



ST. PETERSBURG COLLEGE

Board of Trustees Meeting
April 21, 2026
SPC Clearwater Campus (ES 104)
2465 Drew Street
Clearwater, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. Board of Trustees
 - Chair
 - Trustees
- B. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting March 24, 2026 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

Information Technology Update – Dr. Patrick Rinard, Vice President, Information Technology

Foundation Year in Review FY26 – Mr. Jesse Turtle, Vice President, Institutional Effectiveness and Executive Director Foundation

Marketing and Strategic Communications – Mr. Richard Jacques, Associate Vice President, Marketing and Strategic Communications

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 MATTERS

a. Credit Curriculum (*Action*)

b. Workforce, Community and Corporate partnerships (*Action*)

3. GRANTS/RESTRICTED FUNDS CONTRACTS

a. Florida Department of Military Affairs, Florida National Guard Counterdrug Program – Multijurisdictional Counterdrug Task Force Training (MCTFT) Program (*Action*)

b. CareerSource Florida, Inc. – Quick Response Training Grant – Power Design, Inc. (*Action*)

c. U.S. Department of Labor – YouthBuild (*Action*)

d. U.S. National Science Foundation – S-STEM BLOSSOM Proposal (*Action*)

e. University of Central Florida, Florida Center for Students with Unique Abilities – Florida Postsecondary Comprehensive Transition Program – Program Application Renewal (*Action*)

f. City of St. Petersburg, St. Petersburg Police Department (SPPD), and Center for Public Safety Innovation (CPSI) as a Preferred Training Vendor under the City's FY 25 Safer Outcomes Award (*Action*)

4. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000

a. Enterprise Resource Planning (ERP) Solution – Workday, Inc. ("Workday") – and Implementation Partner – Incline Alchemy, Inc. ("Alchemy") (*Action*)

b. Agreement with Short's Travel Management, Inc. (*Action*)

5. OTHER

a. Lab Fees (*Action*)

b. Use of College Facilities by Direct Support Organizations (*Action*)

VII. 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*)

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 Contracts Items (*Informational*)

F. Quarterly Informational Report of Exempt and Non-Exempt Purchases (*Action*)

VIII. NEXT MEETING DATE AND SITE

May 19, 2026, SPC EpiCenter

IX. 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 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.