

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES APRIL 19, 2022

ST. PETERSBURG COLLEGE
DOWNTOWN CENTER (Room 210)
244 2nd AVE N
ST PETERSBURG, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS

- A. SPC Spotlight
 - 1. ISPS Board of Directors

III. COMMENTS

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

IV. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of March 22, 2022 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS

A. STRATEGIC PRIORITIES

- 1. Legislative End of Session Update - Mr. Chris Schoonover, Partner, Capital City Consulting (*Presentation*)
- 2. St. Petersburg College Foundation Update – Mr. Jesse Turtle, Vice President Institutional Advancement and Executive Director, Foundation (*Presentation*)

VII. CONSENT AGENDA

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

1. ADMINISTRATIVE MATTERS
 - a. Human Resources
 - i. Personnel Report (*Action*)
 - ii. Equity Report (*Action*)
2. Workforce, Community, and Corporate Partnerships (*Action*)
3. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. Seminole State College, in partnership with the Florida Department of Education – Expanding Registered Apprenticeship and Pre-apprenticeship Grant (*Action*)
 - b. U.S. Air Force—Educational Service Agreement for Dental Hygiene Training (*Action*)
4. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
 - a. Replacement of Aging Wireless (Wi-Fi) Network Equipment (*Action*)
 - b. Replacement of Aging Network Equipment (*Action*)
5. CAPITAL OUTLAY, MAINTENANCE, RENOVATION AND CONSTRUCTION
 - a. Additional Services, Project # 1707-N-22-5, Workforce Incubator, Tarpon Springs (*Action*)
 - b. Change Order #1, Substantial Completion, Final Accounting, and Certificate of Final Inspection/Project Acceptance, Project #265-S-20-3, Replace Façade LA Bldg., SPG (*Action*)
6. OTHER
 - a. Use of College Facilities by the Direct Support Organizations (*Action*)
 - b. Lab Fees (*Action*)

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*)
- C. Leepa-Rattner Museum of Art (*Informational*)
- D. Fiscal Year 2021-2022 College General Operating Budget Report with Tuition Revenue (*Informational*)
- E. Removal of Certain Assets from Property Inventory (*Informational*)
- F. Quarterly Informational Report of Contract Items (*Informational*)
- G. Quarterly Report of Dell Financial agreements (*Informational*)

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

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE AND SITE

May 17, 2022, EpiCenter, 1-453 Board Workshop

XII. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting April 19, 2022, he or she will need a record of the proceedings. It is the obligation of such person to ensure a verbatim record of the proceedings is made, §286.0105, Florida Statutes.

Items summarized on the Agenda may not contain full information regarding the matter being considered. Further information regarding these items may be obtained by calling the Board Clerk at (727) 341-3241.

***No packet enclosure**

Date Advertised: April 8, 2022