

## **AGENDA**

### **ST. PETERSBURG COLLEGE BOARD OF TRUSTEES November 15, 2022**

Allstate Center (Room AC 103)  
3200 34<sup>th</sup> Street S  
St. Petersburg, 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 September 20, 2022 (*Action*)
- Board of Trustees' Meeting of October 18, 2022 (*Action*)

#### **V. MONTHLY REPORTS**

- A. General Counsel

#### **VI. STRATEGIC FOCUS**

- A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT
  - 1. Center for Excellence in Teaching and Learning – Dr. Rachel Bennet, Academic Director for Center for Excellence in Teaching and Learning Director (*Presentation*)
  - 2. SPC Tutoring Centers – Mr. Matthew Bodie, Executive Director, Learning Resources (*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. GRANTS/RESTRICTED FUNDS CONTRACTS
  - a. CareerSource Florida, Inc.—Quick Response Training Grant – Power Design, Inc (*Action*)
  - b. Florida Department of Education – Prepping Institutions, Programs, Employers, and Learners Through Incentives for Nursing Education (PIPELINE) (*Action*)
  - c. U.S. Department of Education – Basic Needs for Postsecondary Students (*Action*)
  - d. Florida Department of Education – Equipment Upgrade and Modernization (*Action*)
  - e. Florida Department of Education – Linking Industry to Nursing Education (*Action*)
  - f. City of St. Petersburg – Educational and Entrepreneurial Training Program (*Action*)
  - g. VentureWell – Course and Program Grant (*Action*)
  
3. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
  - a. Electronic Imaging LLC d/b/a Digital Print Solutions—Lease Agreement with Wells Fargo Financial Leasing, Inc. for Print Shop Equipment (*Action*)
  - b. CallTower, Inc.—Renewal of Service Agreement for Cloud-based Communications Service (*Action*)
  - c. Crown Castle, Inc.—Amendment to Network Services Agreement (*Action*)
  - d. Agreement with Savills, Inc. to obtain real estate brokerage (*Action*)
  
4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
  - a. Selection of the Third-party Building Code Official (*Action*)
  - b. Project Authorization for Miscellaneous Deferred Maintenance Project (*Action*)
  
5. OTHER
  - a. Workforce, Community, and Corporate Partnerships –New Course Offerings (*Action*)
  
  - b. Testing Administration Fee for TEAS Exam (*Action*)
  
- C. AUDITS AND OTHER STATUTORY REQUIREMENTS OF DIRECT SUPPORT ORGANIZATIONS, APRIL 2021, THROUGH MARCH 31, 2022 (St. Petersburg College Foundation, Leepa-Rattner Museum of Arts and Institute for Strategic Policy Solutions) (*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 2022-2023 College General Operating Budget Report with Tuition Revenue (*Information*)

E. Removal of Certain Assets from Property Inventory (*Information*)

F. Quarterly Informational Report of Exempt and Non-Exempt Purchases (*Information*)

G. Quarterly Informational Report of Contract Items (*Information*)

H. Quarterly Report of Dell Financial agreements (*Information*)

I. Florida Department of Military Affairs, Florida National Guard Counterdrug Program – Multijurisdictional Counterdrug Task Force Training (MCTFT) (*Information*)

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

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE AND SITE**

**January 24, 2022 (Workshop) EpiCenter, Collaborative Labs**

**XII. ADJOURNMENT**

*ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING TO IMMEDIATELY FOLLOW – Presenter: Ms. Catherine Kennedy, Associate Vice President, Academic Affairs and Partnerships (see separate agenda)*

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting November 15, 2022, 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: November 4, 2022