



ST. PETERSBURG COLLEGE

Board of Trustees Meeting
August 19, 2025

SPC EpiCenter (1-453)
13805 58th Street N
Clearwater, FL

ANNUAL ORGANIZATIONAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. Retirements
 - Ms. Debbie Falgoust (*Attending*)
- B. SPC Spotlights
 - Florida State Senator Darryl Rouson
 - Chief of Staff - Ms. Rebecca Brown
 - Government Relations Director – Ms. Melissa Gonzalez
- C. 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
- D. 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
- E. Board of Trustees
 - Chair
 - Trustees

F. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' June 17, 2025 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

Fiscal Year 2025-2026 Amended Operating and Capital Outlay Budgets - Dr. Hector Lora
Associate Vice President, Budgeting and Strategic Execution (*Presentation/Approval*)

2025 End of Session Report – Mr. Chris Schoonver, Capital City Consulting (*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. ACADEMIC MATTERS

a. Annual Institutional General Education Review Process (*Action*)

3. GRANTS/RESTRICTED FUNDS CONTRACTS

**a. National Academies of Sciences, Engineering and Medicine's Gulf Research
Program (GRP) (*Action*)**

**b. Florida Department of Education— Perkins Equipment Upgrade and
Modernization (EUM) grant (*Action*)**

c. GW Bailey Foundation: STEM Scholars Grant (*Action*)

d. Duke Energy Foundation- Electrical Line Worker Program (*Informational*)

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

a. Explorance 5-Year Contract (*Action*)

**b. Agreement with Pinellas Suncoast Transit Authority—Unlimited Access
Program (*Action*)**

5. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

**a. Intent to Award Construction Management Continuing Service Contracts (RFQ 05-
24-25) (*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)*
- E. Quarterly Informational Report on Exempt and Non-Exempt Purchases *(Informational)*

VIII. NEXT MEETING DATE AND SITE

September 16, 2025, SPC Gibbs Campus SU236

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.