



ST. PETERSBURG COLLEGE

Board of Trustees Meeting
August 18, 2026

SPC Seminole Campus
Conference Center
9200 113 Street N
Seminole, FL

ANNUAL ORGANIZATIONAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

A. SPC Spotlights

- New Public Safety Training Director – Mr. Jevon Graham
- New Executive Director, Strategic Planning and Project Execution – Ms. Jude Leitten
- New Provost, Clearwater Campus/EpiCenter – Dr. Nicholas Vick
- New Vice President Academic Affairs – Dr. Leslie Hafer

- SPC Physical Therapist Assistant Program – Dr. Todd Van Auken, Interim Dean, College of Health Sciences and Dr. Kory Thomas, Program Director, Physical Therapy Assistant Program

B. Annual Organizational Meeting

1. Election of Chairperson
2. Election of Vice Chairperson
3. Selection of Day for Regular Monthly Board Meetings
4. Selection of Time for Regular Monthly Board Meetings
5. Designation of Location for Special Board Meetings Held at Locations Other than the EpiCenter

C. Appointment of Board Members to Direct Support Organization Boards:

SPC Foundation, Inc; Institute for Strategic Policy Solutions/
Assignments to Non-DSO's Leepa-Rattner Museum of Art and Palladium Theater St.
Petersburg College

D. Board of Trustees

- Chair
- Trustees

E. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' June 16, 2026 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

Fiscal Year 2027 Amended Operating Budget - Dr. Hector Lora Associate Vice President, Budgeting (*Presentation/Approval*)

Ask Titus: A Smarter Way to Support Our Students – Dr. Kellie Ziemak, Associate Vice President, Student Success Strategy (*Presentation*)

VI. CONSENT AGENDA

A. OLD BUSINESS (**items previously considered but not finalized**)

B. NEW BUSINESS

1. ADMINISTRATIVE MATTERS

- a. Human Resources
 - i. Personnel Report (*Action*)

2. GRANTS/RESTRICTED FUNDS CONTRACTS

- a. Juvenile Welfare Board – Early Childhood Education Grant (*Action*)
- b. Florida Department of Education – Workforce Development Capitalization Incentive Grant (*Action*)
- c. City of St. Petersburg – City of the Arts Grant (*Action*)
- d. U.S. Department of Labor – Title III - Strengthening Institutions Program Grant (*Action*)

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

- a. Rapid7 LLC - Security Information and Event Management Solution (*Action*)
- b. Oracle America, Inc., PeopleSoft Campus Agreement – Students, Staff, Faculty & Administrative (*Action*)
- c. Contract with Educational Computer Systems, Inc. for Call Center Operations (*Action*)
- d. Annual Membership Assessment in Florida College System Risk Management Consortium 2026-27 (*Action*)
- e. Enterprise Fleet Management - Fleet Lease Agreements (*Action*)

4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

- a. Daikin Applied Americas, Inc. - Agreement for Chilled Water Systems Treatment (*Action*)
- b. Request to Advertise for Professional Service for Allied Health & Student Services

- Ctr, CL, Project Number: 257-A-23-2 (*Action*)
- c. Accept Deferred Maintenance Substantial Completion Dates (*Action*)
- d. Disposal and Sale of Bay Pines Property and Approval of Educational Plant Survey Amendment #15, Recommendation #3.009 (*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. Quarterly Report of Contract Items (*Informational*)

VIII. NEXT MEETING DATE AND SITE

September 15, 2026, SPC EpiCenter 1-453

IX. ADJOURNMENT

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

*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.