

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES JANUARY 25, 2022

EpiCenter (Collaborative Labs)
13805 58th Street N
Clearwater, FL
SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President
- D. Public Comment pursuant to §286.0105 FS

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of November 15, 2021 (*Action*)

IV. CONSENT AGENDA

- A. OLD BUSINESS (**items previously considered but not finalized**) - None
- B. NEW BUSINESS
 - 1. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. Florida Department of Education - Future Florida Critical Workforce Needs (*Action*)
 - b. Florida Department of Education – Early Career and Technical Education College Training (*Action*)
 - 2. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Sale of Tarpon Springs Parcel Update and Action Items (*Action*)

V. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting January 25, 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.