

## **AGENDA**

### **ST. PETERSBURG COLLEGE BOARD OF TRUSTEES AUGUST 15, 2023**

St. Petersburg College EpiCenter (1-453)  
13805 58<sup>th</sup> Street N  
Clearwater, FL

#### **ANNUAL ORGANIZATIONAL MEETING: 9:00 A.M.**

#### **I. CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance

#### **II. RECOGNITIONS**

- A. Presentation of Retirement Resolutions
  - 1. Dr. John Kurnik (*Attending*)
  - 2. Dr. Sheila Newberry (*Attending*)
  - 3. Ms. Vivian Winters (*Attending*)
- B. SPC Spotlights
  - 1. New Associate Vice President of Facilities Planning and Institutional Services  
– Mr. Adam Colby
- C. Annual Organizational Meeting
  - 1. Election of Chairperson
  - 2. Election of Vice Chairperson
  - 3. Selection of Day for Regular Monthly Board Meetings
  - 4. Selection of Time for Regular Monthly Board Meetings
  - 5. Designation of Location for Special Board Meetings Held at Locations Other than the EpiCenter
- D. Appointment of Board Members to Direct Support Organization Boards:  
SPC Foundation, Inc; Institute for Strategic Policy Solutions/ Assignments to  
(Non-DSO's) Leepa-Rattner Museum of Art and Palladium Theater St. Petersburg  
College (*Action*)

#### **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 June 20, 2023 (*Action*)

## V. MONTHLY REPORTS

- A. General Counsel

## VI. STRATEGIC FOCUS

### A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT

1. Spring 2023 Course Success Rates – Dr. Matthew Liao Troth, Vice President, Academic Affairs (*Presentation*)
2. Workforce at SPC – Dr. Jackie Skryd, Vice President, Workforce and Corporate Partnerships (*Presentation*)

### B. ADMINISTRATIVE MATTERS

1. St. Petersburg College Healthcare Benefits – Mr. Darryl Wright-Greene, Chief Human Resources and Talent Officer (*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. US Economic Development Administration (EDA) 2023 STEM Challenge (*Action*)
- b. US Department of Education History and Civics Education National Activities Grant (*Action*)
- c. Pinellas County Social Action Grant (*Action*)
- d. National Association for Community College Entrepreneurship - Everyday Entrepreneur Grant (*Action*)
- e. U.S. Department of Justice, Office of Community Oriented Policing Services, Community Policing Development: Continuation of the Regional De-Escalation Training Centers Network (*Action*)
- f. U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Invitational Solicitation: Continuation of the Designation as the COPS De-Escalation National Training Coordinator (*Action*)

### 3. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000

- a. Oracle America, Inc., PeopleSoft Campus Agreement – Students, Staff, Faculty and Administrative (*Action*)
- b. Palo Alto Networks, Inc. Purchase of Palo Alto Internet and Network Security Firewalls (*Action*)
- c. Tutor.com, Inc.—Online Tutoring Services Agreement for Tutor.com (*Action*)

4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

- a. Change Order #1, Extension of Time, Substantial Completion, Final Accounting, and Certificate of Final Inspection/Project Acceptance, Project #265-M-20-0, CW Upgrade & Replace Fire Panels (*Action*)
- b. Agreement with CBRE, Inc. for Real Estate Brokerage Services (*Action*)
- c. ESa and JMA Architecture Contract Award for Palladium Theater Renovation – St. Petersburg College (*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 (*Informational*)

C. Leepa Rattner Museum of Art (*Informational*)

D. Quarterly Informational Report on Contract Items (*Informational*)

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

F. Quarterly Informational Report of Construction Contract Approvals Not Exceeding \$325,000 (*Informational*)

G. Facilities Master Plan Real Estate Update (*Informational*)

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

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE AND SITE**

**September 19, 2023 St. Petersburg Gibbs Campus**

**XII. ADJOURNMENT**

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting August 15, 2023, 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.

Date Advertised: August 4, 2023