

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES November 16, 2021

TARPON SPRINGS CAMPUS (FA 132)
600 KLOSTERMAN RD
TARPON SPRINGS, FL
SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS

- A. SPC Spotlights

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 October 19, 2021 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS

1. Creating Relationships with Our Community Partners: Associate's Degree in Surgical Services – Dr. Deanna Stentiford, Dean, Allied Health and Ms. Ashley Lake, Academic Program Director (*Presentation*)
2. Retention Services – Dr. Misty Kemp, Executive Director, Retention Services (*Presentation*)

VII. 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*)

2. Workforce, Community, Business and Finance –New Course Offering (*Action*)
3. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. U.S. Department of Justice, Victims of Crime Act (VOCA) Formula Grant Program via Office of the Florida Attorney General, Division of Victim Services-Victim of Crime Assistance Program (*Action*)
 - b. CareerSource Florida, Inc.–Quick Response Training Grant – Power Design, Inc (*Action*)
 - c. Florida Department of Education, Open Door Grant (*Action*)
 - d. Helios Education Foundation – Community Investment Grant (*Action*)
 - e. Bank of American – Community Investment (Information)
 - f. Florida Department of Military Affairs, Florida National Guard Counterdrug Program – Multijurisdictional Counterdrug Task Force Training (MCTFT) (*Information*)
4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Selection of Continuing Service Contracts for Architectural Design Services and Miscellaneous Collegewide Projects for which the professional service fee does not exceed \$200,000 (*Action*)
 - b. Sale of Tarpon Springs Parcel Update (*Action*)
5. OTHER
 - a. Funding Transfer Request – Carryforward Spending Plan (*Action*)
 - b. Proposal – HEERF Funding; Upgraded Virtual Remote Desktop Infrastructure (*Action*)
 - c. Delegation of Contract Authority to Approve and Execute Contracts for HEERF/CARES Act Funding Initiatives and Transactions (*Action*)

VIII. INFORMATIONAL REPORTS

- A. Direct Support Organization
 1. Institute for Strategic Policy and Solutions (*Information*)
 2. St. Petersburg College Foundation (*Information*)
- B. Palladium at St Petersburg College (*Information*)
- C. Leepa-Rattner Museum of Art (*Information*)
- D. Fiscal Year 2021-2022 College General Operating Budget Report with Tuition Revenue (*Information*)

IX. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing – None

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE AND SITE

January 25, 2021, EpiCenter, Workshop

XII. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting November 16, 2021, 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**