

BOT *Highlights*

SEPTEMBER 21, 2010

PRESENTATION OF RETIREMENT RESOLUTIONS

The Board adopted retirement resolutions for Jacqueline A. Addis Career Development Center, Tarpon Springs Campus; Mary L. McCulloch, Academic Resource Commons, St. Petersburg/Gibbs Campus; and Janislaw Wisniewski, Facilities Services, St. Petersburg/Gibbs Campus. Mr. Wisniewski was in attendance and, joined by colleagues, received his resolution as presented by Chairman Burke and President Law.

ENROLLMENT REPORT

Dr. Pat Rinard, Associate Vice President of Enrollment Management, presented the Fall Semester Enrollment Overview, a report the president asked be shared with the Board at the start of every semester based on opening day unduplicated headcount of credit students. Dr. Rinard shared PowerPoint presentations on the demographics of who is here for Fall 2010 overall, and who is here from the First-Time-In-College (FTIC) Cohort for Fall 2010.

PRESIDENT'S 90-DAY REPORT

President Law presented his 90-Day Learning Plan Report, entitled "The SPC 7/24 Initiative." He highlighted the various focuses of his plan and projects within those focuses, and briefly shared his 90-day and 180-day windows and his goals for July 1, 2011.

EXPENDITURES AND CONTRACTS

The Board approved a Memorandum of Understanding, pending legal review, between SPC and Cornerstone Solutions, Inc., a U.S. Department of Labor Job Corps service provider, to partner in assisting Job Corps graduates to move into courses and programs at the College and then into productive employment.

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized applications for and acceptance of grant funding (if awarded) from: (1) U.S. Department of Defense, National Guard Bureau, subcontracted with the Department of Military Affairs – Funding for Florida National Guard's Counterdrug Program; (2) U.S. Department of Education, Office of Postsecondary Education – Centers of Excellence for Veteran Student Success; (3) U.S. Department of Justice, Office of Community Oriented Policing Services – Community Policing Webinar Series; and (4) SRI International, subcontracted with the Naval Air Warfare Center – Maritime and Port Security Training.

CAPITAL OUTLAY

The Board approved the following: (1) Disposition of Surplus or Obsolete Property; (2) Acquisition of the Veterinary Technology Special Purpose Center property from the St. Petersburg College Foundation; and (3) Preliminary approval to acquire the Faith United Church of Christ property adjacent to the Clearwater Campus.

CHANGES TO THE BOARD OF TRUSTEES' RULES

The Board approved the following changes to the Rules and Procedures Manual: (1) Rule 6Hx23-4.69 Requirements of the Nursing Program. This clarifies that the valid Health Care Provider CPR Certification required prior to entrance in the first year of the Nursing Program must be from the American Heart Association. It further provides guidelines for dismissal from the Nursing Program based on course failures; and (2) Rule 6Hx23-6.9017 Information Technology Security Policy. This updates the rule and adds provisions to enhance data security on portable media.

CONFIRMATION OF NEXT MEETING

The Board confirmed its next meeting as Monday, October 18, 2010, 8:30 a.m., at the EpiCenter.