

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES MAY 16, 2023

SPC 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 April 18, 2023 (*Action*)

IV. CONSENT AGENDA

- A. **OLD BUSINESS (items previously considered but not finalized) - None**
- B. **NEW BUSINESS**
 - 1. **ADMINISTRATIVE MATTERS**
 - a. **Human Resources**
 - i. **Executive/Administrative/Managerial and Professional Contract Recommendations (*Action*)**
 - b. **Off-Cycle Credit Curriculum Changes (*Action*)**
 - 2. **GRANTS/RESTRICTED FUNDS CONTRACTS**
 - a. **CareerSource Florida, Inc.–Quick Response Training Grant – Power Design, In (*Action*)**
 - 3. **BIDS, EXPENDITURES, CONTRACTS OVER \$325,000**
 - a. **Amendment to Agreement with Honorlock, Inc. (*Action*)**
 - b. **Walter L. Schafer, MD & Vivian B. Schafer, RN College of Nursing Baccalaureate Degrees Program (*Action*)**

4. OTHER

a. Approval of Deferred Maintenance Guaranteed Maximum Prices (GMPs)
(*Action*)

b. Renewal of Contract, Construction Managers and Design Services
(*Action*)

c. Approval of Request for Information Ranking for Real Estate Brokerage Services
for the Allstate Center and Health Education Center (*Action*)

V. INFORMATIONAL REPORTS

A. Graham-Leach Bliley Act, Information Security update (*Informational*)

VI. ADJOURNMENT

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.

Date Advertised: May 5, 2023