



ST. PETERSBURG COLLEGE
Board of Trustees Meeting
June 16, 2026
SPC EpiCenter (1-453)
13805 58th Street N
Clearwater, FL

REGULAR MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. Presentation of Retirement Resolutions and Motion for Adoption
Dr. David Manson (*Attending*)
- B. Board of Trustees
 - Chair
 - Trustees
- C. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Special Meeting/Workshop May 19, 2026 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

End of Session Report – Ms. Caroline Frasier, Partner, Capital City Consulting and Ms. Melissa Gonzalez, Government Relations Director (*Presentation*)

Spring 2026 Preliminary Course Success Rates – Dr. Sabrina MacFarland, Associate Vice President, Institutional Effectiveness Academic Services and Dr. Joseph Smiley, Social and Behavioral Sciences/Interim Provost Clearwater Campus (*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*)

ii. Faculty Appointment Recommendations (*Action*)

b. Naming Opportunities at SPC Downtown Center (*Action*)

2. GRANTS/RESTRICTED FUNDS CONTRACTS

a. Florida Blue Foundation - 2026 Food Security Grant (*Action*)

b. Florida Department of Children and Families – Criminal Justice, Mental Health, and Substance Abuse (CJMHS) Reinvestment Grant (*Action*)

c. Florida Department of Education—Pathways to Career Opportunities Grant (PCOG) Grow Your Own Teacher Apprenticeship Program (*Action*)

d. Florida Department of Education – Strengthening Career and Technical Education for the 21st Century Act (Perkins V) (*Action*)

e. National Science Foundation – National Network for Microelectronics Education (NNME) (*Action*)

f. Truist Foundation - Building Career Pathways to Economic Mobility (*Action*)

g. U.S. Department of Labor – Strengthening Community Colleges Training Grant (*Action*)

h. U.S. Department of Labor – TRIO Educational Opportunity Center (*Action*)

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

a. Directions for Mental Health Inc. d/b/a Directions for Living – Student Mental Health Services

b. Microsoft Campus Agreement – Students, Staff, Faculty & Administrative (*Action*)

c. Amendment to Pathify 5-Year Agreement (*Action*)

d. Extension of Contract for Oracle of America (EPM) (*Action*)

e. Amendment to Instructure, Inc. 5-Year Agreement (*Action*)

f. Centrix Energy Partners, LLC – Building Energy Monitoring (*Action*)

g. Technology Refresh (*Action*)

4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Capital Improvement Plan (CIP) for FY 2027-2028 through 2029-2030 (*Action*)
 - b. Lineworker Project Change Order (*Action*)
 - c. Change Order #1 – Collegiate High School Renovation DT, Project Number: 1707-C-25-15 (*Action*)
 - d. Project Authorization – Chilled Water Lines Collegiate HS TS 1707-K-26-5 (*Action*)
 - e. Change Order Change Order #1 – Lineworker Remodel SPG, Project Number: 1707-A-25-3 (*Action*)
5. FINANCE AND BUSINESS OPERATIONS
 - a. Accounts Receivable Write-Offs (*Action*)
 - b. Establishment of the St. Petersburg College Police Department (*Action*)
6. ACADEMIC MATTERS
 - a. Curriculum Update (*Action*)
 - b. Walter L. Schafer, MD & Vivian B. Schafer, RN College of Nursing Baccalaureate Degrees Program Funding Use (*Action*)
 - c. Workforce Development Course Offerings (*Action*)
7. PRESIDENT’S EVALUATION (*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*)

IX. NEXT MEETING DATE AND SITE

August 18, 2026, SPC EpiCenter

X. ADJOURNMENT

*ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING
TO IMMEDIATELY FOLLOW –*

Dr. Raquel Hairston, Dean, Dual Enrollment Programs, Dr. Ian Call, Mr. Ryan Halstead, and Ms. Brittany Romero (see separate agenda)

The purpose of the meeting is to provide highlights of the 2025-26 school year and to ask the governing board to approve the proposed budget for the 2026-27 school year so it can be submitted to the Pinellas County School District.

*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**