

## **AGENDA**

### **ST. PETERSBURG COLLEGE BOARD OF TRUSTEES May 18, 2021**

ST. PETERSBURG COLLEGE  
EPICENTER (1-453)  
13805 58<sup>th</sup> Street N  
CLEARWATER, FL

**REGULAR MEETING: 9:00 A.M.**

#### **I. CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance

#### **II. RECOGNITIONS**

- A. Presentation of Retirement Resolution
  - 1. Ms. Ginny White (*Attending*)
- B. SPC Spotlight

#### **III. COMMENTS**

- A. Board Chair
- B. Board Members
- C. President
- D. Public Comment pursuant to §286.0105 FS

#### **IV. REVIEW AND APPROVAL OF MINUTES**

Board of Trustees' Meeting of April 20, 2021 (*Action*)

#### **V. MONTHLY REPORTS**

- A. General Counsel

#### **VI. STRATEGIC FOCUS**

##### **A. STUDENT SUCCESS**

- 1. Meeting Students Everywhere They Are: Strengthening Our Services and Supports – Dr. Leslie Hafer, Provost, St. Petersburg Gibbs Campus and Mr. Michael Bennett, Associate Vice President, Financial Assistance Services (*Presentation*)

##### **B. BUDGET AND FINANCE**

- 1. Budget Highlights – Dr. Hector Lora, Associate Vice President, Budgeting (*Presentation*)

## **VII. CONSENT AGENDA**

- A. OLD BUSINESS (**items previously considered but not finalized**)
- B. NEW BUSINESS
  - 1. ADMINISTRATIVE MATTERS
    - a. Human Resources
      - i. Personnel Report (*Action*)
      - ii. Executive/Administrative/Managerial and Professional Contract Recommendations (*Action*)
  - 2. GRANTS/RESTRICTED FUNDS CONTRACTS
    - a. Florida Department of Education (FLDOE) – Apprenticeship State Expansion (ASE) Mini-Grant (*Action*)
    - b. Duke Energy Foundation – Powerful Communities: Workforce (*Action*)
    - c. Pinellas County Board of County Commissioners - Social Action Funding (*Action*)
  - 3. Other
    - a. Project Priority List (*Action*)
    - b. Lab Fees (*Action*)

## **VIII. INFORMATIONAL REPORTS**

- A. Direct Support Organization
  - 1. Leepa-Rattner Museum of Art (*Information*)
  - 2. Institute for Strategic Policy and Solutions (*Information*)
  - 3. St. Petersburg College Foundation (*Information*)
- B. Palladium at St. Petersburg (*Information*)
- C. Fiscal Year 2020-2021 College General Operating Budget Report with Tuition Revenue Projections (*Information*)

## **IX. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing – None**

## **X. PRESIDENT’S REPORT**

## **XI. NEXT MEETING DATE AND SITE**

**June 15, 2021, EpiCenter, 1-453**

## **XII. ADJOURNMENT**

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting May 18, 2021, 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: May 7, 2021