

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES
TUESDAY, DECEMBER 15, 2015

EPICENTER – Collaborative Labs. Tropics Labs
13805 – 58TH STREET N.
LARGO, FLORIDA

REGULAR MEETING: 9:00 A.M. - 12:00 P.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. COMMENTS

- A. Public Comment, §286.0114, Florida Statutes

III. NEW BUSINESS - NONE

IV. STRATEGIC PLANNING WORKSHOP

A. Topic One: Quality Enhancement Plan (QEP)*

The session will review recent progress on identifying the potential topics proposed for the College's QEP, a critical part of the upcoming reaccreditation by the Southern Association of Colleges and Schools (SACS). During the Fall Semester, a series of workshops, forums, and open discussions have been held to develop an appropriate short list of proposed topics to be presented to the Board for its feedback.

This session will result in guidance from the Board suitable to finalize the topic that will be proposed to SACS.

B. Topic Two: The College Experience*

This session will provide a summary of the impact of the ongoing 5-part College Experience Project. Particular attention will be given to changes in the orientation component and in the career support and placement activities. Overall impact of the plan will be discussed and next steps in the evaluation and design of the components will be presented.

This session will result in guidance from the Board on areas of emphasis for the College Experience components in the 2016-17 academic year.

C. Topic Three: The Classroom Experience*

This session will be new in its scope and presentation. The Board will be guided in its review of the experience of students in courses and programs. Rather than focus on support services (as contained in The College Experience), this new focus will begin to build a sharpened focus on the experience of students in the classroom, toward a better understanding of student preparedness, changing student demographics, new technologies available for learning, and the refinement of courses within the recently established Academic Pathways. This session will also identify the kinds of data, information, and metrics desired to support faculty classroom efforts.

This session will result in a renewed focus on the successes and challenges of faculty in the delivery of instruction, toward the goal of identifying appropriate changes in policies, procedures, or allocation of resources

D. Topic Four: Learning Beyond the Classroom*

This session will provide an overview of the growing list of opportunities to expand their learning beyond the classroom. Programs that nurture student participation in travel, internships, capstones, civic engagement, and academic competition will be reviewed and detailed. The impact and cost of these initiatives will be presented; additional reporting desired by the Board will be identified.

The outcome of this session will be to identify appropriate changes in policies, procedures, or allocation of resources needed to expand the college's commitment to Learning Beyond the Classroom.

E. Topic Five: Employee Development*

This session will bring current the initiatives created in the past several years to enhance the growth, development, training, and preparedness of all employees at St. Petersburg College. Of particular note will be updates on the reclassification of the college's advisors, the extensive redesign of the annual evaluation of Career Service Employees, the progress that has occurred in the Faculty Portfolio Project and the overall expansion of training and support initiatives that has now been put in place.

The outcome of this session is to receive feedback from the Board on the fiduciary responsibility of the college to evaluate employees and to strengthen their relevant skills for the improvement of college operations.

V. NEXT MEETING DATE AND SITE

Tuesday, January 19, 2016, EpiCenter

VI. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting December 15, 2015 he or she will need a record of the proceedings. It is the obligation of such person to ensure a verbatim record of the proceedings is made, §286.0105, Florida Statutes.

Items summarized on the Agenda may not contain full information regarding the matter being considered. Further information regarding these items may be obtained by calling the Board Clerk at (727) 341-3241.

***No packet enclosure**

Date Advertised: Confirmation of Publication

[Notice of meeting](#)