



ST. PETERSBURG COLLEGE
Board of Trustees Meeting
November 18, 2025
SPC Allstate Center (DeSoto Room)
3200 34th 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. SPC Spotlights
 - 1. New Associate General Counsel – Sara Waechter
- B. Board of Trustees
 - Chair
 - Trustees
- C. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting September 16, 2025 (*Action*)

Board of Trustees' Workshop October 21, 2025 (*Action*)

Board of Trustees' Special Meeting October 31, 2025 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

Unlocking Opportunity 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 AFFAIRS

- a. Academic Calendar (*Action*)
- b. Workforce, Community, and Corporate Partnerships (*Action*)
- c. Walter L. Schafer, MD & Vivian B. Schafer, RN College of Nursing Baccalaureate Degrees Program Funding Use (*Action*)

3. GRANTS/RESTRICTED FUNDS CONTRACTS

- a. Footlocker Foundation- Community Empowerment Program (*Action*)
- b. Foundation for Healthy St. Pete and Bayfront Health Systems- Health Equity Action through Relational Transformation (HEART) (*Action*)
- c. Florida Department of Education Prepping Institutions, Programs, Employers, and Learners through Incentives for Nursing Education (PIPELINE) FY 25-26 (*Action*)
- d. Florida Department of Education College Reach Out Program (CROP) FY25-26
- e. Florida Education Fund FY25-26- Center of Excellence (*Action*)
- f. National Science Foundation Advanced Technological Education (ATE) Statewide Manufacturing and Applied Responsive Technician Education in Florida (SMART-FL) (*Action*)
- g. National Science Foundation Advanced Technological Education (ATE) Forensics, Understanding, Security, and Investigation through Operational Next-Generation Expertise (FUSION-X) (*Action*)
- h. US Housing and Urban Development (HUD)- FY2024 Economic Development Midtown Construction (*Action*)

4. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000

- a. Abnormal AI for Cloud Email Security (*Action*)

5. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

- a. Accept Deferred Maintenance Phase I Substantial Completion Dates (*Action*)
- b. Project Authorization – STEM Workforce Center at Midtown, Project Number: 1707-Z-25-16 (*Action*)

C. AUDITS AND OTHER STATUTORY REQUIREMENTS OF DIRECT SUPPORT ORGANIZATIONS, APRIL 2024, THROUGH MARCH 31, 2025 (St. Petersburg College Foundation, and Institute for Strategic Policy Solutions) (*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 2025-2026 College General Operating Budget Report with Tuition Revenue (*Informational*)

E. Removal of Certain Assets from Property Inventory (*Informational*)

F. Quarterly Informational Report of Contract Items (*Informational*)

VIII. NEXT MEETING DATE AND SITE

January 20, 2026, SPC Tarpon Springs 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.

***No packet enclosure**