

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES March 24, 2020

EMERGENCY MEETING: 9:00 AM

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| I. | Call to Order | Katie Cole Chair |
| II. | Agreement with Honorlock, Inc., for online proctoring services (<i>Action</i>) | Chair Cole |
| III. | Resolution of the Board (<i>Action</i>) | Chair Cole |
| IV. | State Mandates/Recommendations (<i>Discussion</i>) | Dr. Tonjua Williams President |
| V. | Cancellation of Regular Board Meetings (<i>Action</i>) | Chair Cole |
| VI. | Adjournment | |

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting May 24, 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.