-secondary agencies that have a current need for equipment upgrades or modernization to an approved Perkins V CTE program. SPC has submitted equipment upgrade proposals to support the Firefighter and Music and Sound Production Technology programs with the purchase of self-contained breathing apparatus (SCBA) and upgraded music recording equipment.

The new firefighter equipment will allow the College to provide SCBA to multiple students across multiple classes and ensure our compliance with the National Fire Protection Association Standard Chapter 4. Moreover, modern SCBAs have significant improvements compared to older models which will contribute to enhanced training effectiveness. The upgraded music recording equipment will replace the current equipment which has reached the end of its serviceable life as the manufacturer no longer supports or repairs the system. Additionally, the new equipment will improve student performance as it mirrors music industry standards which students will need to be familiar with upon graduation.

Budget for Proposal:

Equipment and Supplies	\$ 497,124
Funding: Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below) Total amount from funder:	\$ 497,124 \$ 497,124

BOT – January 21, 2025 – Information Summary – Florida Department of Education Equipment Upgrade and Modernization Grant Attachment - Page 1

Amount/value of match:	00001	: N/A	-
	In-ki	nd: N	V/A
Required match or cost sharing:	No	Х	Yes
Voluntary match or cost sharing:	No	Х	Yes
Source of match/cost sharing:	N/A		
Negotiated indirect cost:	N/A		
(Fixed) administrative fee:	N/A		
Software/materials:	N/A		
Equipment:	N/A		
Services:	N/A		
Staff Training:	N/A		
FTE:	N/A		
Other:	N/A		

College Values, Strategic Initiatives and Activities Addressed:

Val	ue(s):

Strategic Initiative(s):

- 1. Student Success
- 2. Community Focus
- 1. Deliver Excellence in Teaching & Learning
- 2. Drive Economic Advancement

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President (It

SUBJECT: Florida Department of Education – Prepping Institutions, Programs, Employers, and Learners Through Incentives for Nursing Education (PIPELINE)

Confirmation is sought for a grant that was awarded, subject to Board of Trustees' approval, to St. Petersburg College by the Florida Department of Education for the Prepping Institutions, Programs, Employers, and Learners Through Incentives for Nursing Education (PIPELINE) grant program. Permission is also sought to accept an estimated \$2,139,506 in funding over a one-year period for this award and enter into any amendments, extensions or agreements as necessary, within the original intent and purpose of the grant.

The Florida Department of Education is rewarding performance and excellence among nursing education programs at Florida College System Institutions and school district postsecondary technical career centers through the passage of Senate Bill 2524. These PIPELINE funds have been allocated based upon recent performance in nursing education programs including the number of nursing education program completers, by program; first-time National Council of State Boards of Nursing Licensing Examination (NCLEX) passage rate of the institution's nursing education program completers, by program; and excellence among nursing education programs with an average first-time NCLEX passage rate above the national average.

The expenditure of these funds is not limited in the statute only to nursing programs; however, SPC's PIPELINE non-competitive allocation will support continuing nursing program excellence. This will be accomplished by supporting the expanded nursing program at the Clearwater campus through necessary teaching materials and equipment to outfit the labs, software and salaries and fringe.

The period of performance will be from July 1, 2024 through June 30, 2025. The total project allocation is \$2,139,506.

Matthew Liao-Troth, Vice President, Academic Affairs; Mia Conza, Vice President, General Counsel and Compliance; and Jean Lee, Dean, College of Nursing, recommend approval.

Attachment gms120224

BOT INFORMATION SUMMARY GRANTS/RESTRICTED FUNDS CONTRACTS

Date of BOT Meeting:	January 21, 2025	
Funding Agency or Organization:	Florida Department of Educa	ation
Name of Competition/Project:	Prepping Institutions, Progra and Learners Through Incen Nursing Education (PIPELIN	tives for
SPC Application or Sub-Contract:	SPC Application	
Grant/Contract Time Period:	Start: 07/01/24	End: 06/30/25
Administrator:	Matthew Liao-Troth	
Manager:	Jean Lee	

Focus of Proposal:

Senate Bill 2524 created section 1009.897, Florida Statutes, to create the Prepping Institutions, Programs, Employers, and Learners through Incentives for Nursing Education (PIPELINE) Fund where district career centers, charter technical career centers, Florida College System (FCS) institutions, and State University System (SUS) institutions are allocated funds based on the performance of their nursing education programs. Performance metrics for these programs included the number of nursing education program completers and the first-time National Council of State Boards of Nursing Licensing Examination (NCLEX) passage rate of the institution's nursing education program completers. Additionally, allocations rewarded programs with first-time average NCLEX passage rates above the national average. The Florida Legislature appropriated \$40 million for Florida College System institutions with St. Petersburg College awarded the fourth highest allocation among the 28 FCS institutions.

While these funds are provided based upon recent performance in nursing education programs, the expenditure of these funds are not limited in the statute to only nursing programs. SPC's focus for this non-competitive allocation is to support the continuing nursing program excellence through the purchase of supplies including inhalers, injections and patches and equipment including hospital beds, medical carts and Defibrillator LifePaks. Additionally, software, salaries and fringe will be supported by the grant.

Budget for Proposal:

(Only Major categories—This is an estimated budget description based on expected funding and services. Specific budget categories may vary as the funding amount and/or services change.)

Materials & Supplies	\$ 4,644
Equipment	\$ 70,097
Software	\$ 60,000
Salaries and Fringe	\$ 2,004,765

BOT -January 21, 2025 – Information Summary – Florida Department of Education PIPELINE Attachment - Page 1

Total Budget	\$ 2,139,506
Funding: Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below) Total amount from funder:	\$ 2,139,506 \$ 2,139,506
Amount/value of match:	Cash: N/A In-kind: N/A
Required match or cost sharing:	No X Yes
Voluntary match or cost sharing:	No X Yes
Source of match/cost sharing:	N/A
Negotiated indirect cost:	N/A
(Fixed) administrative fee:	N/A
Software/materials:	N/A
Equipment:	N/A
Services:	N/A
Staff Training:	N/A
FTE:	N/A
Other:	N/A

College Values, Strategic Initiatives and Activities Addressed:

Value(s):

Strategic Initiative(s):

- 1. Student Success
- 2. Growth and Empowerment
- 1. Deliver Excellence in Teaching & Learning
- 2. Drive Economic Advancement

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President

SUBJECT: Florida Department of State—Palladium Theater Renovation – Phase II

Approval is sought to accept grant funding in the amount of up to \$1,000,000 that was awarded to the College by the Florida Department of State to support the Palladium Theater Renovation – Phase II project over a period of two years. Permission is also sought to enter into any agreements, amendments or extensions as necessary, within the original intent and purpose of the grant award.

Services to be performed during Phase II include replacing forty-two (42) windows with hurricane impact windows; repairing/replacing/treating eleven (11) interior doors for acoustical soundproofing; repairing/replacing one (1) exterior roof access door; and installing sixteen (16) interior acoustical shutter pairs.

The estimated period of performance will be from July 1, 2024, through June 30, 2026. The total project budget is projected to be \$1,000,000 over twenty-four months, of which the College anticipates receiving the full amount. See attached Information Summary for additional information.

Janette Hunt, Vice President, Finance and Business Operations; and Jesse Turtle, Vice President, Institutional Advancement & Executive Director of the Foundation, recommend approval.

Attachment

BOT INFORMATION SUMMARY GRANTS/RESTRICTED FUNDS CONTRACTS

Date of BOT Meeting:	January 21, 2025	
Funding Agency or Organization:	Florida Department of State	
Name of Competition/Project:	Palladium Theater Renovation	on
SPC Application or Sub-Contract:	SPC Application	
Grant/Contract Time Period:	Start: 7/1/2024	End: 06/30/26
Administrator: Crystal Clisby		

Manager: Paul Wilborn

Focus of Proposal:

The Florida Department of State is providing Palladium Theater grant funds to support the renovation (Phase II). These services include repairing/replacing forty-two (42) windows with hurricane impact windows, repairing/replacing/treating eleven (11) interior doors for acoustical soundproofing, and repairing/replacing one (1) exterior roof access door as well as installing sixteen (16) interior acoustical shutter pairs.

Budget for Proposal:	\$ 1,000,000
Funding: Total proposal budget: Total amount from funder:	\$ 1,000,000 \$ 1,000,000
Amount/value of match:	Cash: N/A In-kind: N/A
Required match or cost sharing: Voluntary match or cost sharing:	No X Yes No X Yes
Source of match/cost sharing:	N/A
Negotiated indirect cost:	N/A
(Fixed) administrative fee:	N/A
Software/materials:	N/A
Equipment:	N/A
Services:	N/A
Staff Training:	N/A
FTE:	N/A
Other:	N/A

BOT – January 21, 2025 – Information Summary – Florida Department of State Palladium Theater Renovation Phase II Attachment - Page 1

College Values, Strategic Initiatives and Activities Addressed:

Value(s):

Strategic Initiative(s):

- 1. Community Focus
- 2. Growth and Empowerment
- 1. Strengthen Our Community
- 2. Drive Economic Advancement

BOT – January 21, 2025 – Information Summary – Florida Department of State Palladium Theater Renovation Phase II Attachment - Page 2

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President (*J*

SUBJECT: Florida Department of Military Affairs, Florida National Guard Counterdrug Program – Multijurisdictional Counterdrug Task Force Training (MCTFT)

Confirmation is sought to extend the College's five-year Agreement with the Florida Department of Military Affairs which was originally set to expire September 30, 2024. This modification extends the Agreement for one year through September 30, 2025. The anticipated funding for the extension period (Year Six) is \$1,300,000. The extension allows for the continuation of SPC's federally funded counterdrug training program that provides all aspects of military and law enforcement counterdrug training support throughout the nation. The Agreement is supplemented by individual Statements of Work that detail specific training products/services to be delivered by the College's Center for Public Safety Innovation and are based on the budget that has been allocated and approved for that particular project.

To date, the actual revenue received by the College for Years one through Five is as follows:

- Year One (Federal FY20) \$1,200,000
- Year Two (Federal FY21) \$1,300,000
- Year Three (Federal FY22) \$1,300,000
- Year Four (Federal FY23) \$1,300,000
- Year Five (Federal FY24) \$1,480,000

The funding for Year Six (Federal FY25) is anticipated to be approximately \$1,300,000; however, since the contract amount is subject to the availability of federal funding each year, should there be any significant changes to the funding for Year Six, the Board will be advised. All other terms and conditions of the Agreement will remain as previously approved/advised.

Matthew Liao-Troth, Vice President, Academic Affairs; Mia Conza, Vice President, General Counsel & Compliance; and Eileen LaHaie, Executive Director, Center for Public Safety Innovation.

el111524

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President

SUBJECT: Proposal and Agreement with Pinellas Suncoast Transit Authority for Training Services

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to the Pinellas Suncoast Transit Authority (PSTA) for the College's Workforce, Community, and Corporate Partnerships division to provide training services to PSTA employees. The College was one of several vendors approved by PSTA to provide general training services as a result of its submission and received confirmation of the award for an amount not to exceed \$376,000 to provide the training to PSTA over a period of three years. Permission is also sought to enter into the three-year Agreement for this amount to provide these training services.

In 2019, the Workforce, Community, and Corporate Partnerships team was selected to provide technical and soft skills training to PSTA and has successfully done so for the past five years. Under the current proposal and Agreement, in accordance with the requirements outlined in the RFP, the Workforce, Community, and Corporate Partnerships division will provide a comprehensive array of training programs designed to elevate skills and nurture professional growth across the following sectors: Leadership, Management/Supervisory, Computer/Technical Skills, and Customer Service training, among others. The Agreement for this training continues the successful relationship with PSTA for an additional three years and provides the option for 2 one-year renewals.

The continuation of this Agreement with PSTA provides for the continuity and expansion of services, creates revenue generation to support the financial goals and growth of Workforce programs, strengthens the College's relationship with PSTA, and opens doors for future collaborations and opportunities within the public transportation sector.

Belinthia Berry, Acting Vice President, Workforce, Community, and Corporate Partnerships; Maginda Montero, Director of Corporate College; and Mia Conza, Vice President, General Counsel & Compliance, recommend approval.

mm010825

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Dr. Tonjua Williams, President (Ju

SUBJECT: Certificate of Final Inspection/Project Acceptance, 337 Multiple Campuses Access Control

Authorization is requested to approve Certificate of Final Inspection/Project Acceptance for 337 Multiple Access Control.

The Construction Manager, Foresight Construction Group, Inc., has inspected the work on this project and certifies that as of December 16, 2024, this project was substantially complete in accordance with the contract documents and is ready to be occupied for its intended use, subject to the correction of final punch list items, including building code requirements, and upon receipt of complete project close-out documents.

Janette Hunt, Vice President, Finance and Business Operations; and Adam Colby, Associate Vice President, Facilities Planning and Institutional Services, recommends approval.

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Dr. Tonjua Williams, President

SUBJECT: Certificate of Final Inspection/Project Acceptance, 337 Multiple Campuses Camera Upgrades

Authorization is requested to approve Certificate of Final Inspection/Project Acceptance for 337 Multiple Campuses Camera Upgrades.

The Construction Manager, Foresight Construction Group, Inc., has inspected the work on this project and certifies that as of November 22, 2024, this project was substantially complete in accordance with the contract documents and is ready to be occupied for its intended use, subject to the correction of final punch list items, including building code requirements, and upon receipt of complete project close-out documents.

Janette Hunt, Vice President, Finance and Business Operations; and Adam Colby, Associate Vice President, Facilities Planning and Institutional Services, recommends approval.

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President

SUBJECT: Certification of Final Inspection/Project Acceptance, Deferred Maintenance Roof Projects

Authorization is requested for Certificate of Final Inspection/Project Acceptance for Deferred Maintenance Roof Projects as listed below.

Garland/DBS, Inc. was selected through an Omnia Cooperative Purchasing Program to solicit roofing proposals for roof repairs and replacements collegewide. The funding for these scopes of work constitutes a portion of the overall budget for Deferred Maintenance Projects as approved at the May 2023 Board of Trustees Meeting.

The State Requirements for Education Facilities (SREF), 2014, Chapter 4, Section 4.3, requires that final payment shall not be made until the project has been inspected and the Board of Trustees accepts the project. Garland/DBS, INC., has inspected the work projects listed below and certifies these projects are substantially complete. Board acceptance of the project will allow for final payment and project closeout subject to the correction of final punch list items and receipt of complete project close-out documents.

Project Number	Project Name	Building	Substantial Completion
337-C-23-4	Seminole Campus Reno, DFR, SE	University Partnership	12/11/24
337-D-23-5	Tarpon Springs Campus Reno DFR, TS	Sigma	2/2/24

Janette Hunt, Vice President, Finance and Business Operations; and Adam Colby, Associate Vice President, Facilities Planning and Institutional Services, recommend approval.

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President $(4)_k$

SUBJECT: Authorization to Close on 3200 34th Street S Property

Approval is sought for a Resolution of the College's Board of Trustees authorizing the President to sign all necessary documentation, including the deed, to close the transaction of the sale of the 3200 34th Street South (Site 9) parcel #35-31-16-49734-004-0010 and #35-31-16-49734-004-0020 in accordance with the Purchase and Sale Agreement dated October 8, 2024. The sale is anticipated to close on or after September 1, 2026 but no later than December 1, 2026, through Greenberg Traurig, P.A.

Janette Hunt, Vice President, Finance & Business Operations recommend approval.

Attachment



Resolution

WHEREAS, St. Petersburg College is a state college in the Florida College System, organized pursuant to Sec. 1001.60, Fla. Stat. and governed by a Board of Trustees, and

WHEREAS, the Board of Trustees are granted the authority to purchase and dispose of property of the St. Petersburg College, Board of Trustees, pursuant to Sec. 1001.64(25), (26) and (37), Fla. Stat., and to authorize the College President, or her designee, to act on behalf of the Board; and

WHEREAS, a meeting was called for the Board of Trustees for the purpose of voting on the transaction detailed below;

NOW THEREFORE, be it resolved that the Board of Trustees authorizes the College President, Dr. Tonjua Williams, to transact all business and sign all closing documents related to the sale of the 3200 34th Street South parcels 35-31-16-49734-004-0010 and 35-31-16-49734-004-0020 which is the property described on the attached Exhibit "A", and pursuant to the Purchase and Sale Agreement dated October 8, 2024, which provides for the sale in the amount of \$26,000,000.00 to Kolter Group Acquisitions LLC, a Florida limited liability company. It was specifically found that the transaction is in the best interest of the Florida College System.

IT IS HEREBY RESOLVED that the undersigned does certify that this Resolution has been adopted by the Board of Trustees of St. Petersburg College pursuant to, and in accordance with, its authority this _____ day of _____, 2025.

Board of Trustees of St. Petersburg College

By:_____ Jason Butts Its: Chairman of the Board

EXHIBIT "A"

Parcel # 35-31-16-49734-004-0010

LOT 1, BLOCK D, LAKEWOOD OFFICE PARK AS RECORDED IN PLAT BOOK 57, PAGES 39 AND 40, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHNEST CORNER OF SAID LOT, SAID POINT ALSO BEING IN THE EAST RIGHT OF WAY LINE OF 34TH STREET SOUTH (U.S. HIGHWAY 19) (A 200 FOOT RIGHT OF WAY); THENCE N. 00°11'46" E., ALONG SAID LINE, 871.78 FEET TO A POINT OF CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 30.00 FEET, ARC 54.98 FEET, CHORD N. 52°42'09" E., 47.61 FEET TO A POINT OF TANGENCY, SAID POINT ALSO BEING IN THE SOUTHERLY RIGHT OF MAY OF 32ND AVENUE SOUTH (AN 80 FOOT RIGHT OF WAY); THENCE S. 74°47'27" E., ALONG SAID LINE, 533.07 FEET TO A POINT OF CURVE; THENCE ALONG THE ARC OF A CURVE 10 THE RIGHT, RADIUS 30.0 FEET, ARC 39.28 FEET, CHORD S. 37°16'55" E., 36.53 FEET TO A POINT OF TANGENCY, SAID POINT ALSO BEING IN THE WEST RIGHT OF WAY LINE OF 32ND STREET SOUTH (AN 80 FOOT RIGHT OF MAY); THENCE S. 00° 13'38" W., ALONG SAID LINE, 733.67 FEET TO THE SOUTHEAST CORNER OF THE AFOREMENTIONED LOT; THENCE N. 89°48'14" W., ALONG THE SOUTH LINE OF SAID LOT, 574.47 FEET TO THE POINT OF BEGINNING

Parcel # 35-31-16-49734-0020

LOT 2, BLOCK D, LAKEWOOD OFFICE PARK AS RECORDED IN PLAT 800K 57, PAGES 39 and 40, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLONS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT, SAID POINT BEING ON THE EAST RIGHT OF WAY LINE OF 34TH STREET SOUTH (U.S. HIGHHAY 19) (A 200 FOOT RIGHT OF MAY); THENCE LEAVING SAID LINE S. 89°48'14" E., ALONG THE NORTH LINE OF SAID LOT, 574.47 FEET TO THE NORTHEAST

ALONG THE NORTH LINE OF SAID LOT, 574.47 FEET TO THE NORTHEAST CORNER THEREOF AND THE WEST RIGHT OF WAY LINE OF 32ND STREET SOUTH (AN 80 FOOT RIGHT OF WAY); THENCE S. 00°13'38" W., ALONG SAID LINE 370.04 FEET TO A POINT OF CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 30.00 FEET, ARC 38.67 FEET, CHORD S. 37°09'03" W., 36.05 FEET TO A POINT OF TANGENCY; SAID POINT ALSO BEING IN THE NORTHERLY RIGHT OF WAY LINE OF 36th AVENUE SOUTH (AN 80 FOOT RIGHT OF WAY); THENCE S. 74°04'29" N., ALONG SAID LINE, 535.33 FEET TO A POINT OF CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 30.00 FEET, ARC 55.57 FEET, CHORD N. 52°51'52" W., 47.96 FEET TO A POINT OF TANGENCY, SAID POINT ALSO BEING IN THE EAST RIGHT OF WAY LINE OF AFOREMENTIONED 34th STREET SOUTH; THENCE N. 00°11'46" E., ALONG SAID LINE 518.67 FEET TO THE POINT OF BEGINNING



<u>Programs</u>

January Report for Spring 2025 ~

INSTITUTE FOR STRATEGIC POLICY SOLUTIONS

February 26th, 2025 @ USF's Marshall Student Center - MSC 4100 (6:00 pm to 7:30 pm) The Future of Florida's Transportation

ISPS and our panel of experts, including Vickie Chachere (Event Moderator), Journalist and Communications Consultant, Greg Lovelace, Senior Vice President of Marketing and Business Development, Port Tampa Bay, Jason Jackman, Senior Research Associate, Center for Urban Transportation Research at the University of South Florida and Gina Dew, Government Relations Director, Tampa International Airport, will discuss Florida's infrastructure, emerging developments, and how it impacts our statewide workforce.

News

- Board of Directors Updates
 - ISPS will host a <u>quarterly</u> Board of Directors' meeting on February 10th.
 - The various working committees of the board will host their quarterly meetings the week prior on February 3rd.
 - Michelle Grimsley is a speaker at <u>TEDxBradenton</u>.
- Team Updates
 - Jamal Sowell, current Vice President of Government Relations at Florida A&M University (FAMU) and former Florida Secretary of Commerce, and <u>Bemetra Simmons</u>, President and CEO of the Tampa Bay Partnership, were featured on the fourth and fifth episodes of the Economic Interview Series.
 - ISPS attended all the Grand Debate preliminary rounds across the state of Florida at Eastern Florida State College, <u>Palm Beach State College</u>, Hillsborough Community College and St. Petersburg College.
 - <u>Lily Shores</u> joined the ISPS team as our 4th Student Fellow. We are proud to continue to expand our team.
 - ISPS published its <u>November</u> and <u>December</u> newsletters.
- Staff Updates
 - The News Service of Florida <u>honored</u> Kimberly G. Jackson as a 2024 Florida Impact Awards recipient.
 - Aron Bryce completed his Master of Science in Leadership with a concentration in Organizational Leadership from Nova Southeastern University and received the Leadership St. Pete Alumni Association Community Service Award.
 - o Sam Jenkins completed the Nonprofit Leadership Center's Certificate in Leadership.
 - Student Fellows, Katie Algarin and Morgan Labita, helped lead SPC's MUN team that brought home many accolades from NMUN DC 2024.



Kindly follow us on:

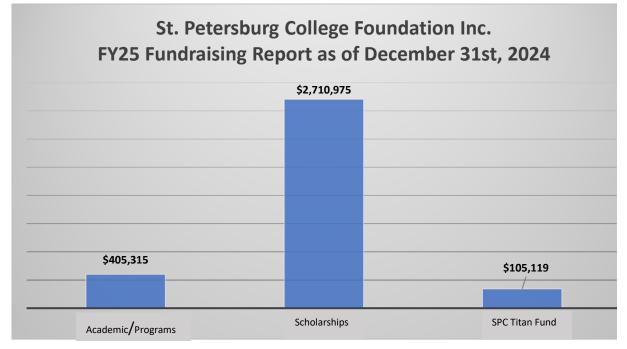


Kimberly G. Jackson, Esq. Executive Director ISPS

Foundation Report

BOT January 2025 Update

Dashboard



Fund Category	FY25	FY24
Academic/Student Programs	\$ 405,315	\$ 4,572,124
Scholarships	\$ 2,710,975	\$ 4,539,186
SPC Titan Fund	\$ 105,119	\$ 148,237
Total:	\$ 3,221,409	\$ 9,259,547

Expense Report:

As of December 31st, the Foundation provided the following support to SPC:

- **\$1.7M** in scholarships to SPC students.
- **\$1.8M** in program support, providing support to such programs as
 - Alumni Association
 - Academic Affairs Department
 - African American Male Initiative
 - Athletic Boosters
 - Black Girl Magic Event
 - Business Plan & Elevator Pitch Competition
 - College of Education
 - College of Nursing
 - Dental Hygiene Department
 - Fall Enrollment Initiative
 - Grants Department

- Humanities & Fine Arts Department
- Learning Resources Centers
- College Marketing & Communications
- Mental Health Awareness/Allied Health
- Natural Sciences
- Palladium Theater
- Social Justice Initiative
- SPC Collegiate High School
- Veterinary Technology Program
- Welcome Back Titans Event
- Women on the Way & Keys to Manhood
- Workforce Development

Topic of the Month

The Annual Donors & Scholars Luncheon April 4th, 2025.

Impact Report for St. Petersburg College Board of Trustees: Certify Success



The **St. Petersburg College Foundation Innovation Grants program** is an initiative designed to empower faculty, staff, and departments at St. Petersburg College (SPC) to develop and implement innovative projects that directly enhance student success and support the college's strategic goals. These grants are funded by the SPC Foundation, leveraging donor contributions to provide financial resources for impactful and creative initiatives. The St. Petersburg College Foundation allocated \$200,000 during FY24-25 in support of this program. Below is an outcomes report from one of the funded projects.

Program: Certify Success

Coordinator: Heather Duncan, Dean - College of Education

Objective: Support preservice teachers in reaching their career goals of becoming certified teachers through robust test preparation resources and reimbursement of exam fees.

The **Certify Success** initiative was designed to address two primary goals:

- 1. Equip preservice teachers with the tools necessary for success in their certification exams.
- 2. Alleviate the financial burden of test fees through reimbursement opportunities.

Key Achievements (2023-2024):

- **Students Served:** 122 students in the College of Education received access to online test preparation resources.
- **Financial Support:** \$3,877.50 was reimbursed to students for exam-related expenses.

Program Results:

1. Enhanced Pass Rates:

- General Knowledge Test (GKT) pass rates rose from 63% to 79% since implementing the project—a remarkable 16% improvement.
- Elementary Education certification pass rates improved by 2%, from 75% to 77%.
- Exceptional Student Education (ESE) certification pass rates saw the highest growth, increasing by 11%, from 79% to 90%.

2. Student Engagement with Resources:

While the program provided substantial benefits, initial engagement with test preparation resources was lower than anticipated. To address this, the program has been revised to include **more structured support** and **strategic outreach** to ensure students maximize the available resources.

Looking Ahead:

The Certify Success program is committed to continuous improvement. Planned enhancements include:

- Implementing **personalized coaching sessions** to guide students through preparation.
- Increasing awareness and accessibility of resources through **targeted communications**.
- Expanding reimbursement opportunities to encourage broader participation.

Impact Highlights:

- **122 preservice teachers supported** with test preparation resources.
- Over **\$3,800 in financial aid** provided to ease certification costs.
- Significant improvements in pass rates, demonstrating the program's effectiveness in fostering student success.

Conclusion:

Certify Success is achieving its objective of preparing future educators while reducing financial barriers. The program has already shown tangible results in improving pass rates and remains committed to evolving based on student needs. The support of this initiative will continue to empower SPC students on their journey to becoming certified teachers.

Prepared for: St. Petersburg College Board of Trustees
Date: January 2025
Innovation Grants Program Supervisor: Theresa McFarland, Executive Director of Alumni
Engagement and Annual Giving Program

Palladium Board Report January 2025

- 1. This month the Cap Campaign will soon launch a "Buy A Seat" Campaign expected to raise between \$800,000 and \$1 million.
- 2. A \$2.5 million appropriation from the Tourist Development Commission was approved, but still awaits BOCC approval.
- 3. After multiple cancelations due to consecutive hurricanes, the Palladium is happy to report that a tribute to Jimmy Buffett, featuring members of his touring band and his original guitarist, is happening in our 800-seat hall on Jan. 11 and is SOLD OUT.

Leepa-Rattner Museum of Art (LRMA) January 2025 Report of SPC BOT

LRMA Highlights

The Pauline Slavik Estate donated \$168,000 to the Friends of LRMA Fund in December 2025.

LRMA Exhibitions

January 11 – April 27, 2025

- *Noelle Mason* | *X Ray Vision vs. Invisibility* (Mitchell Galleries): Noelle Mason is a USF professor and artist who examines the authority and objectivity of surveillance imagery, transforming mechanized representations into tactile, humanized works that challenge notions of control. Presented with support by Creative Pinellas and Pinellas County.
- *Renato Rampolla* | *Dignity: The Light Within* (Center Gallery): Tampa photographer Renato Rampolla shifts the focus to the margins of society, offering deeply empathetic portraits that emphasize shared humanity, and the strength found in vulnerability and interconnectedness.
- *Frank Rampolla* | *Reflections: The Legacy of Frank Rampolla* (Lothar and Mildred Uhl Works on Paper Gallery): Frank Rampolla's legacy as an educator and artist is celebrated through a series that underscores his unique artistic vision, engaging audiences in an exploration of existential themes that continue to resonate in contemporary art today.

January 21 – March 2, 2025

• *Pinellas County Schools: Visual Metaphors High School Show* (Interactive Gallery) 2-D and 3-D work from over 50 high school students in grades 9-12 explore the concept of "visual metaphors" in which they use comparisons to create a heightened awareness or emotional connection to a figure of speech.

March 11 – April 27, 2025

• *Pinellas County Schools: State of the Digital Arts (SODA) K-8th Grade* (Interactive Gallery) Digital artwork, design, sequential art, digital photography, and films created by more than 100 students in kindergarten through 8th grade with access to Digital Arts Lab and other technology equipment in their art classrooms, thanks to Pinellas County Schools Referendum funding.

LRMA Education/Programs - Please visit https://leeparattner.org/calendar/

- Weekly **Docent tours**: Wednesdays & Sundays at 2 p.m.
- Monthly Focus Friday lecture series at 12 p.m.:
 - Feb. 7 Richard Mayhew, *Summation*, print (Black History Month)
 - Mar. 7 Maurie Kerrigan, *Holy Cow*, print (Women's History Month)
- Monthly Leap into Art: Monthly children's story/art hour. Partner with Palm Harbor Library, 3-4 p.m.
- Bi-Monthly **ABC Art Book Reading Club.** Partner with Palm Harbor Library, 11:30 am 1p.m. **Upcoming Special Programs**
- Thur., Jan. 23 Artist Talk: Renato Rampolla, 6-8pm
- Thur., Feb. 20 Artist Talk: Noelle Mason, 6-8pm

LRMA in the Media

Coming Soon:

• Scheduled to air on Jan. 17, 2025 - ABC Action News will highlight LRMA as a local organization that does good for the community

January 21, 2025

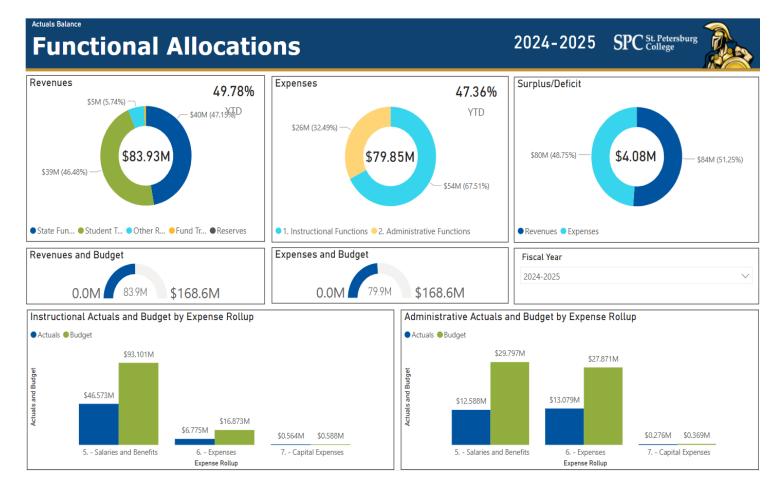
MEMORANDUM

TO: Board of Trustees, St. Petersburg College

- **FROM:** Tonjua Williams, Ph.D., President (\mathcal{J}_{U})
- SUBJECT: Fiscal Year 2024-2025 College General Operating Budget Report with Tuition Revenue

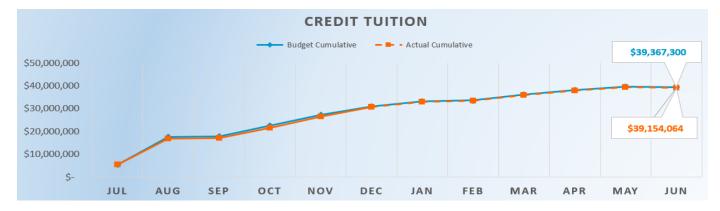
The FY24-25 fund 1 operating budget report through December 31, 2024, is attached.

As of December 31, 2024, the overall revenue was \$83.93M, which represents 49.78 % of the operating budget. The overall expense was \$79.85M, which represents 47.36 % of the operating budget. Personnel expenses represent 73 % of the annual operating budget. As of this report date, personnel expenses total \$59.16M or 48.1 % of the total budget of personnel expenses. Instructional personnel expenses account for \$46.57.3M and \$12.59M for Administration personnel expenses. Current and Capital expenses total \$20.69M. The net balance of revenue less expense is \$4.08M; which excludes net pension adjustments.

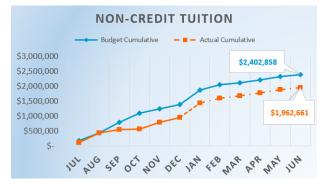


Displayed below are charts for projected tuition revenue. There are three types of tuition revenue: credit tuition, non-credit tuition, and postsecondary adult vocational tuition.

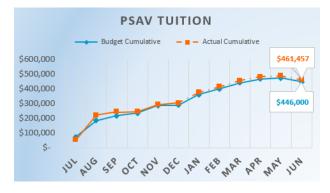
Credit Tuition Revenue – The chart below displays the credit tuition portion of the budget to the actual amount. As of December 31, 2024, the tuition actual is \$213K below the budgeted amount.



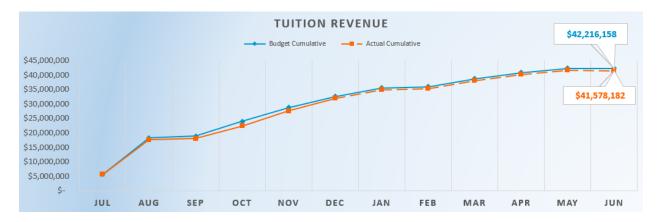
Non-Credit Tuition Revenue – The chart to the right displays the non-credit portion of the budget to the actual amount. As of December 31, 2024, the tuition actual is \$440K below the budgeted amount.



Postsecondary Adult Vocational Tuition Revenue – The chart to the right displays the Postsecondary Adult Vocational (PSAV) portion of the budget to the actual amount. As of December 31, 2024, the tuition actual is \$15K above the budgeted amount.



Total Tuition Revenue - The chart below displays the total operating tuition budget to the actual amount. As of December 31, 2024, the overall tuition actual is \$638K below the budgeted amount.





Janette Hunt, Vice President, Finance and Business Operations; and Dr. Hector Lora, Associate Administrative Vice President, Budgeting and Strategic Execution

Attachment



Operating Budget Report

December 31, 2024

	 Budget		Actual	% of YTD	
Revenue					
Student Tuition & Fees	\$ 52,301,642	\$	39,013,463	75%	
State Funding	\$ 95,696,101	\$	39,577,392	41%	
Other Revenues	\$ 8,262,830	\$	4,820,847	58%	
Fund Transfers In	\$ 2,000,000	\$	523,187	26%	
Reserve	\$ 10,338,243	\$	-	0%	
Total Revenue	\$ 168,598,816	\$	83,934,888	50%	

	Budget		Actual	% of YTD
Expenses				
Instruction	\$	59,705,036	\$ 30,589,246	51%
Academic Support	\$	27,378,014	\$ 12,720,107	46%
Student Support	\$	23,478,072	\$ 10,602,272	45%
Total Instructional	\$	110,561,123	\$ 53,911,625	49%
Institutional Support	\$	30,284,417	\$ 13,800,620	46%
Physical plant Operation and Maintenance	\$	21,076,866	\$ 10,270,491	49%
Student Financial Assistance	\$	2,412,847	\$ 1,623,049	67%
Contigency, Transfer, Etc	\$	4,263,562	\$ 249,012	6%
Total Administrative	\$	58,037,693	\$ 25,943,172	45%
Total Operating Expenses	\$	168,598,816	\$ 79,854,796	47%
Balance	\$	-	\$ 4,080,092	

*FY2024-25 excludes Net Pension adjustments.

January 21, 2025

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President

t Iw

SUBJECT: Quarterly Informational Report of Contract Items

This informational report includes executed contracts and/or items that have been approved by either the President or designee during the preceding Quarter and are being reported to the Board pursuant to Board of Trustees' Rule 6Hx23-5.903.

Section A: Program Related Contracts

- 1. Affiliation Agreement with the Florida Department of Health, Orange County Health Department to provide clinical experience to students enrolled in Health Sciences Programs. The Agreement will commence as soon as possible and continue for the period of one year. There is no cost to the College. This item was approved by Matthew Liao-Troth on November 15, 2024. Department—College of Health Sciences
- 2. Agreement with **Medical Management International, Inc. dba Banfield Pet Hospital** to provide clinical experience to students enrolled in the College's Veterinary Technology Program. The Agreement will commence as soon as possible and continue for the period of two years. There is no cost to the College. This item was approved by Matthew Liao-Troth on October 18, 2024. Department—Veterinary Technology
- 3. Articulation Agreement with the **Orlando College of Osteopathic Medicine (OCOM)** whereby OCOM and SPC agree to establish the Guaranteed Interview Program by which qualified SPC students are offered interviews in connection with possible admission to OCOM. The Guaranteed Interview Program acknowledges the rigor and quality of the pre-medical studies at SPC and creates a pathway designed to advance SPC graduates who perform well at the undergraduate level into the admissions process at OCOM. The Agreement will commence as soon as possible and continue for the period of four years unless terminated by either party. There is no cost to the College. This item was approved by Matthew Liao-Troth on September 30, 2024. Department—Natural Science
- 4. Affiliation Agreement with the **Pasco County Board of County Commissioners** to provide field internship experience for students in the College's Emergency Medical Services Program. The Agreement will commence as soon as possible and continue for the period of one year. Thereafter, the Agreement will continue from year to year unless

terminated by either party. This item was approved by Matthew Liao-Troth on November 15, 2024. Department—College of Health Sciences

- 5. Affiliation Agreement with **Premier Community Healthcare Group** to provide clinical experience to students enrolled in the Health Services Administration program. The Agreement will commence as soon as possible and is ongoing unless terminated by either party. There is no cost to the College. This item was approved by Matthew Liao-Troth on December 4, 2024. Department—Health Services Administration
- 6. Affiliation Agreement with **Walden University, LLC** (WU) whereby SPC will serve as a field site for eligible WU Nursing students. WU students will obtain field education experience through SPC's College of Nursing. SPC will provide a clinical preceptor, appropriate learning experiences and evaluation of the student's performance. The Agreement will commence as soon as possible and continue for a period of five years. This item was approved by Matthew Liao-Troth on November 21, 2024. Department—College of Nursing

Section B: Contracts above \$100,000 (\$100,001-\$325,000)

- 7. Agreement with **Expert Messenger, Inc.** to provide courier services for the College as per the Bid Specifications in ITB SPC 03-24-25. The Agreement will commence as soon as possible and continue for the period of three years. The estimated cost to the College for this Agreement is \$150,000. This item was approved by Janette Hunt on November 7, 2024. Department—Facilities Services
- 8. Agreement with **FM: Systems Group, LLC** to provide Workplace software licenses and support services for a period of three years. The cost to the College for this Agreement is \$183,666.67 and includes software licenses, maintenance and support, and a one-time fee of \$3,500 for initial database migration to FM Systems' Cloud servers. This item was approved by the President on November 19, 2024. Department—Facilities Planning & Institutional Services
- 9. Amendment to extend the Agreement with **Gas South, LLC** and to establish pricing for the purchase of natural gas for the 11 TECO accounts at the College during 2025. The Agreement provides a fixed price of \$0.5099 per therm for the period of one year. The pricing Agreement will commence January 1, 2025 and continue through December 31, 2025. The College will be billed monthly and total costs are based on usage. The estimated cost over the one-year period for this Agreement is \$105,554. This item was approved by Janette Hunt on September 26, 2024. This item is being included on this Quarterly Report as it did not appear on the prior report. Department—Plant Operational Expense
- 10. Subrecipient Agreement with **Hillsborough Community College** (HCC) to provide deliverables associated with the Tampa Bay Bridge to Baccalaureate National Science Foundation grant. Specifically, HCC will provide academic support, mentorship, and research opportunities to underrepresented minority students transferring to Science, Technology, Engineering, and Math baccalaureate degree programs; ensure that data collection and reporting procedures comply with grant guidelines; submit accurate and

timely financial reports; and communicate regularly to provide updates to the College. SPC serves as the lead institution and fiscal agent for this grant. The Agreement with HCC will commence as soon as possible and continue through July 31, 2026. The College will provide HCC with \$257,027 of the NSF grant funding for its services. This item was approved by the President on September 30, 2024. Department—Grants Department

- 11. Agreement with **Innovation Network Technologies Corporation** to provide email security services to the College. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$136,251. This item was approved by Patrick Rinard on December 2, 2024. Department—Information Technology
- 12. Agreement with **Nelnet Business Solutions** to continue to provide the College with installment payment plan administration services. This Agreement allows students to pay money owed to the College on a monthly installment schedule based on their enrollment dates. Specifically, Nelnet will administer the installment plan, provide online reporting, provide marketing materials, comply with the red flag rule, and remit funds to the College per the terms of the Agreement. The College pays Nelnet 2.35% of credit card transaction fees and students pay Nelnet a plan fee of \$30-\$45 based on the payment plan they select. This item represents a renewal of the current Agreement through October 20, 2027. The cost to the College per year is anticipated to be \$55,000 for a total cost during the three-year renewal period of approximately \$165,000. Thereafter, the Agreement will automatically renew for one-year periods unless terminated by either party. This item was approved by the President on October 17, 2024. Department—Business Services
- 13. Subrecipient Agreement with **State College of Florida** (SCF) to provide deliverables associated with the Tampa Bay Bridge to Baccalaureate National Science Foundation grant. Specifically, SCF will provide academic support, mentorship, and research opportunities to underrepresented minority students transferring to Science, Technology, Engineering, and Math baccalaureate degree programs; ensure that data collection and reporting procedures comply with grant guidelines; submit accurate and timely financial reports; and communicate regularly to provide updates to the College. SPC serves as the lead institution and fiscal agent for this grant. The Agreement with SCF will commence as soon as possible and continue through July 31, 2026. The College will provide SCF with \$257,000 of the NSF grant funding for its services. This item was approved by the President on September 30, 2024. Department—Grants Department
- 14. Amendment to the Agreement with the **City of St. Petersburg** to continue to provide services to the City as part of its Workforce Readiness and Development Program. Under the terms of the Agreement, the College manages the St. Pete Works! collaborative and prepares residents in the South St. Petersburg Community Redevelopment Area for employment in emerging jobs in the St. Petersburg area through training, education, supportive services, job placement and mentoring. This Amendment extends the Agreement for an additional year from November 1, 2024 through October 31, 2025. The funding to be received by the College for its services during the extension period may not exceed \$945,857. This item was approved by the President on October 31, 2024. Department—Workforce, Community and Corporate Partnerships

15. Agreement with **ThunderCat Technology**, **LLC** to provide implementation services for the integration of the Alertus Cloud Critical Communication Suite with the College's emergency management system. The Agreement will commence as soon as possible and continue for a period of three years. The cost to the College for this Agreement is \$205,953. This item was approved by the President on November 14, 2024. Department—Safety & Emergency Management

Section C: Contracts above \$50,000 (\$50,001-\$100,000)

- 16. Agreement with **Barry University** to continue to lease space at the Health Education Center. The Agreement will commence on January 1, 2025 and continue through December 31, 2026. The anticipated revenue to the College under this Agreement over two years is \$52,768.80. This item was approved by Janette Hunt on November 4, 2024. Department—Facilities Planning & Institutional Services
- 17. Agreement with **Clear Channel Outdoor, Inc.** to provide digital bulletin advertising in Pinellas County for a period of 36 weeks through August 10, 2025. The cost to the College for this Agreement is \$99,000. This item was approved by Jesse Turtle on November 15, 2024. Department—Marketing & Strategic Communications
- 18. Agreement with **Horizon Research, Inc.** to provide external evaluator services associated with the National Science Foundation—Bridge to the Baccalaureate Grant received by the College. Specifically, Horizon Research provides reports on student and program success, surveys LSAMP students and participates as a partner providing academic support, mentorship, and research opportunities for undergraduate students. The Agreement will commence as soon as possible and continue through July 31, 2026. The cost to the College for this Agreement is \$59,948. This item was approved by Jamelle Conner on October 18, 2024. Department—Grants
- 19. Agreement with **The Lamar Companies** to provide Pinellas Suncoast Transit Authority bus advertising space from November 25, 2024 through August 24, 2025. The cost to the College for this Agreement is \$94,485. This item was approved by Jesse Turtle on November 7, 2024. Department—Marketing & Strategic Communications
- 20. Agreement with **SHI International Corporation** to provide consulting, support services and training for SPC Microsoft related projects such as Azure, Enterprise support, and various cloud service subscriptions purchased under applicable licensing enrollment agreements. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$92,549.98. This item was approved by Patrick Rinard on December 16, 2024. Department—Information Technology
- 21. Agreement with **ThunderCat Technology**, **LLC** to provide a license for the use of the RAVE Alert system. The Agreement includes the RAVE Alert internal bundle and critical communications setup. The Agreement will commence as soon as possible and continue

for the period of three years. The cost to the College for this period is \$90,944. This item was approved by Janette Hunt on November 4, 2024. Department—Security Services

22. Agreement with **Transact Campus, Inc.** to continue to facilitate multiple term payments through the student portal. Transact will provide maintenance and support for the Transact System, including the Transact IFT, Customer Research Center, User Emulation, ePayment, PeopleSoft Integration Package, Terminal ID, eMarket, Administration, and Cashiering Modules. The Agreement will commence as soon as possible and continue for one year. The cost to the College for this Agreement is \$63,743.94. This item was approved by Janette Hunt on December 3, 2024. Department—Business Services

Section D: Contracts above \$10,000 (\$10,001-\$50,000)

- 23. Agreement with **Action Target** to provide for the safe disposal of hazardous waste and rubber berm trap cleaning at the College's firing range. The Agreement will commence as soon as possible and continue through December 31, 2025. The cost to the College for this Agreement is \$23,450. This item was approved by Matthew Liao-Troth on October 24, 2024. Department—Public Safety Academies
- 24. Agreement with **Ashberry Water Conditioning** to provide repair and maintenance services for the water softener unit that supplies filtered water to the Clearwater chiller(s). The cost to the College for this Agreement is \$23,752.32. This item was approved by Adam Colby on October 4, 2024. Department—Facilities Planning & Institutional Services
- 25. Agreement with **Blue Box Air, LLC** to provide a self-service treatment program for the College to clean its air handler coils on multiple sites. Blue Box will provide the equipment, training and the product for this program. The cost to the College for this Agreement is \$18,180. The Agreement will commence as soon as possible and continue for the period of one year. This item was approved by Adam Colby on December 6, 2024. Department—Facilities Services
- 26. Agreement with **Brown & Brown of Florida, Inc.** to provide advisory services related to the College's health care and other insurance plans pursuant to Request for Proposal No. 07-21-22. The Agreement is for the period of six months through December 31, 2024. The cost to the College for this Agreement is \$22,500. This item was approved by Darryl Wright-Greene on August 28, 2024. This item is included on this Quarterly Report as it was not presented on the previous report. Department—Human Resources Benefits
- 27. Agreement with **Computers at Work! dba Vtechio** that will assist the College with conducting an annual external penetration test for the Information Technology Department to meet compliance requirements. The Agreement will commence as soon as possible and continue for the period of three years. The cost to the College for this Agreement is \$42,005.50. This item was approved by Patrick Rinard on December 9, 2024. Department—Information Technology

- 28. Agreement with **Copyleaks, Inc.** for the use of its platform to enhance academic integrity through advanced plagiarism and AI content detection. The Copyleaks platform will be integrated into the College's Canvas LMS to provide faculty and students with seamless AI-powered text analysis and originality verification capabilities, including the detection of paraphrasing code plagiarism, and AI-generated content. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$36,100. This item was approved by Matthew Liao-Troth on November 12, 2024. Department—Academic Technology
- 29. Agreement with **FirstGen Forward** to join the FirstGen Forward Network and participate in the Network Leader phase that signifies the College's commitment to actively create organizational structures and scaling and implement student-centered approaches designed to increase first-generation student success. During the Network Leader phase, First Gen Forward will support the College by providing tools, workshops, resources, and expert guidance, including diagnostics and data, peer networks, evidence-based approaches, and data-driven continuous improvement. The Agreement will commence on January 1, 2025 and continue through April 30, 2027. The cost to the College for this Agreement is \$22,000. This item was approved by Jamelle Conner on October 23, 2024. Department— Student Affairs
- 30. Agreement with **Instructure, Inc.** to enable the Intelligent Insights tool in the Canvas learning management system. Intelligent Insights leverages AI and analytics to proactively surface actionable insights that inform strategic initiatives to improve course and ed-tech effectiveness, student retention, and graduation rates. Intelligent Insights also proactively monitors leading indicators and provides deep insights into students in need of attention, course readiness, and learning tool usage by faculty and students. Intelligent Insights also has a conversational AI feature, *Ask Your Data*, which allows educators to ask complex questions using simple and natural language. The Agreement will commence as soon as possible and continue through June 30, 2026. The cost to the College for this period is \$44,634.75 This item was approved by Patrick Rinard on October 23, 2024. Department—Academic Technology
- 31. Agreement with **Ovid Technologies, Inc.** to update the Master Subscription Agreement (MSA) to establish terms and conditions for the use of Ovid's online journals, eBooks and other online tools. Additionally, Subscription Agreement with Ovid to continue the subscription to the Lippincott Advisor used to support the Nursing Program. The MSA is ongoing, and the Subscription Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for the Subscription Agreement is \$14,518. This item was approved by Matthew Liao-Troth on November 12, 2024. Department—Learning Resources
- 32. Agreement with **Ovid Technologies, Inc.** to continue the subscription to various electronic journals used to support the Nursing and Dental Hygiene programs. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$13,460. This item was approved by Matthew Liao-Troth on November 12, 2024. Department—Learning Resources

- 33. Master Services Agreement with **PowerSchool Group, LLC** including a license and subscription to continue School Messenger Communicate. The Agreement will commence as soon as possible and continue for the period of one year. Thereafter, the Agreement will automatically renew unless terminated by either party with 60 days' notice. The cost to the College for this Agreement through November 20, 2025 is \$29,019.39. This item was approved by Patrick Rinard on November 15, 2024. Department—Information Technology
- 34. Agreement with **Donna Preston** to provide on-the-ground assistance to prospective students in Jamaica regarding information and enrollment in SPC programs. Donna Preston will also provide assistance in international recruitment efforts. The College agrees to pay an amount of \$1,000 minus any required taxes, per enrolled student after the 20th day of the student's first semester in the program. Such cost is offset by student fees for the program(s). The Agreement will commence as soon as possible and continue for the period of two years. This item was approved by Matthew Liao-Troth on November 15, 2024. Department—International Programs
- 35. Agreement with **Ruth Eckerd Hall, Inc.** to provide the use of The Sound venue and catering for the College's graduation ceremony to be held on December 10, 2024. The cost to the College for this Agreement is \$34,600. This item was approved by Jamelle Conner on November 15, 2024. Department—Admissions & Records
- 36. Agreement with **System Group, LLC** to provide access to the Simple Syllabus platform which is template driven and enables instructors to quickly personalize and publish interactive class syllabi. The application pulls together institutional data such as policies, learning objectives, and course section content and provides easy retrieval of institutional syllabi for compliance purposes and reporting. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$30,600. This item was approved by Matthew Liao-Troth on November 12, 2024. Department—IDEAS
- 37. Agreement with **The Tambellini Group, LLC** to assist the College with its due diligence process to evaluate options for transitioning away from Oracle PeopleSoft. Tambellini will provide access to research reports, unlimited analyst inquiries, and two technology contract reviews. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$39,900. This item was approved by Patrick Rinard on December 3, 2024. Department—Information Technology
- 38. Agreement with **Technical Training Aids** to provide access to its SolidWorks CAD software and related training aids/certification materials. The Agreement includes instructor and student access off campus to curriculum, teacher/student guides, SolidWorks online educational community, library of articles, tutorials, and other resources. The Agreement will commence as soon as possible and continue for the period of three years. The cost to the College for this Agreement is \$15,840. This item was approved by Matthew Liao-Troth on October 18, 2024. Department—Engineering

- 39. Agreement with **Transworld Systems, Inc.** to provide pre-collection services on past due student accounts at a cost of \$9.40 per account. The cost to the College for this Agreement is \$47,000; however, Transworld provides a performance guarantee which meets or exceeds a minimum collection rate of two times the order amount. Transworld will pay the College the difference if the collections do not meet the required threshold. The Agreement will commence as soon as possible and continue for the period of one year; however, the accounts purchased can be used within 24 months of the contract effective date. This item was approved by Janette Hunt on October 23, 2024. Department—Business Services
- 40. Agreement with **Upguard**, **Inc.** to provide services to continuously evaluate the technical security posture of SPC and associated entities. The Agreement will commence as soon as possible and continue for a period of three years. The cost to the College for this Agreement is \$48,000. This item was approved by Patrick Rinard on November 14, 2024. Department—Information Technology

Section E: Contracts \$10,000 and below

- 41. Agreement with **Articulate 360** to provide four Articulate 360 Teams licenses for use in Online Learning and Services. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$2,996. This item was approved by Matthew Liao-Troth on October 18, 2024. Department—IDEAS
- 42. Agreement with **Asana, Inc.** to continue to provide access to its cloud-based project management platform used by the College to streamline project workflows, enhance team collaboration, and manage task completion across various departments. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$1,980. This item was approved by Patrick Rinard on December 10, 2024. Department—Academic Technology
- 43. Agreement(s) with **Bencor, Inc.** to establish a no-fee arrangement for 401(a) retirement plan administration. The Agreement(s) will commence as soon as possible and continue unless terminated by either party. There is no cost to the College associated with entering into the Agreement(s). This item was approved by Darryl Wright-Greene on December 11, 2024. Department—Human Resources
- 44. Agreement with **Birchmore Group, Inc.** to provide fourteen tons of snow for the Seminole Campus Fall Fest to be held on November 19, 2024. The cost to the College for this Agreement is \$6,635. This item was approved by Jamelle Conner on November 12, 2024. Department—SE Student Life & Leadership/SGA
- 45. Agreement with **CCI Concrete** to place a concrete slab next to the CR-136 back door on the Clearwater Campus. The Agreement will commence as soon as possible and continue through project completion. The cost to the College is \$5,510. This item was approved by Adam Colby on December 16, 2024. Department—Facilities

- 46. Agreement with the **City of Clearwater** to allow the use of the Clearwater Campus for the distribution of food and water in the event of a hurricane emergency. The Agreement will commence as soon as possible and continue for the period of one year. There is no cost to the College. This item was approved by Janette Hunt on December 10, 2024. Department—Public Safety
- 47. Agreement with **Cornerstone OnDemand**, **Inc.** to provide access to LinkedIn Learning for online training. The Agreement will commence as soon as possible and continue through June 30, 2028. There is no cost to the College. This item was approved by Darryl Wright-Greene on December 3, 2024. Department—Human Resources
- 48. Agreement with **EBSCO Publishing, Inc.** to continue to provide a license for the *Harvard Business Review* that allows faculty and students to download and print content for courses and research. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$5,817. This item was approved by Matthew Liao-Troth on December 16, 2024. Department—Learning Resources
- 49. Agreement with **Elsevier B.V.** to renew the online access to Critical Care Nursing Clinics of America; Nursing Clinics of North America; Radiology Clinics of North America; Veterinary Clinics of North America; Small Animals Practice; and the Journal of the American Dental Association. The Agreement will commence as soon as possible and continue through December 31, 2024. The cost to the College for this Agreement is \$5,820. This item was approved by Matthew Liao-Troth on October 18, 2024. Department—Learning Resources
- 50. Agreement with **HMH Education Company** that will allow Collegiate High School—St. Petersburg/Gibbs leadership to participate in the Transformation Leadership Network from May 2025 through April 2026. The Agreement includes three in-person cohort days; two 90-minute virtual cohort sessions; one Model Schools Conference registration; and three 60-minute virtual coaching sessions. The cost to the College for this Agreement is \$4,950. This item was approved by Matthew Liao-Troth on December 9, 2024. Department—St. Petersburg Collegiate High School—Gibbs
- 51. Agreement with **Hyland Software, Inc.** for the Hyland Premium training subscription that allows the use of specialized training and tools that can be accessed by College employees who use Perceptive Content to enhance their knowledge for efficient use of the system. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College is \$800. This item was approved by Jamelle Conner on December 6, 2024. Department—Financial Assistance Services
- 52. Agreement with **Infobase Learning** to continue to access the Films on Demand Physical Therapy Collection for streaming video content to support the Physical Therapy Program. The Agreement will commence as soon as possible and continue for the period of one year at a cost to the College of \$1,123.80. This item was approved by Matthew Liao-Troth on November 5, 2024. Department—Learning Resources

- 53. Agreement with **Intercultural Advocacy Institute** to continue to lease space at the Tarpon Springs Campus. The Agreement will commence on January 17, 2025 and continue through January 16, 2026. The anticipated revenue to the College under this Agreement is \$3,446.07. This item was approved by Janette Hunt on December 16, 2024. Department— Facilities Planning & Institutional Services; Provost Office—TS
- 54. Agreement with **IXL Learning**, Inc. to provide a site license for the English/Language Arts online learning software for use by the St. Petersburg Collegiate High School—St. Petersburg/Gibbs. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for the one-year site license is \$1,087.50. This item was approved by Matthew Liao-Troth on October 18, 2024. Department—St. Petersburg Collegiate High School—Gibbs
- 55. Agreement with **MacDonald Training Center** to provide remote soft skills training to students, for a period of eight weeks, as part of the Titans Up Program. Lessons will focus on communication skills, financial literacy, and interpersonal skills. The Agreement will commence as soon as possible and continue through course completion. The cost to the College for this Agreement is \$2,080. This item was approved by Jamelle Conner on September 27, 2024. Department—Retention Services
- 56. Agreement with **Orkin Pest Control** to provide pest control services at the Agora, Gama and Administration buildings on the Tarpon Springs Campus. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$2,460. This item was approved by Adam Colby on November 19, 2024. Department—Custodial Services
- 57. Agreement with **Orkin Pest Control** to provide pest control services at the Lyceum building on the Tarpon Springs Campus. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$1,719. This item was approved by Adam Colby on December 9, 2024. Department—Custodial Services
- 58. Agreement with **Orkin Pest Control** to provide pest control services at the gymnasium on the St. Petersburg/Gibbs Campus. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$1,548. This item was approved by Adam Colby on December 9, 2024. Department—Custodial Services
- 59. Agreement with **Orkin Pest Control** to provide pest control services at the library on the Clearwater Campus. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$5,376. This item was approved by Adam Colby on December 9, 2024. Department—Custodial Services
- 60. Agreement with **Phillies Florida**, **LLC** whereby the College will provide access to designated parking areas on the Clearwater Campus for fan parking during Phillies Spring Training Home games in 2024. The Agreement will commence as soon as possible and continue through the end of spring training. In exchange, Phillies Florida will provide in-

kind, stadium Billboard outfield signage and two season tickets during the season. There is no cost to the College associated with entering into this Agreement. This item was approved by Janette Hunt on January 31, 2024. Department—Facilities

- 61. Agreement with the **Pinellas County School Board** for a Career Pathways Articulation that will provide for the articulation between the College, Pinellas County High Schools and Pinellas Technical College. The Agreement will commence as soon as possible and continue for the period of one year. There is no cost to the College. This item was approved by the President on December 3, 2024. Department—Career Pathways
- 62. Agreement with the **Pinellas County School Board** to establish and update collegiate high school programs in dual enrollment for the next school year. The Agreement is for an annual period and is to be executed prior to January 1st of each year. This Agreement is pursuant to Sec.1007.273, Florida Statutes which requires colleges to work with their school districts for this purpose. There is no cost to the College. This item was approved by Matthew Liao-Troth on December 9, 2024. Departments—Academic Affairs; University Partnership Center
- 63. Data Sharing Agreement with **ReUp Education, Inc.** that will allow the College to participate in ReUp Education's *College & Credential to Workforce Initiative* that is designed to attract, nurture, and re-enroll students that previously stopped out from Florida public higher education institutions. There is no cost to the College associated with entering into this Agreement. The Agreement will commence as soon as possible and is ongoing unless terminated by either party. This item was approved by Jamelle Conner on November 19, 2024. Department—Student Affairs
- 64. Agreement with **Sonocent, LLC aka Glean for Education** to provide use of its Google Chrome browser-based application "Glean" that will allow users to record class lectures, annotate notes, import images and Power Points to sync with notes, and provide transcription of recorded audio. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$8,400. This item was approved by Jamelle Conner on October 23, 2024. Department—Retention Services
- 65. Agreement with the **City of St. Petersburg** for the rental of the Coliseum facility for the College of Nursing Pinning Ceremony to be held on December 5, 2024. The cost to the College for this Agreement, including facility rental and services, is \$5,182. This item was approved by Matthew Liao-Troth on November 21, 2024. Department—College of Nursing
- 66. Agreement with **Swivl** for the renewal of the Reflectivity license cloud-based software that is used with Swivl equipment in the College's Natural Science Department. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$88. This item was approved by Matthew Liao-Troth on September 30, 2024. Department—Natural Science

- 67. Agreement with the **University of South Florida** to continue the collaborative partnership with the College to fulfill the mission of the Pinellas Access to Higher Education (PATHe) program, which is funded by the State of Florida. The goal and vision of the PATHe program is to provide equitable, flexible, and attainable pathways to promote access to higher education and to increase the number of students attaining post-secondary degrees in Pinellas County, thereby creating avenues of economic mobility for students, filling skill gaps, meeting workforce needs, and improving the overall economic health of Pinellas County. The Agreement will commence as soon as possible and continue for the period of two years. There is no cost to the College. This item was approved by Jamelle Conner on October 18, 2024. Department—Admissions and Records
- 68. Agreement with **U.S. Green Council/Green Business Certification, Inc.** to provide guidance and information regarding the certification of green buildings. Although SPC is not actually certifying a building associated with this Agreement, the College of Business is using the guidance and information for courses in Sustainability Practice and the development of a virtual reality class. The cost to the College for this Agreement is \$1,700. The Agreement will commence as soon as possible and continue through project completion. This item was approved by Matthew Liao-Troth on September 30, 2024. Department—College of Business

Pamela S. Smith, Legal Services Coordinator, prepared this Quarterly Informational Report on contract items, including those with expenditures not exceeding \$325,000.

Mia Conza, Vice President, General Counsel & Compliance, recommends approval.

ps010825

January 21, 2025

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President

SUBJECT: Quarterly Informational Report of Approval of Deferred Maintenance Project Change Orders

In the May 2024 Board of Trustees Meeting, the President was authorized to negotiate and approve the Guaranteed Maximum Price and to issue all relevant purchase orders related to the Deferred Maintenance projects. The below approvals are covered under this authorization.

- 1. Approval was received for the Change Order II increasing the GMP by \$296,247.97, changing the GMP from \$2,530,023.18 to \$2,826,271.15, for Epicenter Reno DFR, EPI, Project Number 337-G-23-1.
- 2. Approval was received for the Change Order I increasing the GMP by \$296,247.97, changing the GMP from \$3,631,500.00 to \$3,828,283.64, for Allstate Renovations DFR, AC, Project Number 337-K-23-9.
- 3. Approval was received for multiple Change Orders adjusting multiple Deferred Maintenance Projects as listed below.

Project #	Project Name	Estimated Total Project Budget	СМ	GMP
337-A-23-2	Clearwater Campus Reno DFR, CL	\$7,485,000	JE Dunn	\$6,271,075
337-B-23-3	St.Pete/Gibbs Campus DFR, SPG	\$7,660,000	AD Morgan	\$4,303,700
337-C-23-4	Seminole Campus Reno DFR, SE	\$4,201,000	Kenyon	\$2,464,271
337-D-23-5	Tarpon Springs Campus Reno DFR TS	\$5,900,000	СРРІ	\$4,563,000
337-Е-23-15	Downtown Center Reno, DFR DT	\$4,065,000	AD Morgan	\$2,486,000
337-F-23- 3PA	Palladium Life Safety DFR, PAL	\$450,000	Kenyon	\$251,323

337-G-23-1	Epicenter Reno DFR, EPI	\$5,232,000	Foresight	\$3,678,840
337-H-23- 16	Midtown Ctr Gym Reno, DFR MT	\$6,310,000	Creative Contractors	\$5,487,000
337-J-23-17	Fire Training Ctr Reno DFR, FTC	\$1,750,000	AD Morgan	\$1,550,000
337-K-23-9	Allstate Renovations DFR, AC	\$3,976,500	Kenyon	\$3,631,500
337-L-23-8	Health Edu Ctr Reno DFR, HEC	\$547,141	Kenyon	\$291,500
500-DEF- 23-5	Deferred Maint- Tarpon Springs	\$5,000,000	CPPI	\$2,691,000

This information is provided by Janette Hunt, Vice President, Finance and Business Operations; Adam Colby, Associate Vice President, Facilities Planning and Institutional Services; Pursuant to Board of Trustees Rules 6Hx23-6.09 and 6Hx-6.10.