

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES September 15, 2015

SPC MIDTOWN CAMPUS
COMMUNITY ROOM 141
1300 22ND STREET SOUTH
ST. PETERSBURG, FL 33710

SPECIAL MEETING/ANNUAL ORGANIZATIONAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. PRELIMINARY MATTERS

- A. Presentation of Retirement Resolutions and Motion for Adoption
 - 1. Judi Frock (*Attending*)
 - 2. Terry Byrd (*Attending*)
 - 3. Linda Holm (*Not Attending*)
- B. Recognitions/Announcements
 - 1. Honorary Bachelor of Arts in College and Community Services
Award: Dr. Goliath Davis, Former Deputy Mayor, Midtown Economic
Development, City of St. Petersburg
 - 2. Florida College System Foundation Scholarship Distribution: Robert
Fine; Trustee, Florida College System, Judy Green, President, Florida
College System Foundation, Frances Neu, Vice President, Institutional
Advancement and Executive Director Foundation, Braulio Colón, Vice
President and Program Director, Post-Secondary Education, Helios
Education Foundation, Dr. Tom Furlong, Trustee, Florida College
System
 - 3. Introduce Earl Fratus, Interim Director, Honors Program
 - 4. Introduce Dr. Frank Biafora, ACE Fellow
- C. Annual Organizational Meeting
 - 1. Election of Chairperson
 - 2. Election of Vice Chairperson

3. Selection of Day for Regular Monthly Board Meetings
4. Selection of Time for Regular Monthly Board Meetings
5. Designation of Location for Special Board Meetings Held at Locations Other than the EpiCenter

D. Appointment of Board Members to Direct Support Organizations Boards: SPC Foundation, Inc; Institute for Strategic Policy Solutions and Leepa-Rattner Museum of Art, Inc.

III. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

IV. REVIEW AND APPROVAL OF MINUTES

A. Board of Trustees' Meeting of June 16, 2015 (*Action*)

V. MONTHLY REPORTS

- A. Board Attorney
- B. General Counsel

VI. STRATEGIC FOCUS AND PLANNING

A. STRATEGIC PRIORITIES

1. Fall 2015 Enrollment Update, Dr. Jesse Coraggio, Vice President, Institutional Effectiveness and Academic Services & Dr. Patrick Rinard, Associate Vice President, Enrollment Services (*Presentation*)
2. Quality Enhancement Plan (QEP) Update, Ms. Jennifer Haber, Associate Professor, Communications, Ms. Heather Roberson, Academic Director, Center of Excellence for Teaching and Learning, Ms. Sabrina Crawford, Executive Director, Institutional Research & Effectiveness (*Presentation*)

B. BUDGET AND FINANCE

1. FY 2014-15 Year End Financial Report, Dr. Doug Duncan, Senior Vice President, Administrative, Business Services, & Information Technology (*Presentation*)
2. Performance Funding Update, Dr. Jesse Coraggio (*Presentation*)
3. FY 2015-16 Amended Budget, Dr. Doug Duncan (*Action*)

C. STUDENT SUCCESS AND ACHIEVEMENT - **None**

D. ADMINISTRATIVE MATTERS

1. Human Resources

- a. Personnel Report (*Action*)
 - b. Health Insurance Plan, Dr. Doug Duncan and Ms. Desiree Woroner, Human Resources Director of Operations (*Action*)
2. Campus Safety and Security Update, Mr. Dan Barto, Director of Collegewide Security Services (*Presentation*)
 3. Construction
 - a. Clearwater Joint Use Library Update, Dr. Stan Vittetoe, Provost, Clearwater Campus and Mr. Jim Waechter, Associate Vice President, Facilities Planning & Institutional Services (*Action*)

E. ACADEMIC MATTERS

1. American Association of Community Colleges – Pathways, Dr. Jesse Coraggio (*Action*)

VII. CONSENT AGENDA - (*Action*)

- A. OLD BUSINESS (items previously considered but not finalized) - **None**
- B. NEW BUSINESS
 1. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a) Juvenile Welfare Board (JWB) – New Services
 - b) National Endowment for the Arts (NEA) – Challenge
 - c) U.S Department of Education (DOE) – First in the World
 - d) Florida Education Fund – Center of Excellence Program
 2. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
 - a) Approval of Energy Performance Contract – Allstate Chiller
 - b) Approval of miscellaneous contractors for mid-sized projects collegewide
 3. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION - **None**

VIII. INFORMATIONAL REPORTS

- A. Quarterly Informational Report on Contract Items
- B. Quarterly Informational Report of Exempt and Non-Exempt Purchases

IX. PUBLIC ACCESS/UNAGENDAED ITEMS

X. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing

- Rule 6Hx23-1.06 – Responsibility and Authority of the President

XI. PRESIDENT'S REPORT

A. Board 2016 Legislative Priorities

XII. NEXT MEETING DATE AND LOCATION

Tuesday, October 13, 2015, Epi Center

XIII. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting September 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: 09/04/15

Confirmation of Publication

[Notice of meeting](#)

Florida College System Foundation Scholarship

- Robert Fine, Trustee, Florida College System
- Joe Lang, Emeritus Trustee, Florida College System
- Judy Green, President, Florida College System
- Braulio Colón, Vice President and Program Director, Helios Education Foundation
- Frances Neu, Vice President, Institutional Advancement and Executive Director Foundation
- Tom Furlong, Trustee, Florida College System

Southern Association of Colleges and
Schools Commission on Colleges

Accreditation Reaffirmation 2018
and
Quality Enhancement Plan

Board of Trustees – September 15, 2015

- 10 year review of an institution's **continuous improvement**
- **Due March 2017 with On-Site Review in Sept. 2017**
- 3 Concurrent Timelines
 - Compliance Report (84 Standards)
 - Quality Enhancement Plan (QEP)
 - Administrative Unit Assessment

What is a Quality Enhancement Plan (QEP)?

- A *carefully designed* course of ACTION.
- Chosen by the college through a collaborative process.
- A *well-defined* focused topic or issue related to enhancing student learning and/or the environment that supports student learning.

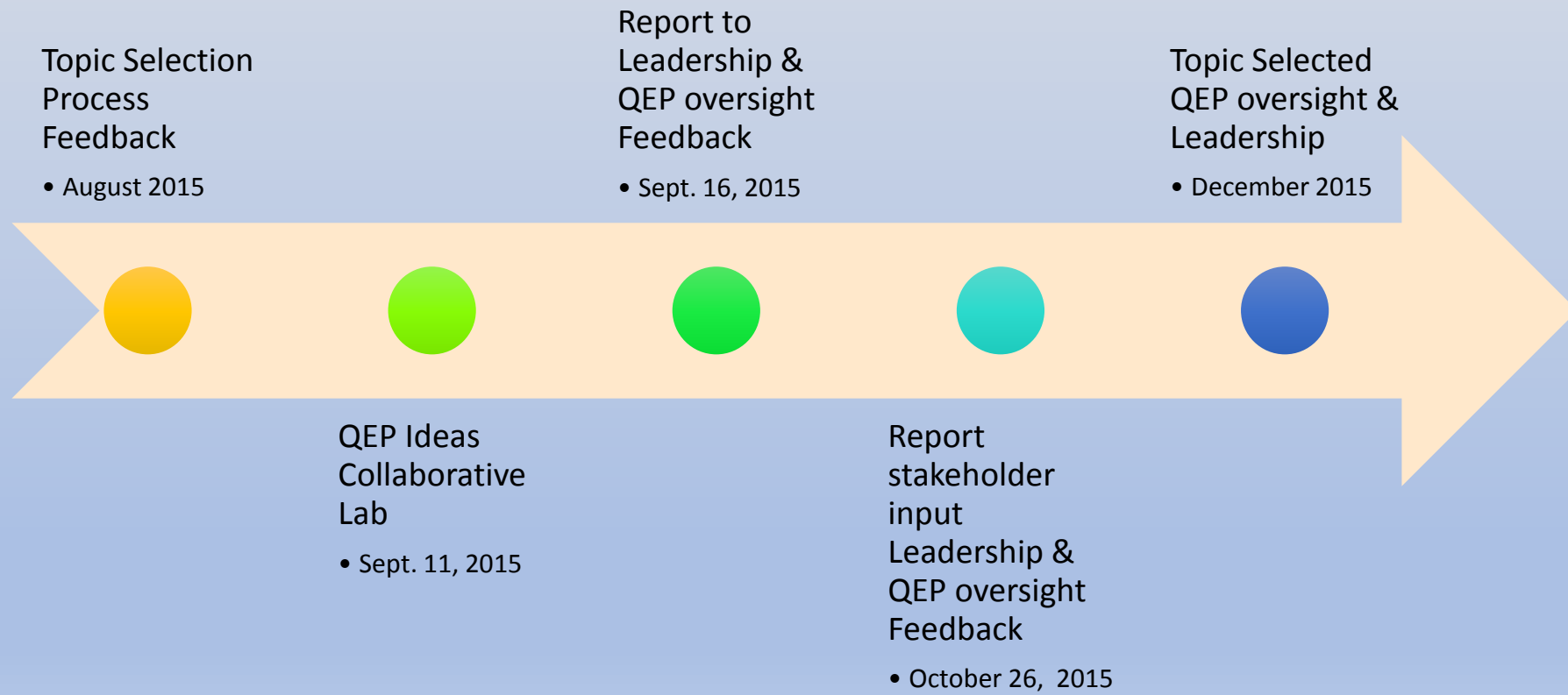
The QEP document will:

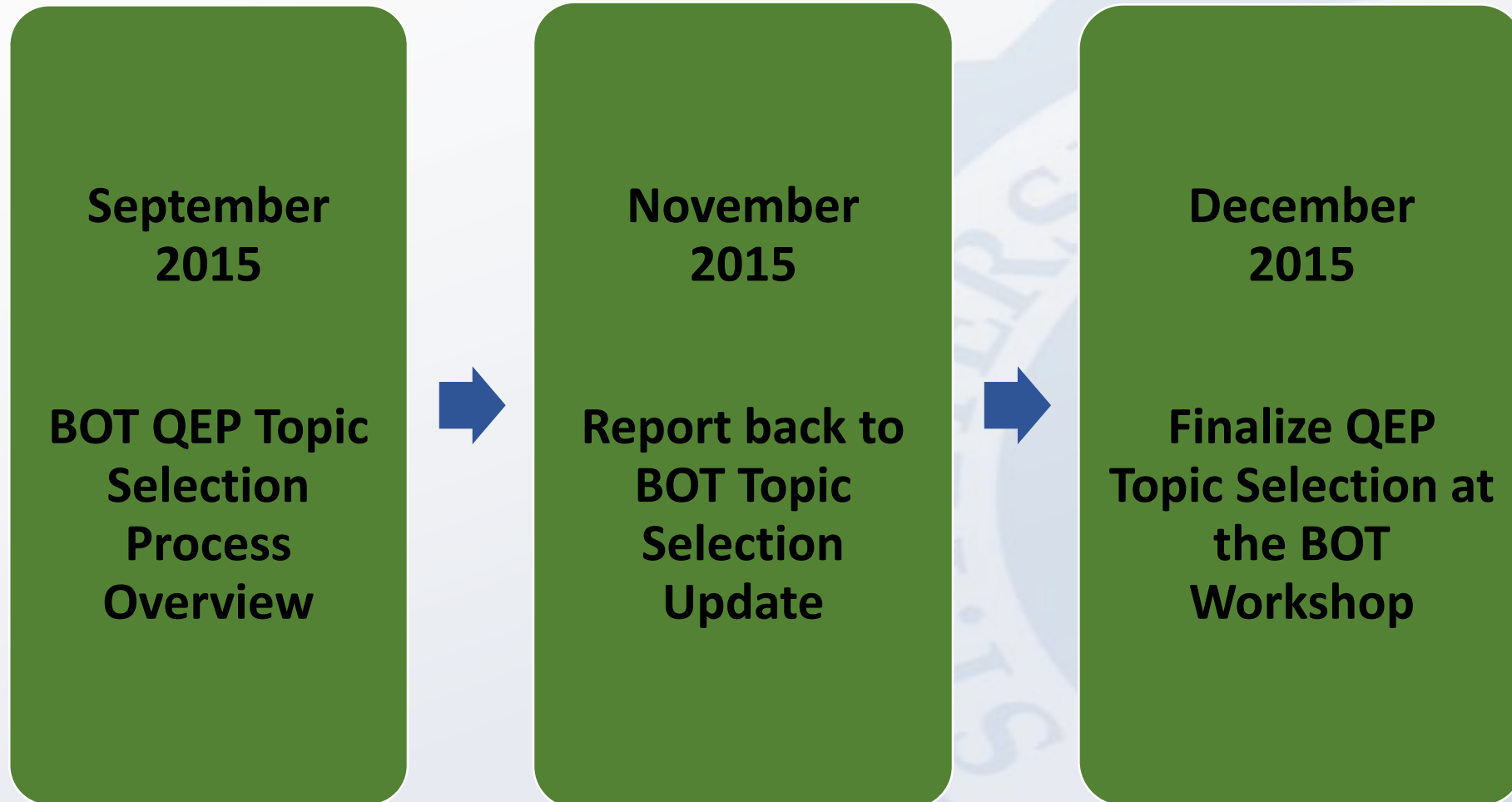
- Focus on one singular topic.
- Include broad-based involvement (including the BOT) in the development and implementation.

The QEP Document is submitted to SACSCOC in July 2017

QEP Topic Selection Process

Leadership Oversight Milestones





Questions?

