



ST. PETERSBURG COLLEGE
Board of Trustees Meeting
January 20, 2026
SPC Tarpon Springs Campus
Chris Sprowls Workforce Innovation Hub
600 E Klosterman Rd
Tarpon Springs, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. Recognitions
 - 1. New Trustees
 - Richard Franz III
 - Danielle Marolf
 - 2. SPC Spotlights

- B. Board of Trustees
 - Chair
 - Trustees

- C. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting November 18, 2025 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

Southeast Public Safety Institute – Dr. Matthew Liao-Troth, Vice President Academic Affairs, Mr. Michael Dibuono, Public Safety Training Manager and Mr. Steven Marfongella, Public Safety Training and Career Director (*Presentation*)

Workforce Pell – Dr. Tonjua Williams, President and Ms. Melissa Gonzalez, Government Relations Director (*Presentation*)

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. Workforce, Community, and Corporate Partnerships (*Action*)

3. GRANTS/RESTRICTED FUNDS CONTRACTS

- a. U.S. Department of Education: Fund for the Improvement of Postsecondary Education - Special Projects (FIPSE-SP)—Florida College System Postsecondary Civics Seal of Excellence (*Action*)
- b. U.S. Department of Education: Fund for the Improvement of Postsecondary Education - Special Projects (FIPSE-SP)—Artificial Intelligence for Maximizing Postsecondary Academic Competence and Transformation (AIMPACT) (*Action*)
- c. Florida Department of Education – Linking Industry to Nursing Education (LINE) (*Action*)
- d. Florida Department of Commerce – Florida Job Growth—Operation Next Florida: Statewide Advanced Manufacturing Workforce Training (*Action*)
- e. Semiconductor Manufacturing and Advanced Research with Twins USA Institute—(SMART-USA)—University of Florida—Research Gaps to Achieve Digital Twin Innovation (*Action*)
- f. City of St. Petersburg – Workforce Readiness and Development Program—St. Pete Works, Economic Development for a Growing Economy (EDGE) (*Action*)

4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

- a. Approval of Request for Qualification Vendor List for Construction Management Services for the Palladium Theater renovation (*Action*)

VII. PROPOSED CHANGES TO BOT RULES MANUAL – *Public Hearing* -

- 6Hx23-4.24 Graduation Requirements for All Degrees, Certificates and Diplomas
- 6Hx23-4.29 Graduation Requirements for the Associate in Science and Associate in Applied Science Degrees
- 6Hx23-5.08 Insurance and Risk Management

VIII. 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*)

January 20, 2026

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Dr. Tonjua Williams, President *(JW)*

SUBJECT: Personnel Report

Approval is sought for the following recommended personnel transactions:

HIRE Budgeted Administrative & Professional			
Name	Title	Department/Location	Effective Date
Anderson, Rhonda J	Academic Program Director	Nursing HC	1/5/2026
Bowman, Kiani N	Associate Dean	Workforce & Prof Development	11/10/2025
Davis, Hawthorne A	Print Shop Manager	Marketing & Strategic Comm	1/5/2026
Gagnon, Michele M	Manager, TA & Onboarding	Human Resources	11/10/2025
Lucas, Brian D	Exec Dir, Talent Dev, Ops & Compli	Human Resources	12/8/2025
Priddy, Dylan L	Reference & Instruction Librn	Learning Resources	1/5/2026
Tamimi, Mohammad A	Executive Prgram Dir, Eng Tech	Engineering Technology CL	11/3/2025
Thompson, Brenda J	(Acting) Cert Program Coord	Workforce & Prof Development	11/10/2025
Trimmer, Lorraine A	Multimedia Content Developer	Marketing & Strategic Comm	1/5/2026
Waechter, Sara K	Assoc General Counsel	College Attorney	11/10/2025

TRANSFER/PROMOTION Budgeted Administrative & Professional			
Name	Title	Department/Location	Effective Date
Banchs, Wanda I	Custodial Supervisor	Custodial Services HC	11/1/2025
Bouknecht, Lynne A	Career & Academic Advisor	Counseling & Advisement DT	11/10/2025
Larsen, Claire S	Nursing Simulation Instr Tech	Nursing HC	12/13/2025
Regnier, Ralph	International Student Svcs Rep	International Program	11/29/2025
Strickland, Mark F	VP, Student Affairs	Student Services	12/13/2025
Washington, Natalie L	(Acting) Career Readiness Nav	Associate Provost Office SE	11/1/2025

HIRE Budgeted Career Service			
Name	Title	Department/Location	Effective Date
Buckingham, Kayla L	(Acting) Admin Svcs Sup	Florida Natl. Guard Grant - AC	11/10/2025
Kalam, Dalia	Administrative Svcs Specialist	Emergency Medical Services HC	1/5/2026
Ricci, McKenzie N	Administrative Svcs Specialist	Early College/Dual Enrollment	12/8/2025
Ronco, Ajahya P	Sr Administrative Svcs Assist	College Reach Out Program	12/1/2025
Valderrama, Beatriz I	Custodial Supervisor	Custodial Services	11/8/2025

TRANSFER/PROMOTION Budgeted Career Service			
Name	Title	Department/Location	Effective Date
Feliciano, Claudia F	Custodial Supervisor	Custodial Services HC	1/3/2026
Tran, Tam Van	Lead Custodian	Custodial Services	1/3/2026
Valderrama, Beatriz I	Custodial Supervisor	Custodial Services	11/8/2025

RENEWAL CONTRACT Budgeted Administrative & Professional			
Name	Title	Department/Location	Effective Date

FACULTY			
Name	Title	Department/Location	Effective Date

SUPPLEMENTAL Temporary

Name	Title	Department/Location	Effective Date
Aguilar, Michael J	Faculty - supplemental	Communications SPG	11/13/2025
Anderson, Rhonda J	Contributed Service	Nursing HC	1/5/2026
Billiris, Mark N	Project Deliverable-Flat Amt	Online Learning and Services	12/15/2025
Brown, Joshua V	Project Deliverable-Flat Amt	Learning Resources	12/10/2025
Casa, Angela J	Adjunct Faculty	Ethics CL	12/4/2025
Chavez, Micaela	Faculty - supplemental	College of Computer & InfoTech	11/18/2025
Clarke, Heather M	Faculty - supplemental	Ethics CL	12/3/2025
Dickson, Ashley T	Faculty - supplemental	College of Computer & InfoTech	11/18/2025
Dupoux, Errol	Project Deliverable-Flat Amt	College of Education	12/1/2025
Fears II, Stanton A	Adjunct Faculty	Ethics CL	12/3/2025
Fernandez, Jennifer S	Supplemental-NonTeaching ECH	College of Education	12/1/2025
Figliomeni, Anthony	Project Deliverable-Flat Amt	College of Education	12/1/2025
Franchi, Anthony A	Faculty - supplemental	College of Computer & InfoTech	11/18/2025
Franklin, Lauren H	Contributed Service	Nursing HC	1/5/2026
Gruner, Paola	Project Deliverable-Flat Amt	College of Education	12/1/2025
Harvey, Ryan L	Adjunct Faculty	Ethics CL	12/3/2025
Hess, Kimberly Q	Contributed Service	Early College/Dual Enrollment	1/5/2026
Hoffmann, Kristen N	Adjunct Faculty	Communications SPG	11/18/2025
Johnson, Lisa	Adjunct Faculty	Social & Behavioral Science SE	11/21/2025
Kashef, Farah	Faculty - supplemental	College of Computer & InfoTech	11/18/2025
Knoke, Kyle	Faculty - supplemental	Baccalaureate Biology	11/17/2025
Kummerer Jr, Neil E	Professional Trainer-OPS	Fire Sciences	12/15/2025
Mears, Jessica R	OPS Career Level 2	Natural Science CL	12/1/2025
Milosevic, Manuela A	Professional Trainer-Supplmntl	Workforce & Prof Development	11/11/2025
Oriol, Dorwayner	Adjunct Faculty, Bach	Nursing HC	12/4/2025
Perez, Patrick E	Adjunct Faculty	Ethics CL	12/4/2025
Poshi, Marietta	Professional Trainer-Supplmntl	Workforce & Prof Development	11/11/2025
Rae, Leeann	Faculty - supplemental	Humanities & Fine Arts CL	12/8/2025
Rein, Brett W	Adjunct Faculty	Public Policy & Legal Studies	1/1/2026
Sager, Jessica A	Professional Trainer-Supplmntl	Workforce & Prof Development	11/11/2025
Shedler, Alan	Adjunct Faculty, HTF for HEC	Academic Affairs	12/15/2025
Todd, Kimberly P	Adjunct Faculty	Ethics CL	12/8/2025
Wyatt, Benjamin S	Faculty - supplemental	College of Computer & InfoTech	11/18/2025
Yates, Claire	Project Deliverable-Flat Amt	College of Education	12/1/2025

HIRE Temporary

Name	Title	Department/Location	Effective Date
Badgett Evans, Victoria S	Adjunct Faculty	Ethics SPG	11/17/2025
Berbeo, Rose A	Professional Trainer-OPS	Workforce & Prof Development	1/5/2026
Crumb, Sarah N	Adjunct Faculty, HTF for HEC	Nursing HC	11/17/2025
DiMeo, Jonathan	Contributed Service	Early College/Dual Enrollment	11/17/2025
Doan, Amy	Adjunct Faculty	Natural Science SPG	11/3/2025
Douglas, Pamela	Contributed Service	Early College/Dual Enrollment	11/17/2025
Harvey, Ryan L	Adjunct Faculty, Bach	Ethics CL	12/1/2025
Huffman, Todd A	Adjunct Faculty	Communications CL	12/1/2025
Johnson, Molly R	Adjunct Faculty	Human Services HC	12/1/2025
Keeling, Michael	Contributed Service	Social & Behavioral Science SP	12/8/2025
Kelley, Danielle R	Adjunct Faculty, HTF for HEC	Physical Therapist Asst HC	1/5/2026
Kemp, Courtney J	Adjunct Faculty	Natural Science SPG	11/17/2025
Melnichuk, Lina	Adjunct Faculty	Social & Behavioral Science CL	12/8/2025
Miller, Kelly S	Adjunct Faculty, HTF for HEC	Nursing HC	12/15/2025
Ngjelina, Elvira H	Contributed Service	Early College/Dual Enrollment	12/15/2025
Raphan, Nadishalyn R	Adjunct Faculty, HTF for HEC	Nursing HC	11/17/2025
Rees, Beth A	Adjunct Faculty	Natural Science SE	12/8/2025
Rein, Brett W	Adjunct Faculty	Ethics SPG	12/1/2025
Silliman, Kevin	Contributed Service	Early College/Dual Enrollment	12/8/2025
Siplin, Elizabeth V	Professional Trainer-OPS	Workforce & Prof Development	1/5/2026

Smith, Barbara N	Adjunct Faculty, HTF for HEC	Dental Hygiene HC	11/17/2025
Smith, William D	OPS Career Level 5	New Initiative Program - HC	1/5/2026
Stamouli, Ioanna	Professional Trainer-OPS	Workforce & Prof Development	1/5/2026
Thornton, Brandon L	Adjunct Faculty	Mathematics CL	12/1/2025
Voghouei, Hatra	Adjunct Faculty	Social & Behavioral Science CL	12/1/2025
Wilson, Yeneydee M	Adjunct Faculty, HTF for HEC	Nursing HC	11/17/2025
Witchard, Tonika	Adjunct Faculty, HTF for HEC	Nursing HC	11/17/2025
Wright, Conner J	Professional Trainer-OPS	SE Public Safety Institute AC	12/8/2025

Darryl Wright-Greene, Chief Human resources and Talent Officer, bringing the actions forward, recommends approval.

GNS - 01.05.2026

January 20, 2026

MEMORANDUM

TO: Board of Trustees, St. Petersburg College
FROM: Tonjua Williams, Ph.D., President 
SUBJECT: Workforce, Community and Corporate Partnerships

Approval is sought for the recommended additions and changes to the Workforce Education courses within the 2025-2026 catalog year.

Lifelong Learning Continuing Education: Expanded the curriculum by introducing new courses designed to meet community and industry needs, including the development of industry focused seminars, webinars, and in-person courses.

- AAP0211 Building Resiliency – Thriving Through Change (New)
- AAP0578 Microsoft Excel 2021 Basic (Change)
- AAP0572 Microsoft Excel 2021 Intermediate (New)
- AAP0571 Microsoft Excel 2021 Advanced (New)
- AAP0595 Skill-Up Series (New)
- AAP0401 Art Workshop (Change)
- AAP0532 Quickbooks (New)
- LGN0540 Professional Guardianship (Change)

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: U.S. Department of Education: Fund for the Improvement of Postsecondary Education - Special Projects (FIPSE-SP)—Florida College System Postsecondary Civics Seal of Excellence

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to the U.S. Department of Education: Fund for the Improvement of Postsecondary Education - Special Projects (FIPSE-SP) with St. Petersburg College as a subrecipient for the Florida College System Postsecondary Civics Seal of Excellence grant proposal. Permission is also sought to accept an estimated \$400,000 in funding over a four-year period for this proposal and enter into any amendments, extensions, or agreements as necessary, within the original intent and purpose of the grant.

The purpose of this proposal is the development and implementation of a first-of-its-kind training program aligned to Florida's revised civics and government academic standards for postsecondary faculty resulting in a Florida Postsecondary Education Civics Seal of Excellence Endorsement.

SPC will receive funding as a subrecipient to support the development and implementation of the Postsecondary Civics Seal of Excellence, modeled on the existing K-12 training. These funds will support the redesign of secondary modules to meet higher education standards, faculty professional development for regional civics literacy events tied to the Civics Literacy Excellence Initiative, and include instructor materials, regional check-in support, one-on-one coaching with subject matter experts, and site visits to measure progress, and implementation of the grant.

The period of performance will be from February 1, 2026, through January 31, 2030. The total project is anticipated to be \$400,000 over a four-year period, of which SPC expects to receive the full amount. See attached Information Summary for additional information.

Matthew Liao-Troth, Vice President, Academic Affairs; Heather Duncan, Dean of the College of Education, Joseph Smiley, Dean of Social and Behavioral Sciences; and Mia Conza, Vice President, General Counsel and Compliance, recommend approval.

Attachment
gms120325

BOT INFORMATION SUMMARY GRANTS/RESTRICTED FUNDS CONTRACTS

Date of BOT Meeting:	January 20, 2026
Funding Agency or Organization:	U.S. Department of Education
Name of Competition/Project:	Fund for the Improvement of Postsecondary Education - Special Projects (FIPSE-SP) Florida College System Postsecondary Civics Seal of Excellence
SPC Application or Sub-Contract:	SPC Sub-Contract
Grant/Contract Time Period:	Start: 02/01/2026 End: 01/31/2030
Administrator:	Matthew Liao-Troth
Manager:	Heather Duncan and Joseph Smiley

Focus of Proposal:

The focus of the proposal is to support SPC faculty to develop and implement a Postsecondary Civics Seal of Excellence, modeled on the existing K-12 training which aligns with Florida's revised civics and government academic standards, resulting in a Florida Civics Seal of Excellence certification. Once developed, Florida Approved Civics Training (FACT) U.S. Government and Civics teachers will be required to complete the training to teach the course; therefore, strengthening the connection between secondary and postsecondary education. Additionally, other postsecondary faculty that teach U.S. History and Government courses would also be eligible to take the Civics Seal of Excellence course in order to obtain an additional certification.

FIPSE-SP grant funds over the four-year grant period will be used to build upon content selected from the scholars that developed the K-12 Seal along with content from the FACT U.S. Government and Civics course to develop a Seal of Excellence for postsecondary faculty members. This curriculum will consist of the purpose and importance of this program; the ideas and events that led to America's independence; the debates and events that led to creating a more perfect Union; the Constitution; securing liberty and equality for all Americans; and the Self-Governing American Citizen. Participants will reflect upon primary source documents and are provided with additional recommended research materials. Course content will be available for faculty to use for instruction in their classroom. Training design will be for both virtual and in-person workshops for post-secondary faculty and will include a stipend. Deliverables will include the creation of a system to track completion and issue of Postsecondary Civics Seal of Excellence and report outcomes to the Florida Department of Education.

Budget for Proposal:

(Only Major categories—This is an estimated budget description based on expected funding and services. Specific budget categories may vary as the funding amount and/or services change.)

Personnel	\$ 42,240
Fringe	\$ 9,869
Travel	\$ 45,000
Participant Support	\$ 233,100
Materials and Supplies	\$ 15,000
Printing	\$ 1,500
Contracts	\$ 34,243
<u>Indirect</u>	<u>\$ 19,048</u>
Total Budget	\$ 400,000

Funding:

Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below)	\$ 400,000
Total amount from funder:	\$ 400,000

Amount/value of match:	Cash:
Required match or cost sharing:	No <input checked="" type="checkbox"/> Yes
Voluntary match or cost sharing:	No <input checked="" type="checkbox"/> Yes
Source of match/cost sharing:	N/A
Negotiated indirect cost:	N/A
(Fixed) administrative fee:	N/A
Software/materials:	N/A
Staff Training:	N/A
FTE:	N/A
Other (scholarships):	N/A

College Values, Strategic Initiatives and Activities Addressed:

Value(s):	Academic Excellence Community Engagement
Strategic Initiative(s):	Deliver Excellence in Teaching & Learning Growth and Empowerment

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College
FROM: Tonjua Williams, Ph.D., President 

SUBJECT: U.S. Department of Education: Fund for the Improvement of Postsecondary Education - Special Projects (FIPSE-SP)—Artificial Intelligence Impact for Maximizing Postsecondary Academic Competence and Transformation (AIIMPACT)

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to the U.S. Department of Education by St. Petersburg College for the Fund for the Improvement of Postsecondary Education - Special Projects (FIPSE-SP) Artificial Intelligence Impact for Maximizing Postsecondary Academic Competence and Transformation (AIIMPACT) grant proposal. Permission is also sought to accept an estimated \$1,720,837 in funding over a four-year period for this proposal, if awarded, and enter into any amendments, extensions, or agreements as necessary, within the original intent and purpose of the grant.

The U.S. Department of Education FIPSE-SP is designed to fund innovative projects addressing national needs in higher education. For the pillar of Artificial Intelligence, the program focuses on advancing the understanding and use of Artificial Intelligence technology in postsecondary education. SPC's AIIMPACT project will comprehensively integrate AI more fully into all disciplines, including workforce programs, collegiate high school classes and community programs. This will be accomplished through AI module development, the development of a four-credit Applied AI course, and an applied AI lending library circulated to community partners.

The estimated period of performance will be from January 1, 2026, through December 31, 2030. The total project budget is projected to be \$1,720,837 over a four-year period. See attached Information Summary for additional information.

Matthew Liao-Troth, Vice President, Academic Affairs; Barbara Hubbard, Dean of Humanities and Fine Arts; and Mia Conza, Vice President, General Counsel and Compliance, recommend approval.

Attachment
gms120325

**BOT INFORMATION SUMMARY
GRANTS/RESTRICTED FUNDS CONTRACTS**

Date of BOT Meeting: January 20, 2026

Funding Agency or Organization: U.S. Department of Education

Name of Competition/Project: Fund for the Improvement of Post Secondary Education - Special Projects (FIPSE - SP)

SPC Application or Sub-Contract: SPC Application

Grant/Contract Time Period: **Start:** 01/1/2026 **End:** 12/31/2030

Administrator: Barbara Hubbard

Manager: Chad Mairn

Focus of Proposal:

SPC's Artificial Intelligence Impact for Maximizing Postsecondary Academic Competence and Transformation (AIIMPACT) grant will advance AI literacy, foster responsible and ethical use of AI, and promote access and innovation for postsecondary students, faculty, and community members. The initiative focuses on national need by advancing the understanding of and use of AI through the integration of AI into education and the workforce. Without targeted interventions, gaps in AI knowledge and responsible use will persist, limiting workforce readiness and access to emerging technologies for all Americans.

Proposed grant activities include: Development and implementation of (1) A new four-credit Applied AI course useful for all disciplines, 4-6 AI modules integrated into disciplines including Business, Information Technology, Communications, Education, Humanities and the Arts, integrating AI literacy into at least 400 course sections; (2) The establishment of an applied AI Sandbox and lending library, hands-on technology environments for ethical experimentation aligned with federal, state, and local AI policies; (3) Professional development workshops and symposium for faculty, librarians, and collegiate high school teachers to strengthen pedagogical integration of AI tools; (4) Integration of AI into workforce programs and piloting an AI career readiness tool; and (5) Rigorous evaluation to measure the impact of AI tools on student learning and workforce readiness.

Through strategic partnerships with our Collegiate High Schools, Pinellas County Library system and the Community Tech House, the project will fund personnel, travel, software, supplies, marketing, professional development, and consultant fees over the four-year grant period.

Budget for Proposal:

(Only Major categories—This is an estimated budget description based on expected funding and services. Specific budget categories may vary as the funding amount and/or services change.)

Personnel	\$ 617,724
Fringe	\$ 304,923
Travel	\$ 170,136
Software	\$ 100,500
Educational Supplies	\$ 74,000
Marketing and Communications	\$ 40,000
Professional Development Supplies	\$ 15,250
Consultant	\$ 284,500
Indirect Costs	\$ 113,804
Total Budget	\$ 1,720,837

Funding:

Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below)	\$ 1,720,837
Total amount from funder:	\$ 1,720,837

Amount/value of match: \$0

Cash: N/A

In-kind: N/A

No Yes

No Yes

N/A

Required match or cost sharing:

Voluntary match or cost sharing:

Source of match/cost sharing:

Negotiated indirect cost:

(Fixed) administrative fee:

Software/materials:

Equipment:

Services:

Staff Training:

FTE:

Other:

College Values, Strategic Initiatives and Activities Addressed:

Value(s):

1. Student Success
2. Community Focus
3. Growth and Empowerment

Strategic Initiative(s):

1. Deliver Excellence in Teaching & Learning
2. Driving Economic Advancement
3. Strengthen Our Community

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: Florida Department of Education – Linking Industry to Nursing Education (LINE)

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to the Florida Department of Education by St. Petersburg College for the Linking Industry to Nursing Education (LINE) grant. Permission is also sought to accept an estimated \$40,000 in funding over a six-month period for this proposal and enter into any amendments, extensions, or agreements as necessary, within the original intent and purpose of the grant.

The purpose of the LINE Fund is to incentivize collaboration between nursing education programs and health care partners to combat the growing nursing shortage in the state. The LINE Fund provides matching funds, on a dollar-to-dollar basis, to participating agencies that partner with a health care provider to recruit faculty and clinical preceptors; increase capacity of high-quality nursing education programs; and increase the number of nursing education program graduates who are prepared to enter the workforce.

In an effort to address the nursing shortage in the Tampa Bay region and the state, SPC will partner with BayCare Health System, AdventHealth, and HCA Healthcare to strengthen the pipeline of Registered Nurses entering the workforce through scholarships for nursing students and the purchase of equipment, including simulation equipment.

The period of performance will be from July 1, 2025 through June 30, 2026. The total project is anticipated to be \$40,000 over a five-month period, of which SPC expects to receive the full amount. See attached Information Summary for additional information.

Matthew Liao-Troth, Vice President, Academic Affairs; Jean Lee, Dean, College of Nursing; and Mia Conza, Vice President, General Counsel and Compliance, recommend approval

Attachment
gms112025

**BOT INFORMATION SUMMARY
GRANTS/RESTRICTED FUNDS CONTRACTS**

Date of BOT Meeting: January 20, 2026

Funding Agency or Organization: Florida Department of Education

Name of Competition/Project: Linking Industry to Nursing Education (LINE)

SPC Application or Sub-Contract: SPC Application

Grant/Contract Time Period: **Start:** 07/01/25 **End:** 06/30/26

Administrator: Matthew Liao-Troth

Manager: Jean Lee

Focus of Proposal:

The Florida Department of Education's (FLDOE) Linking Industry to Nursing Education (LINE) funding seeks to incentivize collaboration between nursing education programs and health care partners to help recruit faculty and clinical preceptors; increase capacity of high-quality nursing education programs; and increase the number of nursing education program graduates who are prepared to enter the workforce.

SPC has submitted a proposal to partner with BayCare Health System, AdventHealth, and HCA Healthcare to increase access to high quality nursing education through the purchase of equipment/supplies and scholarships. SPC's nursing program has expanded which requires an investment in nursing simulation equipment which will help provide quality learning experiences that will effectively prepare students for clinicals and future employment. The three hospital systems have committed \$40,000 for equipment and scholarships with FLDOE LINE funding supporting simulation equipment and supplies. Scholarships will be designated for students in the Associate in Science Nursing degree program to help increase retention and accelerate their time to complete their degree and enter the workforce.

These combined efforts will strengthen the pipeline of qualified registered nurses to fill the high demand in the region and the state.

Budget for Proposal:

(Only Major categories—This is an estimated budget description based on expected funding and services. Specific budget categories may vary as the funding amount and/or services change.)

Equipment/Supplies	<u>\$ 40,000</u>
Total Budget	\$ 40,000

Funding:

Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below)	\$ 80,000
Total amount from funder:	\$ 40,000

Amount/value of match (from Hospital system)	Cash: \$40,000
	In-kind: N/A
Required match or cost sharing:	No Yes X
Voluntary match or cost sharing:	No X Yes
Source of match/cost sharing:	N/A
Negotiated indirect cost:	N/A
(Fixed) administrative fee:	N/A
Software/materials:	N/A
Staff Training:	N/A
FTE:	N/A
Other (scholarships):	N/A

College Values, Strategic Initiatives and Activities Addressed:

Value(s):	1. Community Focus 2. Student Success
Strategic Initiative(s):	1. Deliver Excellence in Teaching & Learning 2. Drive Economic Advancement

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: Florida Department of Commerce – Florida Job Growth—Operation Next Florida: Statewide Advanced Manufacturing Workforce Training

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to the Florida Department of Commerce by Palm Beach State College, with St. Petersburg College as a subrecipient, for a Florida Job Growth grant. Permission is also sought to accept an estimated \$800,000 in funding over a five-year period for this proposal and enter into any amendments, extensions, or agreements as necessary, within the original intent and purpose of the grant.

In collaboration with lead Palm Beach State College (PBSC) and Lightweight Innovations for Tomorrow (LIFT), SPC will participate in Operation Next Florida: Statewide Advanced Manufacturing Workforce Training, a statewide initiative designed to prepare Floridians for careers in advanced manufacturing. This program combines flexible online coursework with intensive hands-on training at PBSC and partner training centers across Florida, which will include SPC's SMART lab training at Midtown Campus. The program is offered free of charge to participants, removing financial barriers to training.

Funding will cover the cost of the training for 32 students per year. The period of performance will be from February 1, 2026, through January 31, 2031. The total project is anticipated to be \$800,000 over a five-year period, of which SPC expects to receive the full amount. See attached Information Summary for additional information.

Belinthia Berry, Dean of Workforce; and Mia Conza, Vice President, General Counsel and Compliance, recommend approval.

Attachment
gms112025

**BOT INFORMATION SUMMARY
GRANTS/RESTRICTED FUNDS CONTRACTS**

Date of BOT Meeting: January 20, 2026

Funding Agency or Organization: Florida Department of Commerce

Name of Competition/Project: Florida Job Growth

SPC Application or Sub-Contract: SPC Sub-Contract

Grant/Contract Time Period: **Start:** 2/1/2026 **End:** 1/31/2031

Administrator: Belinthia Berry

Manager: Marie Couch

Focus of Proposal:

The purpose of the Florida Department of Commerce's Florida Job Growth grant is to promote economic opportunity across the state by supporting two key areas: Public Infrastructure Development and Workforce Training Enhancement. Palm Beach State College (PBSC) and Lightweight Innovations for Tomorrow (LIFT) have submitted the Operation Next Florida: Statewide Advanced Manufacturing Working Training program to prepare Floridians for careers in advanced manufacturing. LIFT is a partnership between the U.S. Department of Defense, industry, academia, and the national manufacturing innovation institute whose mission is to drive American manufacturing into the future through technology and talent development to enhance our national security and economic resiliency.

SPC will participate in this workforce training initiative as a key partner operating the program which combines flexible online coursework with intensive hands-on training at SPC's Midtown SMART lab. Participants in Operation Next Florida will earn nationally portable, industry-recognized credentials in welding, CNC machining, industrial maintenance, and robotics, aligned with American Welding Society (AWS), National Institute for Metalworking Skills (NIMS) and the Smart Automation Certification Alliance (SACA).

It is expected that SPC will train 160 students over five years. Funding will primarily support participant training costs.

Budget for Proposal:

(Only Major categories—This is an estimated budget description based on expected funding and services. Specific budget categories may vary as the funding amount and/or services change.)

Student Supports	\$ 800,000
Total Budget	\$ 800,000

Funding:

Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below)	\$ 800,000
Total amount from funder:	\$ 800,000
Amount/value of match:	Cash: N/A In-kind: N/A
Required match or cost sharing:	No <input checked="" type="checkbox"/> Yes
Voluntary match or cost sharing:	No <input checked="" type="checkbox"/> Yes
Source of match/cost sharing:	N/A
Negotiated indirect cost:	N/A
(Fixed) administrative fee:	N/A
Software/materials:	N/A
Staff Training:	N/A
FTE:	N/A
Other (scholarships):	N/A

College Values, Strategic Initiatives and Activities Addressed:

Value(s):	1. Community Focus 2. Student Success
Strategic Initiative(s):	1. Deliver Excellence in Teaching & Learning 2. Drive Economic Advancement

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: Semiconductor Manufacturing and Advanced Research with Twins USA Institute—(SMART-USA)—University of Florida—Research Gaps to Achieve Digital Twin Innovation

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to Semiconductor Manufacturing and Advanced Research with Twins USA Institute (SMART-USA) by the University of Florida, with St. Petersburg College as a subrecipient, for the Research Gaps to Achieve Digital Twin Innovation grant. Permission is also sought to accept an estimated \$50,000 in funding over a two-year period for this proposal and enter into any amendments, extensions, or agreements as necessary, within the original intent and purpose of the grant.

The purpose of the University of Florida's Research Gaps to Achieve Digital Twin Innovation grant through SMART USA is to expand semiconductor education for high school and college students. The program is designed to equip new technicians with practical skills and foundational knowledge to advance semiconductor education in digital twin technology. This technology creates a virtual replica of an object, system or process that uses real-time data to simulate, monitor and optimize its real-world counterpart.

SPC will receive funding to support the purchase of Virtual Reality headsets for digital twin simulation, and related training.

The period of performance will be from January 1, 2026 through December 31, 2028. The total project is anticipated to be \$50,000 over a two-year period, of which SPC expects to receive the full amount. See attached Information Summary for additional information.

Matthew Liao-Troth, Vice President, Academic Affairs; Natavia Middleton, Dean of Natural Science and Engineering; and Mia Conza, Vice President, General Counsel and Compliance, recommend approval.

Attachment
gms111925

**BOT INFORMATION SUMMARY
GRANTS/RESTRICTED FUNDS CONTRACTS**

Date of BOT Meeting: January 20, 2026

Funding Agency or Organization: Semiconductor Manufacturing and Advanced Research with Twins USA (SMART-USA) Institute

Name of Competition/Project: Research Gaps to Achieve Digital Twin Innovation

SPC Application or Sub-Contract: SPC Sub-Contract

Grant/Contract Time Period: **Start:** 01/01/26 **End:** 12/31/28

Administrator: Natavia Middleton

Manager: Brian Bell

Focus of Proposal:

The University of Florida Semiconductor Institute is leading a statewide initiative to expand semiconductor education and industry-driven training opportunities for high school and college students. UF submitted a proposal to the Semiconductor Manufacturing and Advanced Research with Twins USA (SMART-USA) Institute, which is focused on advancing microelectronics and digital-twin technology. The program is designed to equip new technicians with practical skills and foundational knowledge required to succeed in the rapidly advancing field of digital twin technology.

Digital-twin technology enables the simulation of physical systems within digital environments, allowing users to test, optimize, and improve processes before real-world implementation. SPC will be a subrecipient partner where faculty will coordinate the program, host one or more training cohorts, and provide in-kind support for the program. SPC will receive funds to purchase Virtual Reality headsets for a selected cohort. Teachers will receive training, access to the training modules, and connection to real-world semiconductor career pathways. SPC will provide in-kind support through contributions of needed equipment for use in the program.

Budget for Proposal:

(Only Major categories—This is an estimated budget description based on expected funding and services. Specific budget categories may vary as the funding amount and/or services change.)

Equipment and Related Training	\$ 50,000
Total Budget	\$ 50,000

Funding:

Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below)	\$ 50,000
Total amount from funder:	\$ 50,000

Amount/value of match:	Cash: In-kind: \$10,000
Required match or cost sharing:	No Yes <input checked="" type="checkbox"/>
Voluntary match or cost sharing:	No <input checked="" type="checkbox"/> Yes
Source of match/cost sharing:	N/A
Negotiated indirect cost:	N/A
(Fixed) administrative fee:	N/A
Software/materials:	N/A
Staff Training:	N/A
FTE:	N/A
Other (scholarships):	N/A

College Values, Strategic Initiatives and Activities Addressed:

Value(s):	1. Community Focus 2. Student Success
Strategic Initiative(s):	1. Deliver Excellence in Teaching & Learning 2. Drive Economic Advancement

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: City of St. Petersburg – Workforce Readiness and Development Program—St. Pete Works, Economic Development for a Growing Economy (EDGE)

Confirmation is sought for a proposal that was submitted, subject to Board of Trustees' approval, to the City of St. Petersburg, by St. Petersburg College for the Workforce Readiness and Development Program grant. Permission is also sought to accept an estimated \$6,000,000 in funding over a three-year period for this proposal, if awarded, and enter into any amendments, extensions, or agreements as necessary, within the original intent and purpose of the grant.

The purpose of the Workforce Readiness and Development Program is to foster economic mobility and create sustainable employment opportunities for City of St. Petersburg residents by bridging the gap between job seekers and local employers. Through this opportunity, SPC will manage the St. Pete Works Economic Development for a Growing Economy (EDGE) collaborative and prepare South St. Petersburg Community Redevelopment Area (CRA) residents for employment in emerging jobs in the St. Petersburg area through short-term training, education, supportive services, job placement, career upskilling and mentoring.

Funding will cover the cost of career readiness and workforce training, supplies, technology, evaluation support, and subcontracting for partners.

The estimated period of performance will be from January 1, 2026, through December 31, 2029. The total project budget is projected to be \$6,000,000 over a three-year period. See attached Information Summary for additional information.

Belinthia Berry, Dean of Workforce Development; Marie Couch, Project Director Workforce and Professional Development; and Mia Conza, Vice President, General Counsel and Compliance, recommend approval.

Attachment
gms112025

BOT INFORMATION SUMMARY GRANTS/RESTRICTED FUNDS CONTRACTS

Date of BOT Meeting: January 20, 2026

Funding Agency or Organization: City of St. Petersburg

Name of Competition/Project: Workforce Readiness and Development Program

SPC Application or Sub-Contract: SPC Application

Grant/Contract Time Period: **Start:** 01/01/2026 **End:** 12/31/2029

Administrator: Belinthia Berry

Manager: Marie Couch

Focus of Proposal:

St. Petersburg College's proposed Workforce Readiness and Development program to the City of St. Petersburg will leverage the College's slate of training programs and support services to oversee the new workforce program: St. Pete Works Economic Development for a Growing Economy (EDGE). This collaborative is focused on providing short-term certificate programs and job placement services to residents in the South St. Petersburg Community Redevelopment Area (CRA). As the fiscal and managing administrator of St. Pete Works EDGE, SPC will collaborate with past and new partners including CareerSource Tampa Bay, Corporation to Develop Communities Tampa, and the St. Petersburg Chamber of Commerce by preparing and providing services to residents to include unemployed young adult, single-parent households, and unemployed and underemployed residents of the CRA into in-demand occupations and careers with liveable wages to mid-high wage employment.

SPC estimates that the program will serve 700 participants and job place 450 residents over a three-year period. A St. Pete Works EDGE Project Director will be hired to oversee all grant activities under this funding, including staff supervision, funder reporting, and employer engagement. SPC will also hire an Accountant to ensure grant fiscal compliance.

Budget for Proposal:

(Only Major categories—This is an estimated budget description based on expected funding and services for three years. Specific budget categories may vary as the funding amount and/or services change)

Personnel	\$ 401,264
Fringe	\$ 213,227
Supplies	\$ 30,000
Student Programming	\$ 3,156,600
Technology	\$ 60,000

Subawards	\$ 2,068,760
Indirect Costs	\$ 70,149
Total Budget	\$ 6,000,000

Funding:

Total proposal budget: (includes amount requested from funder, cash and in-kind matches listed below)	\$ 6,000,000
Total amount from funder:	\$ 6,000,000
Amount/value of match:	Cash: N/A In-kind: N/A

Required match or cost sharing:	No <input checked="" type="checkbox"/> Yes
Voluntary match or cost sharing:	No <input checked="" type="checkbox"/> Yes
Source of match/cost sharing:	N/A
Negotiated indirect cost:	N/A
(Fixed) administrative fee:	N/A
Software/materials:	N/A
Equipment:	N/A
Services:	N/A
Staff Training:	N/A
FTE:	N/A
Other:	N/A

College Values, Strategic Initiatives and Activities Addressed:

Value(s):	<ol style="list-style-type: none"> 1. Student Success 2. Community Focus 3. Growth and Empowerment
Strategic Initiative(s):	<ol style="list-style-type: none"> 1. Strengthen our Community 2. Drive Economic Advancement

January 20, 2026

MEMORANDUM

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: Approval of Request for Qualification Vendor List for Construction Management Services for the Palladium Theater renovation

Approval is sought of Request for Qualification vendor list for Construction Management Services. Authorization is also sought to negotiate and enter into agreements with the successful Construction Manager (CM) to develop Guaranteed Maximum Price (GMP).

The Board of Trustees approved advertising for Construction Management Services to renovate the Palladium Theater. The Request for Qualification #01-25-26 (RFQ) was created, and the project was advertised. Once the proposals were received, the selection committee shortlisted and ranked the companies per the criteria outlined in the RFQ in order of preference as follows:

- 1) Creative Contractors
- 2) Foresight Construction Group, Inc.
- 3) JE Dunn Construction

If authorized, Facilities Planning & Institutional Services (FPIS) will enter into negotiations with the first-ranking firm. Should FPIS be unable to negotiate a satisfactory contract with the firm deemed most qualified, negotiations with that firm will be formally terminated and FPIS will proceed to negotiate with the second most qualified firm. Should FPIS be unable to negotiate a satisfactory contract with the second most qualified firm, FPIS will proceed to negotiate with the third most qualified firm. Should FPIS be unable to negotiate a satisfactory contract with the selected firms, FPIS shall select additional firms in the order of their competence and qualification to continue negotiations in accordance with the law until an agreement is reached.

A Florida College System Institution's Board of Trustees has certain authority and powers pursuant to Fla. Stat. §1001.64 and is vested with the responsibility to govern with such necessary authority as needed for the proper operation of the institution [§1001.64 (2)], including the authority to enter into purchase contracts. Pursuant to Fla. Stat. §1001.65(24), the Board may delegate or vest with the College President its granted authority, including authority to purchase and approve contracts.

Authorization is sought to delegate authority to the President to approve a GMP not to exceed the capital campaign funding and the awarded grant funding. Any approvals will be reported to the Board in a quarterly memo.

Janette Hunt, Vice President, Finance & Business Operations; and Adam Colby, Associate Vice President, Facilities Planning & Institutional Services, recommend approval.

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: Board of Trustees' Rules

Approval is sought for the following proposed changes to the Rules Manual, which are being submitted for your consideration.

6Hx23-4.24 Graduation Requirements for All Degrees, Certificates and Diplomas The proposed changes to the Rule will update titles for certificates and diplomas to encompass all types and align with the language used by the state of Florida.

6Hx23-4.29 Graduation Requirements for the Associate in Science and Associate in Applied Science Degrees The proposed changes to the Rule will repeal the Rule which is no longer necessary.

6Hx23-5.08 Insurance and Risk Management—The proposed changes to the Rule will change the title to the Rule to *Insurance Programs* and update the Rule to align the College's insurance offerings through the Florida College Risk Management Consortium and the College's insurance broker.

Mia Conza, Vice President, Vice President, General Counsel & Compliance, recommends approval.

Attachment

GRADUATION REQUIREMENTS FOR ALL DEGREES, CERTIFICATES AND DIPLOMAS

The College awards bachelor's degrees, associate's degrees, technical certificates and ~~applied technology~~ diplomas for satisfactory completion of a planned program of post-high school studies. The Board of Trustees authorizes and directs the President or designee to develop and establish graduation requirements for all degrees, certificates and diplomas, and to establish College procedures related to the completion of graduation requirements for candidates.

Specific Authority: 1001.64(2) & (4), F.S.

Law Implemented: 1000.21, 1001.02, 1001.03, 1001.64(6), (7), (8) & (17), 1003.49, 1004.04, 1004.65, 1004.68, 1004.73(4), 1004.92, 1007.22, 1007.23, 1007.24, 1007.25, 1009.23, 1009.25, 1009.26, 1009.28, F.S.; SBE Rule 6A-10.041, 6A-14.030, 6A-14.0303 F.A.C.

History: Formerly 6Hx23-4-6.10. Adopted 10/16/75. Readopted 10/25/77. Emergency Amendment 12/15/83. Amended 12/18/78, 4/19/79, 11/30/81, 6/17/82 (effective 4/19/83), 6/28/83, 1/19/84, 4/19/84, 3/21/85 (effective 8/19/85 for Session I, 1985-86), 4/18/85, 5/15/86, 4/16/87 (effective for Session I, 1987-88), 6/18/87, 5/19/88 (effective Session I, 1988-89), 2/19/91, 4/17/91. Filed 4/17/91. Effective 4/17/91, 5/23/91. Filed 5/23/91. Effective Session I, 1991-92, 11/19/91. Filed - 11/19/91. Effective - Session II, 1991-92, 7/21/92. Filed - 7/21/92. Effective - 7/21/92; 10/20/92. Filed- 10/20/92. Effective - 10/20/92; 4/18/95. Filed - 4/18/95. Effective - Session III, 1994-95; 9/26/95. Filed - 9/26/95. Effective - Session I, 1995-96; 2/20/96. Filed - 2/20/96. Effective - Session I, 1996-97; 5/18/99. Filed - 5/18/99. Effective - 5/18/99; 4/18/00. Filed - 4/18/00. Effective - Session I, 2000-01; 9/11/01. Filed 0 9/11/01. Effective - 9/11/01; 10/17/02. Filed – 10/17/02. Effective – 10/17/02; 8/26/03. Filed – 8/26/03. Effective – Session I, 2003-04; 5/21/04. Filed – 5/21/04. Effective – Session I, 2004-05; 11/16/04. Filed – 11/16/04. Effective – 11/16/04; 7/19/05. Filed – 7/19/05. Effective – 7/19/05; 1/17/06. Filed – 1/17/06. Effective – 1/17/06; 3/20/07. Filed – 3/20/07. Effective – Session I, 2007-08; 7/17/07. Filed – 7/17/07. Effective – 7/17/07; 11/20/07. Filed – 11/20/07. Effective – 11/20/07; 10/21/08. Filed – 10/21/08. Effective – 10/21/08; 11/18/08. Filed – 11/18/08. Effective – Session II, 2009-10; 9/15/09. Filed – 9/15/09. Effective – 9/15/09; 7/17/12. Filed – 7/17/12. Effective – 7/17/12; 1/20/26. To Be Filed – 1/20/26. Effective – Upon Board Approval.

6Hx23-4.29 GRADUATION REQUIREMENTS FOR THE ASSOCIATE IN SCIENCE AND ASSOCIATE IN APPLIED SCIENCE DEGREES

~~The Board of Trustees authorizes and directs the President or a designee to establish graduation requirements and related procedures for associate in science and associate in applied science degrees in accordance with applicable state law and State Board of Education Rules.~~

Specific Authority: 1001.64(2) & (4), F.S. 1001.64(4)(a) and (b), F.S.

Law Implemented: ~~1001.64(6) & (8), 1000.21, 1001.02, 1001.03, 1004.68, 1007.23, F.S.; SBE Rule 6A-14.030~~ 1001.64(4)(a) and (b), F.S.

History: Formerly 6Hx23-4-7.01; Adopted 10/16/75; Readopted 10/25/77; Amended 11/30/81, 2/18/82 (Effective 3/24/82 for Session I, 1982-83), Emergency Amendment 12/15/83, 1/19/84 (Section (4) effective Session I, 1984-85), 9/20/84; Filed 9/20/84; Effective 9/20/84; 9/26/95. Filed - 9/26/95. Effective - Session I, 1996-97; 2/20/96. Filed - 2/20/96. Effective - Session I, 1996-97; 4/18/00. Filed - 4/18/00. Effective - Session I, 2000-01; 7/17/12. Filed – 7/17/12. Effective – 7/17/12; 1/20/26. To Be Filed – 1/20/26. To Be Repealed – Upon Board Approval.

This is a Substantial Rewrite Under Consideration

The Board of Trustees authorizes and directs the President to establish and maintain insurance programs or pooled loss fund coverage to protect the assets of the College. The College's assets may include, but are not limited to, College buildings, contents within College buildings, structures not attached to any buildings, equipment and machinery, vehicles, storage tanks, and employees. Proper records shall be kept of all insurance policies and programs.

In accordance with Section 1001.64, Florida Statutes, the College is authorized to participate in the Florida College System Risk Management Consortium Program.

The College makes available optional insurance policies that include, but are not limited to, student accident, student professional liability, travel, Collegiate High School programs, and athletic programs.

College employees and students using personal cars for College business must carry at least the minimum liability insurance required by law in the state of Florida.

- I. College vehicles shall be insured against liability, property damage, and personal injury claims. They may also be insured for fire, collision, and comprehensive coverage.
- II. Buildings and equipment, including musical instruments, shall be insured against fire loss.
- III. Worker's compensation insurance shall be provided for all College employees.
- IV. The payment of funds by the College to ensure College personnel continuance or access into the membership of their group life insurance and medical insurance plans is authorized.
 - A. Life insurance will be provided for all College employees in budgeted positions in an amount equal to the employee's annualized salary, rounded up to the nearest thousand dollars.
 - B. Adjustments to life insurance levels provided by the College will be made upon the policy renewal date.
- V. An accident and sickness insurance policy may be made available for students to purchase at their option.

- VI. ~~College employees and students using personal cars for College business must carry liability insurance. The purchase of a non-owner's liability policy which extends beyond the limits of the car owner insurance is authorized.~~
- VII. ~~Purchase of insurance against loss by damage, vandalism, or theft to College equipment is authorized.~~
- VIII. ~~The payment of funds for liability insurance to protect the interests of the College is authorized.~~
- IX. ~~The General Release Form shall be utilized to reduce potential risks of loss in appropriate courses and programs.~~
- X. ~~The College is authorized to participate in the Florida Community Colleges Risk Management Consortium Program.~~

Specific Authority: 240.319 (2) & (3), 440.02 1001.64(2) & (4), F.S.

Law Implemented: 112.08, 112.13, ~~240.319(3)(a)~~, 768.28, F.S.; SBE Rules 6A-14.0261, 6A-14.0262(10)(d), 6A-14.0733, F.A.C.

History: Formerly 6Hx23-5-4.02, Readopted 10/25/77; Amended 7/15/71, 11/30/81, 3/21/84, 8/29/85, 9/19/85. Filed 9/19/85. Effective 9/19/85; 5/18/99. Filed - 5/18/99. Effective - 5/18/99. 1/20/26. To Be Filed - 1/20/26. Effective – Upon Board Approval.

January Report for Spring 2026 ~
**INSTITUTE FOR STRATEGIC
POLICY SOLUTIONS**

Programs

January 28th, 2026 @ Thrive DTSP (6:00 pm to 8:00 pm)

ISPS Speakers Awareness Event

ISPS will host a night of networking to celebrate contributions from past ISPS speakers and panelists. Food and drink will be provided.

News

- Board of Directors Updates
 - ISPS will host the [quarterly](#) Board of Directors' meeting on February 9th, 2026.
 - The various working committees of the board will host their quarterly meetings the week prior on February 2nd, 2026.
 - The Board will consider the following, among other items:
 - 26-27 Budget
 - New Slate of Directors
 - 26-29 Strategic Plan
 - Chair Transition from Alysen Heil to Dan Mageras
- Team Updates
 - ISPS is collating the 2026 End of Year Report.
 - ISPS is finalizing the 2026 Spring Programs.
 - The Florida Statewide College Coordinator position is [posted](#).
 - ISPS is working on an Impact Report showcasing our efforts across the Florida College System.
 - ISPS will soon roll out a new portal for donors through the Pinellas Community Foundation.
 - ISPS is collaborating with the Florida College System Foundation on the First Annual Sunshine Debate Initiative.
 - Odell August Jr. is joining the team as a Student Fellow.

Kindly follow us on:



Kimberly G. Jackson, Esq.
Executive Director
ISPS

Foundation Report

BOT November 2025 Update

Vyolette Hastings

Leahla S. Bell Memorial Art Scholarship

Dear Mr. and Mrs. Wermick,

Throughout my high school and college experience, I have had many setbacks. But despite a demanding work and home life outside of school, I always prioritize my art. As a first generation student, I often feel overwhelmed with how my education and wellbeing is being supported by only my efforts. I fear failure and worry that I will eventually have to resort to meaningless day jobs to make ends meet. Despite this, I always keep in mind that by giving up, I would be setting a precedent for my little siblings and other individuals in similar circumstances. That thought keeps me going, but it is not enough to ensure my academic and artistic success. Scholarships such as this one are the bridges that connect the gaps in my life that unfortunately could not be filled through familial support or other financial means. Being the first in my family to take up higher education comes with a set of challenges, but awards like this one take a tremendous weight off of my shoulders. In addition, it makes me work incredibly hard, knowing that someone's legacy is supporting my academic career. Most importantly, I want whoever coordinates these funds to know that the amount awarded to me is a big deal for my future and the futures of my little sisters.





Palladium Board Report – January 2026

1. We are choosing our 2026 Palladium Creative Fellowship cohort this month. We will have details and names in the February report. The Palladium Creative Fellowship provides up to \$2,500 in unrestricted grants to selected performing artists to create new shows or develop new material. The program started in 2020 in response to the pandemic shutdown of theaters. The program is funded through donations. Our current funders are two local foundations – the Gobioff Foundation and the Dickens Foundation.
2. The Palladium renovation project is on track to begin Aug. 1. On Jan. 7, a group of key SPC employees heard four presentations from General Contractors and chose a first, second, and third place team for the project. The BOT is voting on that resolution today. Fund raising continues, but we have the needed funding to do the project as currently designed.
3. On Feb. 18 Mayor Ken Welch will host the annual “State of the City” report at the Palladium. The event is free and open to the public.
4. The Palladium Chamber Series returned with a concert in December and another in January. The concerts are playing to audiences of 350 or more on five Wednesday nights. The series numbers are back from post-pandemic lows and the chamber series is again self-supporting.
5. Performance partners in January included WEDU, The Florida Orchestra, Tampa Bay Symphony, and St. Petersburg Opera.



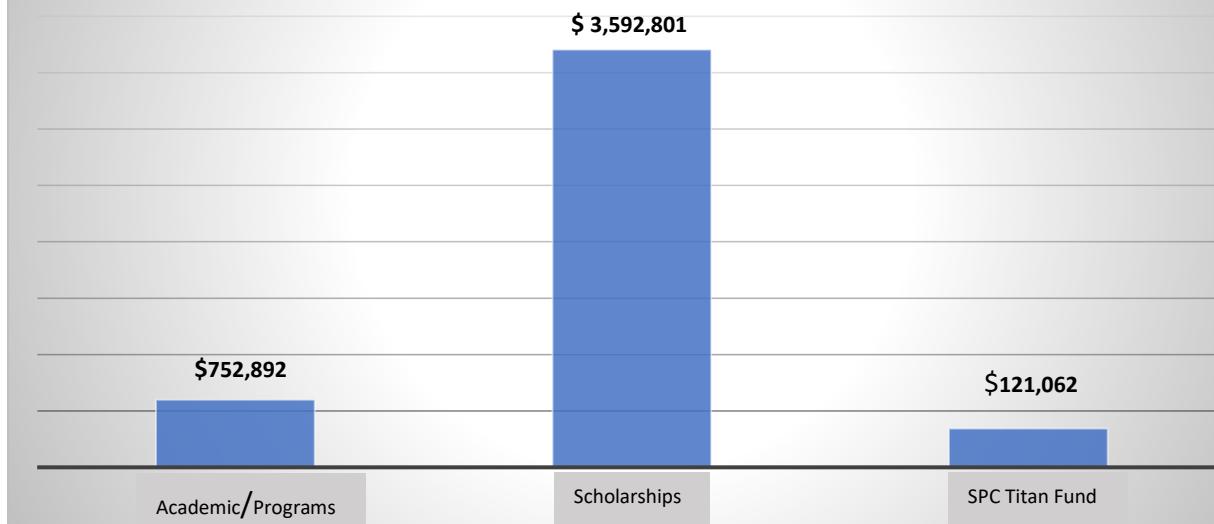
6. For Black History Month in February the Palladium will present "Soul Caravan," a tribute to Frankie Beverly and Maze, featuring all Tampa Bay talent. We are also presenting blues singer Annica Chambers and classical singer Maiya Stevenson.

Foundation Report

BOT November 2025 Update

Dashboard

St. Petersburg College Foundation Inc. FY26 Fundraising Report as of December 1st, 2025



Fund Category	FY26	FY25
Academic/Student Programs	\$ 752,892	\$ 541,413
Scholarships	\$ 3,592,801	\$ 3,123,574
SPC Titan Fund	\$ 121,062	\$ 121,146
Total:	\$ 4,466,755	\$ 3,786,133

Expense Report:

As of November 1st, the Foundation provided the following support to SPC:

- **\$1.7M** in scholarships to SPC students.
- **\$1.8M** in program support, providing support to such programs as
 - Alumni Association
 - Academic Affairs Department
 - African American Male Initiative
 - Athletic Boosters
 - Black Girl Magic Event
 - Business Plan & Elevator Pitch Competition
 - College of Education
 - College of Nursing
 - Dental Hygiene Department
 - Fall Enrollment Initiative
 - Grants Department
 - Humanities & Fine Arts Department
 - Learning Resources Centers
 - College Marketing & Communications
 - Mental Health Awareness/Allied Health
 - Natural Sciences
 - Palladium Theater
 - Social Justice Initiative
 - SPC Collegiate High School
 - Veterinary Technology Program
 - Welcome Back Titans Event
 - Women on the Way & Keys to Manhood
 - Workforce Development

January 20, 2025

MEMORANDUM

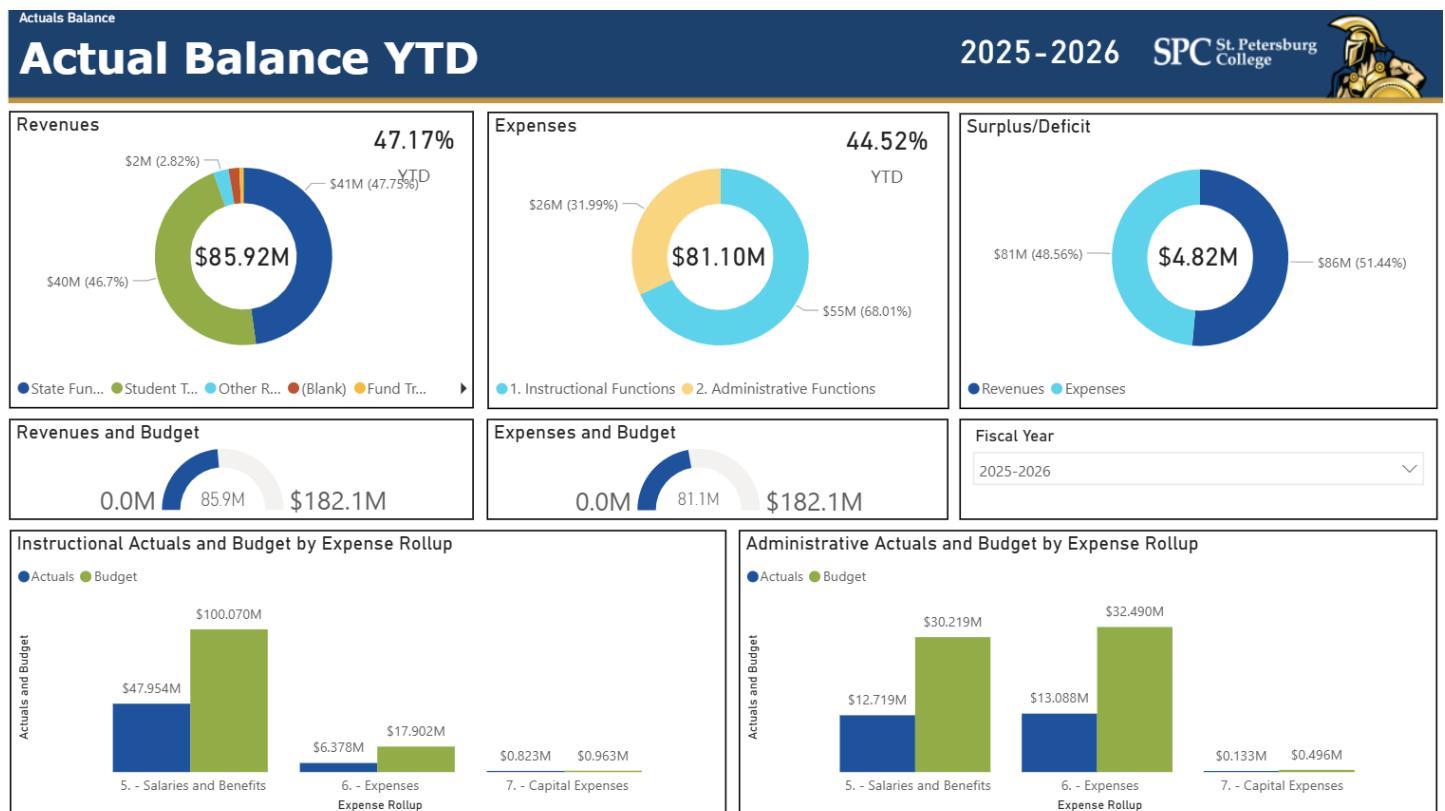
TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: Fiscal Year 2025-2026 College General Operating Budget Report with Tuition Revenue

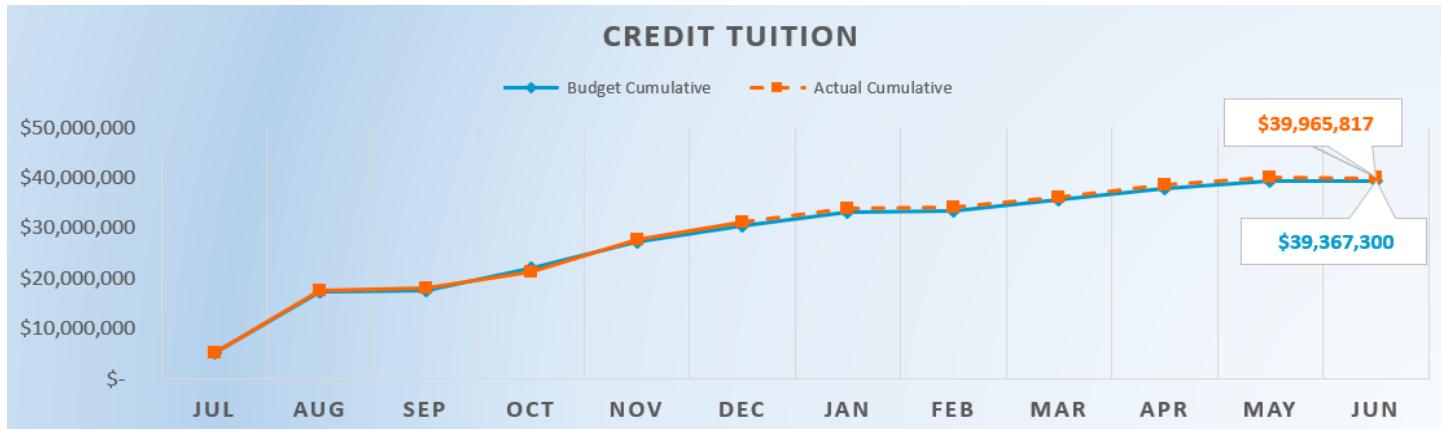
The FY25-26 fund 1 operating budget report through December 31, 2025, is attached.

As of December 31, 2025, the overall revenue was \$85.92M, which represents 47.17% of the operating budget. The overall expense was \$81.10M, which represents 44.52% of the operating budget. Personnel expenses represent 72 % of the annual operating budget. As of this report date, personnel expenses total \$60.67M or 46.6 % of the total budget of personnel expenses. Instructional personnel expenses account for \$47.95M and \$12.72M for Administration personnel expenses. Current and Capital expenses total \$20.43M. The net balance of revenue less expense is \$4.82M; which excludes net pension adjustments.

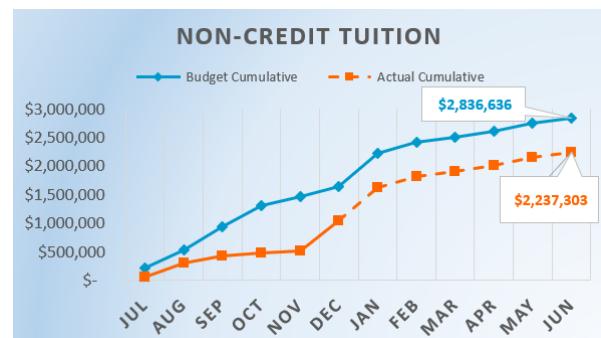


Displayed below are charts for projected tuition revenue. There are three types of tuition revenue: credit tuition, non-credit tuition, and postsecondary adult vocational tuition.

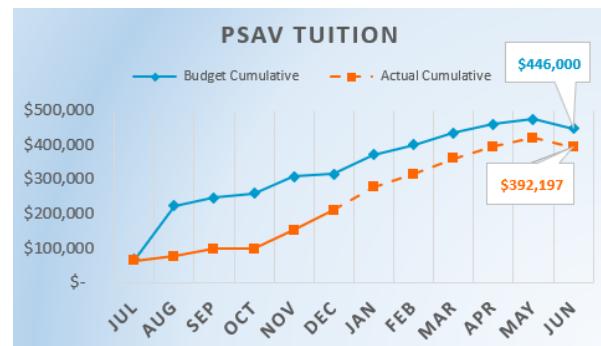
Credit Tuition Revenue – The chart below displays the credit tuition portion of the budget to the actual amount. As of December 31, 2025, the tuition projected is \$600K above the budgeted amount.



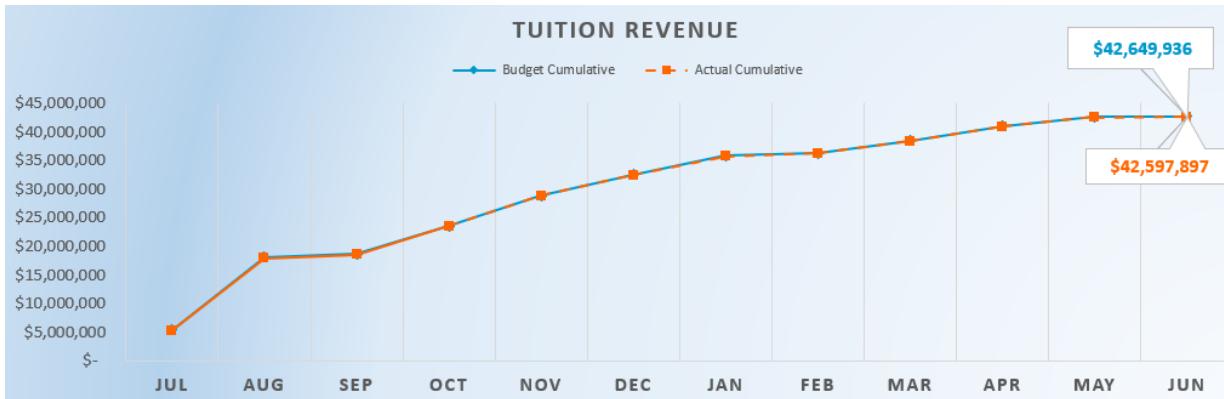
Non-Credit Tuition Revenue – The chart to the right displays the non-credit portion of the budget to the actual amount. As of December 31, 2025, the tuition projected is \$600K below the budgeted amount.



Postsecondary Adult Vocational Tuition Revenue – The chart to the right displays the Postsecondary Adult Vocational (PSAV) portion of the budget to the actual amount. As of December 31, 2025, the tuition projected is \$54K below the budgeted amount.



Total Tuition Revenue - The chart below displays the total operating tuition budget to the actual amount. As of December 31, 2025, the overall tuition projected is \$54K below the budgeted amount.



Dr. Hector Lora, Associate Administrative Vice President, Budgeting

Attachment



Operating Budget Report
December 31, 2025

	Budget	Actual	% of YTD
Revenue			
Student Tuition & Fees	\$ 52,754,962	\$ 40,122,762	76%
State Funding	\$ 98,334,997	\$ 41,024,477	42%
Other Revenues	\$ 10,706,832	\$ 4,115,016	38%
Fund Transfers In	\$ 2,500,000	\$ 655,815	26%
Reserve	\$ 17,843,050	\$ -	0%
Total Revenue	\$ 182,139,841	\$ 85,918,070	47%
 Expenses			
Instruction	\$ 66,436,463	\$ 30,684,915	46%
Academic Support	\$ 28,536,445	\$ 13,605,942	48%
Student Support	\$ 23,962,641	\$ 10,863,866	45%
Total Instructional	\$ 118,935,549	\$ 55,154,722	46%
Institutional Support	\$ 31,905,960	\$ 14,054,545	44%
Physical plant Operation and Maintenance	\$ 23,951,186	\$ 10,246,938	43%
Student Financial Assistance	\$ 2,344,329	\$ 1,194,817	51%
Contingency, Transfer, Etc	\$ 5,002,817	\$ 444,221	9%
Total Administrative	\$ 63,204,292	\$ 25,940,521	41%
 Total Operating Expenses	 \$ 182,139,841	 \$ 81,095,243	 45%
 Balance	 \$ -	 \$ 4,822,828	

*FY2025-26 excludes Net Pension adjustments.

January 20, 2026

M E M O R A N D U M

TO: Board of Trustees, St. Petersburg College

FROM: Tonjua Williams, Ph.D., President 

SUBJECT: Quarterly Informational Report on Contract Items

This informational report includes executed contracts and/or items that have been approved by either the President or designee during the preceding Quarter and are being reported to the Board pursuant to Board of Trustees' Rule 6Hx23-5.903.

Section A: Program Related Contracts

1. Amendment to the Agreement with **Assessment Technologies Institute (ATI) and Barnes & Noble #8049** (located on the HEC Campus) to provide ATI's products and services to Nursing Program students. The Amendment will add cohorts and changes to the payment table for the period commencing December 2025 and continuing through December 2027. Fees are paid by students, and the bookstore serves as the College's agent to process orders, accept invoices from ATI and make payment to ATI on behalf of the College. This item was approved by Matthew Liao-Troth on October 24, 2025. Department—College of Nursing
2. Amendment to the Affiliation Agreement with **BayCare Health System, Inc.** to provide clinical experience for students in various health related and other programs. This item is to add the Biomedical Engineering Technology Program to the Agreement. All other terms of the Agreement will remain as previously approved. The Agreement will commence as soon as possible and continue through October 11, 2027. There is no cost to the College. This item was approved by Matthew Liao-Troth on November 17, 2025. Department—College of Health Sciences
3. Affiliation Agreement with **Coastal Orthopedics** to provide clinical experience to students enrolled in the Physical Therapist Assistant program. The Agreement will commence as soon as possible and continue unless terminated by either party. This item was approved by Matthew Liao-Troth on November 7, 2025. Department—Physical Therapist Assistant
4. Affiliation Agreement with **Leon County Health Department** to provide non-clinical Capstone experiences to students enrolled in various health-related programs. The Agreement will commence as soon as possible and continue through June 30, 2026. There is no cost to the College. This item was approved by Matthew Liao-Troth on October 1, 2025. Department—College of Health Sciences

Section B: Contracts above \$100,000 (\$100,001-\$325,000)

5. Agreement with **Compyl** to provide access to its Pro Platform that includes tools for managing multiple compliance frameworks, assessments, and automated workflows. The goal is to streamline compliance operations and enhance governance capabilities. The Agreement will commence as soon as possible and continue for the period of three years. The cost to the College for this Agreement is \$170,000. This item was approved by the President on October 9, 2025. Department—Information Technology
6. Agreement with **Covenant Security Solutions, LLC** to provide licensed, trained, and uniformed security officers to perform relief duties at College campuses. The Agreement will commence as soon as possible and continue through September 29, 2026. The anticipated cost to the College for this period is \$134,496. This item was approved by Janette Hunt on October 16, 2025. Department—Security Services
7. Agreement with **Instructure, Inc.** to access Insights by eLumen, a third-party assessment and outcomes management platform that integrates with the Canvas Learning Management System. Insights by eLumen will expand the functionality of Canvas Outcomes. The system will also provide real-time data dashboards that support accreditation, competency-based education, and improvement of teaching and learning. The Agreement includes implementation services including technical configuration, instance creation, training, strategic consulting, along with subscription licensing for approximately 14,900 users. The Agreement will commence as soon as possible and continue for the period of three years. The cost to the College for this Agreement is \$157,473. This item was approved by the President on December 5, 2025. Department—Academic Affairs, Institutional Research
8. Agreement(s) with **PC Solutions & Integration, Inc.** and **CyberArk Software, Ltd.** to provide access and use of its Endpoint Privilege Manager, Endpoint Authentication with Context and Adaptive MFA and Secure Browser for securing managed workstations. The Agreement also includes guidance on design and deployment of Endpoint Privilege Manager SaaS for application elevation management, local administration removal, and credential theft, ransomware, and threat protection. Training credits are also included. The Agreement will commence as soon as possible and continue for the period of three years. The cost to the College for this Agreement is \$168,200. This item was approved by the President on November 17, 2025. Department—Information Technology

Section C: Contracts above \$50,000 (\$50,001-\$100,000)

9. Agreement with **BlueAlly Technologies Solutions, LLC** for the purchase of VMware Horizon 8 licenses and support services. The Agreement allows for 100 concurrent users, including production support and subscription services. VMware Horizon 8 is a virtual desktop infrastructure that delivers course specific content and technology solutions for students. The Agreement will commence as soon as possible and continue for the period of two years. The cost to the College for this Agreement is \$96,666. This item was approved by Patrick Rinard on December 10, 2025. Department—Information Technology

10. Agreement with **BMS CAT, LLC** to provide disaster recovery and remediation services as needed in the event of an emergency. The Agreement will commence as soon as possible and continue unless terminated by either party. Any costs associated with this Agreement will be handled via the Purchasing approval process. This item was approved by Adam Colby on November 3, 2025. Department—Facilities Planning & Institutional Services
11. Agreement with **DP & O** to provide disaster recovery and remediation services as needed in the event of an emergency. The Agreement will commence as soon as possible and continue unless terminated by either party. Any costs associated with this Agreement will be handled via the Purchasing approval process. This item was approved by Janette Hunt on December 10, 2025. Department—Facilities Planning & Institutional Services
12. Agreement with **ERP Analysts, Inc.** to provide services to validate and enforce data integrity rules in the PeopleSoft HCM job and personal data components of the College's HR system. The Agreement will commence as soon as possible and continue through project completion, which is estimated to be March 25, 2026. The cost to the College for this Agreement is \$84,100. This item was approved by Janette Hunt on October 1, 2025. Department—Information Technology
13. Agreement with **SP Plus Corporation** to continue to provide management services for the College's Downtown Parking Garage and Palladium Surface Lots. Under the terms of the Agreement, SP Plus will pay for expenses (payroll and benefits and operating) and pay the College 70% of the net revenue. The renewal Agreement will commence as soon as possible and continue for the period of one year. The estimated revenue to the College during the renewal period is approximately \$50,200. This item was approved by Janette Hunt on November 4, 2025. Department—Facilities Planning & Institutional Services
14. Agreement with **Trident Southeast, LLC, Haas Factory Outlet** for the purchase of a CNC Toolroom Lathe for use in the Natural Science Department. The Agreement will commence as soon as possible. The cost to the College for this Agreement is \$54,975. This item was approved by Matthew Liao-Troth on October 24, 2025. Department—Engineering
15. Agreement with **Zoho Corporation** for a subscription to ManageEngine IT management software and services, enabling the College to monitor, manage, and secure its IT assets. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$85,108. This item was approved by Patrick Rinard on December 1, 2025. Department—Networking

Section D: Contracts above \$10,000 (\$10,001-\$50,000)

16. Agreement with **Ambient.ai** for the purchase and installation of 25 security cameras and equipment. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this period is \$25,000. This item was approved by Andrew MacPherson on November 3, 2025. Department—Security Services

17. Agreement with **Copyleaks, Inc.**, to continue to use its platform to enhance academic integrity through advanced plagiarism and AI content detection. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$43,864.35. This item was approved by Patrick Rinard on November 3, 2025. Department—Academic Technology
18. Agreement with **ERP Analysts, Inc.** to perform a current assessment of the College's PeopleSoft HCM processes including documenting key business processes, identifying inefficiencies, and recommending improvements across core HR, benefits, payroll, time and labor, and compliance reporting. This engagement includes workshops, process mapping, pain point identification, and recommendations for modernization. The Agreement will commence as soon as possible and continue through project completion, which is estimated to be January 14, 2026. The cost to the College for this Agreement is \$42,840. This item was approved by Patrick Rinard on October 16, 2025. Department—Information Technology
19. Agreement with **GoReact dba Speakworks, Inc.** to provide access to its GoReact software and associated services for use in the College of Education. In addition to software access, GoReact will provide initial setup training and support services for instructors as well as ongoing email and phone-based customer service. The GoReact software will provide a consistent observation and evaluation system that will assist in delivering enhanced real-time actionable feedback for student growth, improved data-driven decision making, and program improvement. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$12,750. This item was approved by Matthew Liao-Troth on December 19, 2025. Department—College of Education
20. Agreement with the **PowerSchool Group, LLC** to provide a license and subscription to continue School Messenger Communicate. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement through November 30, 2026, is \$30,293.41. This item was approved by Patrick Rinard on October 16, 2025. Department—Information Technology
21. Agreement with **Simple Systems Group, LLC** to provide access to the Simple Syllabus platform which is template driven and enables instructors to quickly personalize and publish interactive class syllabi. The application pulls together institutional data such as policies, learning objectives, and course section content and provides easy retrieval of institutional syllabi for compliance purposes and reporting. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$31,518. This item was approved by Patrick Rinard on December 5, 2025. Department—IDEAS
22. Agreement with **The Tambellini Group, LLC** to assist the College with its due diligence process to evaluate options for transitioning away from Oracle PeopleSoft. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$41,895. This item was approved by Patrick Rinard on November 21, 2025. Department—Information Technology

23. Agreement with **Urbach Consulting Corporation d/b/a Preferred Program Evaluations** to provide external evaluation services related to the History and Civic Academy for Participation and Engaged Decision-making (H-CAPED) grant received by the College from the U.S. Department of Education. The cost to the College for this Agreement is \$15,696. This item was approved by Matthew Liao-Troth on October 1, 2025. Department—Grants
24. Agreement with **Vision, Inc. d/b/a Campus Reel** to provide a video-centric enrollment and lead generation platform with licenses services to allow the College to collect, manage, and integrate authentic, student-generated video content to attract and engage prospective students. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this period is \$13,494. This item was approved by Jesse Turtle on October 9, 2025. Department—Marketing & Strategic Communications
25. Agreement with **Xerox Corporation** to lease two color printers for use at the Clearwater Campus and one color printer for use at the Seminole campus. The Agreement will commence as soon as possible and continue for the period of five years. The total cost for this Agreement is \$11,464.20 plus an estimated amount of \$900 for per click charges. This item was approved by Matthew Liao-Troth on October 3, 2025. Department—Fine Arts

Section E: Contracts \$10,000 and below

26. Agreement with **Ben Few and Company, LLC** to provide consulting services related to risk management and insurance. The Agreement will commence as soon as possible and continue through June 30, 2026. The estimated cost to the College for this Agreement is \$10,000. This item was approved by Mia Conza on November 6, 2025. Department—Office of the General Counsel & Compliance
27. Agreement with **BlueAlly Technologies Solutions, LLC** to provide on-site installation and support for the new wireless access points being installed at the College. BlueAlly is providing these services for no additional cost beyond the cost of the equipment which was purchased separately in Purchase Order 123032. BlueAlly will manage the project, coordinate deployment activities, and serve as the primary interface for all technical and scheduling matters. The Agreement will commence as soon as possible and continue through project completion. This item was approved by Patrick Rinard on December 15, 2025. Department—Information Technology
28. Agreement with **Charlotte Knowles Thompson Agency** to continue to provide on-ground assistance to prospective students in the Bahamas regarding information and enrollment in SPC degree programs. The College agrees to pay Charlotte Knowles an amount of \$1,000 minus any required taxes, per enrolled student after the 20th day of the student's first semester in the program. Such cost is offset by student fees for the program(s). The Agreement will commence as soon as possible and continue for the period of two years. This item was approved by Matthew Liao-Troth on December 12, 2025. Department—Center for International Programs

29. Agreement with the **City of Clearwater** to provide the use of the Clearwater Campus parking lot and first floor of the library for the distribution of food and water in the event of an emergency. There is no cost to the College. The Agreement will commence as soon as possible and continue for the period of one year. This item was approved by Janette Hunt on December 15, 2025. Department—Public Safety
30. Agreement with the **City of Clearwater, Police Department** to provide Extra Duty officers for the College's December graduation ceremony/event to be held on December 15, 2025, at BayCare Sound and Coachman Park. The cost to the College for this Agreement is \$1,072.50. This item was approved by Mark Strickland on November 7, 2025. Department—Admissions and Records
31. Agreement with **Constant Contact** to provide access to its digital and email marketing platform that will allow increased marketing of courses for the Center for Public Safety Innovation. The premium account will allow for unlimited users and 25,000-30,000 email contacts. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$3,822. This item was approved by Matthew Liao-Troth on December 3, 2025. Department—Center for Safety Innovation
32. Agreement with **EarthEcho International, Inc.** that will allow the St. Petersburg Collegiate High School-STEM (SPCHS-STEM) to become a EarthEcho Water Challenge partner. SPCHS-STEM will work in partnership with EarthEcho to activate community participants, share water quality monitoring data and communicate its outreach efforts to help combat the global water crisis. The Agreement will commence as soon as possible and continue for the period of one year. There is no cost to the College. This item was approved by Matthew Liao-Troth on December 12, 2025. Department—St. Petersburg Collegiate High School—STEM
33. Agreement with **Education Path Co., Ltd.** to provide on-ground assistance to prospective students in the Vietnam regarding information and enrollment in SPC degree programs. The College agrees to pay Education Path an amount of \$1,000 minus any required taxes, per enrolled student after the 20th day of the student's first semester in the program. Such cost is offset by student fees for the program(s). The Agreement will commence as soon as possible and continue for the period of two years. This item was approved by Matthew Liao-Troth on November 12, 2025. Department—Center for International Programs
34. Agreement with **Florida Department of Highway Safety & Motor Vehicles** to continue the Data Exchange MOU that allows the College to use Residency Web Services related to verification of student residency. The Agreement will commence as soon as possible and continue for a period of three years. There is no cost to the College. This item was approved by Patrick Rinard on November 21, 2025. Department—Information Technology
35. Agreement with the **Florida State University Board of Trustees** acting on behalf of the **Florida Virtual Campus (FLVC)** to provide the use of the FLVC Digital Asset Management System (DAMS) used by Florida's 40 postsecondary institutions. DAMS allows participating institutions to host, manage, preserve, and provide public access to

digital collections such as archives and historical materials. This service is funded by FLVC and there is no cost to the College. The Agreement will commence as soon as possible and continue for up to a period of five years. This item was approved by Matthew Liao-Troth on October 1, 2025. Department—Learning Resources

36. Agreement with **LastPass US, LP** for a subscription to LastPass Business that will provide 40 seats for password management services at the College. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$1,920. This item was approved by Patrick Rinard on October 23, 2025. Department—Information Technology Support Services
37. Agreement with **Legacy College Readiness & Tours** to provide on-ground assistance to prospective students in the Bahamas regarding information and enrollment in SPC degree programs. The College agrees to pay Legacy College Readiness an amount of \$1,000 minus any required taxes, per enrolled student after the 20th day of the student's first semester in the program. Such cost is offset by student fees for the program(s). The Agreement will commence as soon as possible and continue for the period of two years. This item was approved by Matthew Liao-Troth on December 12, 2025. Department—Center for International Programs
38. Agreement with **Modern Campus USA, Inc.** to provide a redesign of the Workforce Lumens website used by the College's Workforce Education department. The Agreement will commence as soon as possible and continue through project completion. The cost to the College for this Agreement is \$4,500. This item was approved by Belinthia Berry on December 5, 2025. Department—Workforce Education
39. Agreement with the **Pinellas County Job Corps Center** to provide concurrent career technical training to students enrolled at either the Job Corps Center or the College that are at least 16 years of age or older and are in need of career training programs. The Agreement will commence as soon as possible and continue for the period of one year. Thereafter, the Agreement will renew for one-year periods unless terminated by either party. There is no cost to the College. This item was approved by Mark Strickland on December 5, 2025. Department—DT/MT Provost Office
40. Agreement with the **Pinellas County School Board** to establish and update collegiate high school programs in dual enrollment for the next school year. The Agreement is for an annual period and is to be executed prior to January 1st of each year. This Agreement is pursuant to Sec.1007.273, Florida Statutes which requires colleges to work with their school districts for this purpose. There is no cost to the College. This item was approved by Matthew Liao-Troth on November 12, 2025. Departments—Academic Affairs; University Partnership Center
41. Agreement with the **Pinellas County School Board** to outline the responsibilities of the parties in managing the fiscal structure and related technical instruction associated with the apprenticeship pathway to the teaching profession for the 2025-27 cohorts. There is no cost to the College. The Agreement will commence as soon as possible and continue

through June 30, 2028. This item was approved by Matthew Liao-Troth on November 20, 2025. Department—Academic Affairs, College of Education

42. Agreement with the **Pinellas County School Board** for a Career Pathways Articulation that will provide for the articulation between the College, Pinellas County High Schools, and Pinellas Technical College. The Agreement will commence as soon as possible and continue for the period of one year. There is no cost to the College. This item was approved by Matthew Liao-Troth on December 3, 2025. Department—Workforce & Professional Development
43. Amendment to the Agreement with **Pinellas County School Board** to supply breakfast and lunch for students at the St. Petersburg Collegiate STEM High School. The Agreement period is from August 11, 2025 through May 28, 2026. This Amendment provides that there is no cost to students or the College for these meals. This item was approved by Matthew Liao-Troth on December 12, 2025. Department—St. Petersburg Collegiate STEM High School
44. Agreement with **Poll Everywhere, Inc.** for the use of its platform that will allow for interactive polling, surveys, quizzes, and feedback in real time for meetings, classrooms, and events. The Agreement will commence as soon as possible and continue for the period of two years. The cost to the College for this Agreement is \$5,000. This item was approved by Belinthia Berry on December 11, 2025. Department—Workforce, Community and Corporate Partnerships
45. Agreement with **Sonocent, LLC** to provide audio recording/notetaking support for students enrolled in the Accessibility Services program at the College. The features of this software allow students to record lectures, annotate audio, add PowerPoints/documents/images, and organize notes visually. The Agreement will commence as soon as possible and continue for the period of one year. The cost to the College for this Agreement is \$9,920. This item was approved by Mark Strickland on October 1, 2025. Department—Retention Services
46. Agreement with **STM Solutions, LLC** to provide professional services related to non-litigation conflict resolution and facilitation. The Agreement will commence as soon as possible and continue through June 30, 2026. The cost to the College for this Agreement is estimated to not exceed \$2,700. This item was approved by Mia Conza on October 13, 2025. Department—General Counsel's Office
47. Agreement with **Study Abroad Association** to provide on ground services to students for the College's Greece Study Abroad Program to be held December 11-21, 2026. Fees associated with this Agreement will be paid by students. This item was approved by Matthew Liao-Troth on November 1, 2025. Department—International Programs
48. Agreement with **WEPA, Inc.** to lease 36 printing Kiosks for use collegewide. WEPA printers are located in libraries and other common areas for student use. The Agreement will commence as soon as possible and continue for the period of six months. The cost to

the College for this Agreement is \$5,382. This item was approved by Matthew Liao-Troth on December 12, 2025. Department—Procurement

Pamela S. Smith, Legal Services Coordinator, prepared this Quarterly Informational Report on contract items, including those with expenditures not exceeding \$325,000.

Mia Conza, Vice President, General Counsel & Compliance, recommends approval.

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- C. Leepa Rattner Museum of Art (*Informational*)
- D. Fiscal Year 2025-2026 College General Operating Budget Report with Tuition Revenue (*Informational*)
- E. Quarterly Informational Report on Contract Items (*Informational*)

IX. NEXT MEETING DATE AND SITE

February 17, 2026, SPC EpiCenter

X. 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**