

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES September 19, 2017

**ST. PETERSBURG GIBBS CAMPUS ROOM (SS-202)
6605 Fifth Ave. N.
St. Petersburg, FL**

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS

- A. Presentation of Retirement Resolutions and Motion for Adoption
 - 1. Annette Gonzalez (*Not Attending*)
 - 2. Lynne Cianchette (*Not Attending*)
- B. Announcements
 - 1. Florida College System Foundation Presentation – Dr. Tom Furlong, Trustee, Florida College System, Mr. Joe Lang, Trustee Emeritus, Ms. Frances Neu, Vice President, Institutional Advancement, Foundation Executive Director

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 August 15, 2017 (*Action*)

V. MONTHLY REPORTS

- A. Board Attorney
- B. General Counsel

VI. STRATEGIC FOCUS AND PLANNING

- A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT
 - 1. Learning Beyond the Classroom - Civic Engagement – Dr. Tara Newsom, Faculty, Social and Behavioral Science (*Presentation*)
 - 2. Fall 2017 Online Enrollment – Dr. Susan Colaric, Associate Vice President, Online Learning Services (*Presentation*)

3. SACS On Site Visit Update/QEP Training – Dr. Sabrina Crawford, Executive Director, Institutional Research and Effectiveness, Dr. Jennifer Haber, Professor, Ms. Heather Roberson, Academic Director, Center for Excellence in Teaching and Learning (*Presentation*)

B. BUDGET AND FINANCE

1. Monthly Financial Report – Mr. Brian Miles, Vice President, Administrative/Business Services and Information Technology, Ms. Janette Hunt, Acting Associate Vice President, Budgeting and Compliance (*Presentation*)
2. Budget Realignment – Phase II Budget Update – Mr. Brian Miles (*Presentation*)

C. ADMINISTRATIVE MATTERS

1. Human Resources
 - a. Personnel Report (*Action*)
 - b. Employee Health Insurance Update – Ms. Desiree Woroner, Director, Human Resources Development (*Presentation/Action*)
2. Construction
 - a. St. Petersburg Gibbs Student Success Center Update, Mr. Jim Waechter, Associate Vice President, Facilities Planning and Institutional Services (*Presentation*)

VII. CONSENT AGENDA

A. OLD BUSINESS (items previously considered but not finalized) – NONE

B. NEW BUSINESS

1. Credit Curriculum Changes (*Action*)
2. Workforce and Professional Development Curriculum Changes (*Action*)
3. ADMINISTRATIVE MATTERS
 - a. Change in General Compensation Policy (*Action*)
4. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. Florida Department of Economic Opportunity (DEO): Florida Job Growth - Pinellas County Security/Defense Center (*Action*)
 - b. Florida Department of Economic Opportunity (DEO): Florida Job Growth – Mechatronics & Electromechanical Technician Training (*Action*)
 - c. American Library Association: Ready to Code (*Action*)
5. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
 - a. Oracle Contract (*Action*)

b. Renewal of Mid-Sized Contractors (*Action*)

VIII. INFORMATIONAL REPORTS – NONE

IX. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing - NONE

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE AND SITE

October 17, 2017, Bay Pines STEM Center

XII. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting September 19, 2017, 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: September 8, 2017