AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES TUESDAY, DECEMBER 1, 20

EPICENTER – Collaborative Labs. Tropics Labs 13805 – 58TH STREET N. CLEARWATER, FLORIDA WORKSHOP: 9:00 A.M. - 11:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. COMMENTS

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

III. STRATEGIC PLANNING – Ms. Madeline Pumariega and Dr. Sabrina Crawford

- Recap of BOT Survey and Strategic Vision Session Strategic Priority Discussion & Feedback for Pillars/Foundational Elements
- Strategic Priority Discussion & Feedback for Pillars/Foundational Elements
- Board Dashboard Metrics
- Next Steps Spring Timeline
- BOT Metric Updates

IV. NEXT MEETING DATE AND SITE

Tuesday, January 26, 2020, EpiCenter, Room 1-453

V. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting December 15, 2020 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: 12/4/20