

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES August 20, 2019

EPICENTER MEETING ROOM (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

- A. Presentation of Retirement Resolutions and Motion for Adoption
 - 1. Dr. Thomas Krall (*Attending*)
- B. Announcements
 - 1. Introduce New Trustee Thomas Kidwell
 - 2. Florida College System Foundation Presentation – Dr. Tom Furlong, Trustee, Florida College System
- 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 and Leepa-Rattner Museum of Art, Inc. (*Action*)

III. COMMENTS

- A. Board Chair
 - Presidential Contract (*Action*)
- B. Board Members
- C. President
- D. Public Comment pursuant to §286.0105 FS

IV. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of June 18, 2019 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS AND PLANNING

A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT

1. Fall 2019 Enrollment Summary - Dr. Patrick Rinard, Associate Vice President, Enrollment Services (*Presentation*)

B. BUDGET AND FINANCE

1. FY 2018-19 Year End Financial Report – Ms. Janette Hunt, Associate Vice President, Budgeting and Compliance (*Presentation*)

C. ADMINISTRATIVE MATTERS

1. Human Resources
a. Personnel Report (*Action*)
2. Construction
a. Physical Footprint – Mr. Brian Miles, Vice President, Administrative, Finance and Technology (*Presentation*)

VII. CONSENT AGENDA

A. OLD BUSINESS (**items previously considered but not finalized**)

B. NEW BUSINESS

1. Workforce and Curriculum Changes (*Action*)
2. GRANTS/RESTRICTED FUNDS CONTRACTS
- a. Juvenile Welfare Board – Literacy Instruction and Maintenance Program (*Action*)
- b. CareerSource Florida, Inc./Florida Department of Commerce – Quick Response Training (QRT) Grant on behalf of Electronics Precepts (*Action*)
- c. CareerSource Florida, Inc./Florida Department of Commerce – Quick Response Training (QRT) Grant on behalf of Power Design (*Action*)
- d. The Kresge Foundation – Advancing Student Transportation Solution (*Action*)
- e. Florida Department of Education – Tampa Bay Consortium College Reach Out Program (CROP) (*Action*)
- f. Duke Energy Foundation – Workforce Development Grant (*Action*)

3. OTHER

- a. Tutor.com, Inc. – Online Tutoring Services Agreement (*Action*)
- b. Contract Renewal Between St. Petersburg College and EdFinancial Services, LLC for Call Center Operations (*Action*)
- c. Lease Agreement Between St. Petersburg College and NUHS (*Action*)
- d. Lease Agreement Between St. Petersburg College and WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas (*Action*)
- e. St. Petersburg Collegiate High Schools Mental Health Assistance Opt-In Plan for 2019-20

VIII. INFORMATIONAL REPORTS

- A. Quarterly Informational Report of Contract Items
- B. Quarterly Informational Report of Exempt and Non-Exempt Purchases
- C. Quarterly Informational Report of Construction Contract Approvals Not Exceeding \$325,000
- D. Quarterly Report of Dell Financial Agreements

X. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing - **None**

XI. PRESIDENT’S REPORT

XII. NEXT MEETING DATE AND SITE

September 17, 2019, Location EpiCenter

XIII. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting August 20, 2019, 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: August 9, 2019