



ST. PETERSBURG COLLEGE
Board of Trustees Meeting
September 16, 2025
SPC Gibbs Campus (SU 236)
6605 5th Ave N
Clearwater, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. Board of Trustees
 - Chair
 - Trustees
- B. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting August 19, 2025 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

Course Success Rates & Program Completions in 2024-2025 – Dr. Matthew Liao Troth, Vice President, Academic Affairs (*Presentation*)

Fall 2025 Profile & Enrollment Strategy Impacts – Dr. Mark Strickland, Acting Vice President, Student Affairs (*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)*
- b. Naming Opportunities at SPC Midtown Center *(Action)*

2. ACADEMIC AFFAIRS

- a. Credit Curriculum Changes *(Action)*
- b. Workforce, Community, and Corporate Partnerships (NC400s) *(Action)*

3. GRANTS/RESTRICTED FUNDS CONTRACTS

- a. U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Community Policing Development: Law Enforcement Products and Resources *(Action)*
- b. Wells Fargo Foundation—Immersive Learning Technology for Financial Literacy *(Action)*
- c. Florida Department of Education—Pathways to Career Opportunities—Grow Your Own Teacher Apprenticeship Program *(Action)*
- d. Juvenile Welfare Board – Early Childhood Education *(Action)*
- e. U.S. Department of Justice, Victims of Crime Act (VOCA) Formula Grant Program Florida Attorney General, Division of Victim Services- via Office of the Victim of Crime Assistance Program *(Action)*

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

- a. Broadcom VMWare Software Renewal *(Action)*

5. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

- a. Spot Survey #3, Version 14 Recommendation #5.025, Tarpon Equipment Replacement, TS (Site # 5) *(Action)*

6. BUDGET AND FINANCE

- a. Carry Forward Spending Plan *(Action)*
- b. Approval of Amended Operating Budget *(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. Fiscal Year End 2024-2025 College General Operating Budget Report with Tuition Revenue *(Informational)*

VIII. NEXT MEETING DATE AND SITE

October 21, 2025, SPC Collaborative Labs (Workshop)

IX. ADJOURNMENT

ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING

TO IMMEDIATELY FOLLOW – Dr. Matthew Liao Troth, Vice President, Academic Affairs

*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**