



ST. PETERSBURG COLLEGE
Board of Trustees Meeting
February 17, 2026
SPC EpiCenter (Room 1-453)
13805 58th Street
Clearwater, FL

REGULAR MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. SPC Spotlights
 - 1. Interim, Associate Vice President of Human Resources – Dr. Brian Lucas
 - 2. New Dean, Dual Enrollment Programs – Dr. Raquel Hairston
- B. Board of Trustees
 - Chair
 - Trustees
- C. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting January 20, 2026 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

Student Success and Outcomes – Dr. Matthew Liao-Troth, Vice President Academic Affairs
(*Presentation*)

Spring 2026 Enrollment Update: Exceeding Targets Through Institutional Alignment – Dr. Mark Strickland, Vice President of Student Success (*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. Revised Academic Calendar for 2026-2027 (*Action*)
 - 3. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Project Authorization – Multiple Masterplan Projects (*Action*)
 - b. Approval of Building Code Official Contract Extension (*Action*)
 - c. Authorization ESA and JMA Architecture Construction Administration Phase – Palladium Theater Concert Hall, Project Number: 1707-P-24-15 (*Action*)
 - d. Project Authorization - Tarpon Springs Lab Refresh, Project Number: 1707-G-26-5 (*Action*)
 - e. Accept Deferred Maintenance Phase I Substantial Completion Dates (*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. Year End Forecast and FY 2026–27 Budget Development Framework (*Informational*)
- E. Duke Energy—Workforce Development Grant (*Informational*)

IX. NEXT MEETING DATE AND SITE

March 24, 2026, SPC Seminole Campus

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**