AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES **July 29, 2020**

ST. PETERSBURG COLLEGE EPICENTER (1-453) 13805 58th Street N Clearwater, FL

SPECIAL MEETING: 9:00 A.M.

I.	Call to Order	Katie Cole Board Chair
II.	Collegiate High School Reopening Plan	Starla Metz Associate Vice President Collegiate High School
III.	Discuss Three Year Strategic Plan Development	Dr. Sabrina Crawford Associate Vice President, Institutional Effectiveness and Academic Services
IV.	Financial Update	Janette Hunt Vice President, Finance and Business Operations
V.	District Office Migration Plan Review and Downtown Parking Assessment	Diana Wright Associate Vice President Facilities Planning and Institutional Services
VI.	Discuss Health Insurance Proposal	Janette Hunt/Carol Sumter Associate Vice President, Human Resources

Adjournment

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting July 29, 2020 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.

Date Advertised: July 17, 2020