

Amended AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 17, 2013
DOWNTOWN CAMPUS
ROOM DC 210
244 2nd AVENUE NORTH
ST. PETERSBURG, FL

SPECIAL MEETING: 8:30 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. PRELIMINARY MATTERS

- A. Presentation of Retirement Resolutions and Motion for Adoption
 - 1. Sherry Armstrong (*Attending*)
 - 2. Jan Rioux (*Attending*)
- B. Recognitions/Announcements
 - 1. Presentation of State Board Foundation Checks from Helios, Florida Blue and Bank of America
 - 2. Presentation of Tampa Bay Business Journal Award to St. Petersburg College as a Finalist for the 2013 Healthiest Employer

III. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

IV. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of August 20, 2013 (*Action*)

V. MONTHLY REPORTS

- A. Board Attorney – Joseph H. Lang
- B. Acting General Counsel – Suzanne Gardner
- C. Dr. Phil Nicotera, Provost, Health Education Center;
Dean Rebecca Ludwig, College of Health Sciences
- D. Carol Brandt, Chair Career Service Council

VI. OLD BUSINESS (items previously considered but not finalized)

- A. Selection of Day for Regular Monthly Board Meetings (*Action*)
Selection of Time for Regular Monthly Board Meetings (*Action*)
Designation of Location for Special Board Meetings Held at Locations Other than the Epi Center (*Action*)
- B. Appointment of Board Members to Direct Support Organizations Boards: SPC Alumni Association, Inc.; SPC Foundation, Inc; Institute for Strategic Policy Solutions; and Leepa-Rattner Museum of Art, Inc. (*Action*)

VII. NEW BUSINESS`

- A. STUDENT SUCCESS AND ACHIEVEMENT (*Information*)
None
- B. BIDS, EXPENDITURES AND CONTRACTS (through Purchasing) - None
- C. OTHER EXPENDITURES AND CONTRACTS – **None**
- D. GRANTS/RESTRICTED FUNDS CONTRACTS
 - 1. Application/Acceptance
 - a. Florida Education Fund - Center of Excellence Program (*Action*)
 - b. National Science Foundation—Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) Program (*Action*)
- E. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - 1. Selection for Construction Manager at Risk Services, Construct Midtown Center, Site 16 (*Action*)
- F. AGENCY BILLINGS – **None**
- G. ADMINISTRATIVE MATTERS
 - 1. Human Resources

- a. Personnel Report (*Action*)
- 2. Finance
 - a. Fund 1 Financial Report for FY12-13 July 1- October 31 (*Information*)

H. ACADEMIC MATTERS

- 1. Scholarship and Budget Overview* (*Information*)
(Dr. Duncan, Dr. Williams, Mrs. Neu & Mr. Bennett)

I. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing

None

VIII. PRESIDENT’S REPORT

IX. FUTURE AGENDA ITEMS

X. PUBLIC SPEAKING FORUM

XI. NEXT MEETING DATE AND SITE

October 15, 2013, Epi Center

XII. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting September 17, 2013, 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: September 6, 2013

Confirmation of Publication

[Notice of meeting](#)

St. Petersburg College

SPC

Saint Petersburg College Student Scholarship Programs Overview

Board of Trustees Meeting
September 17, 2013



**7/1/2013-6/30/2014
Annual Budget**

Scholarship Fund 5X

Beginning Financial Aid Fee Fund Balance July 1	\$	49,069
Beginning Other Scholarships Fund Balance July 1	\$	5,200
	\$	<u>54,269</u>

Revenues:

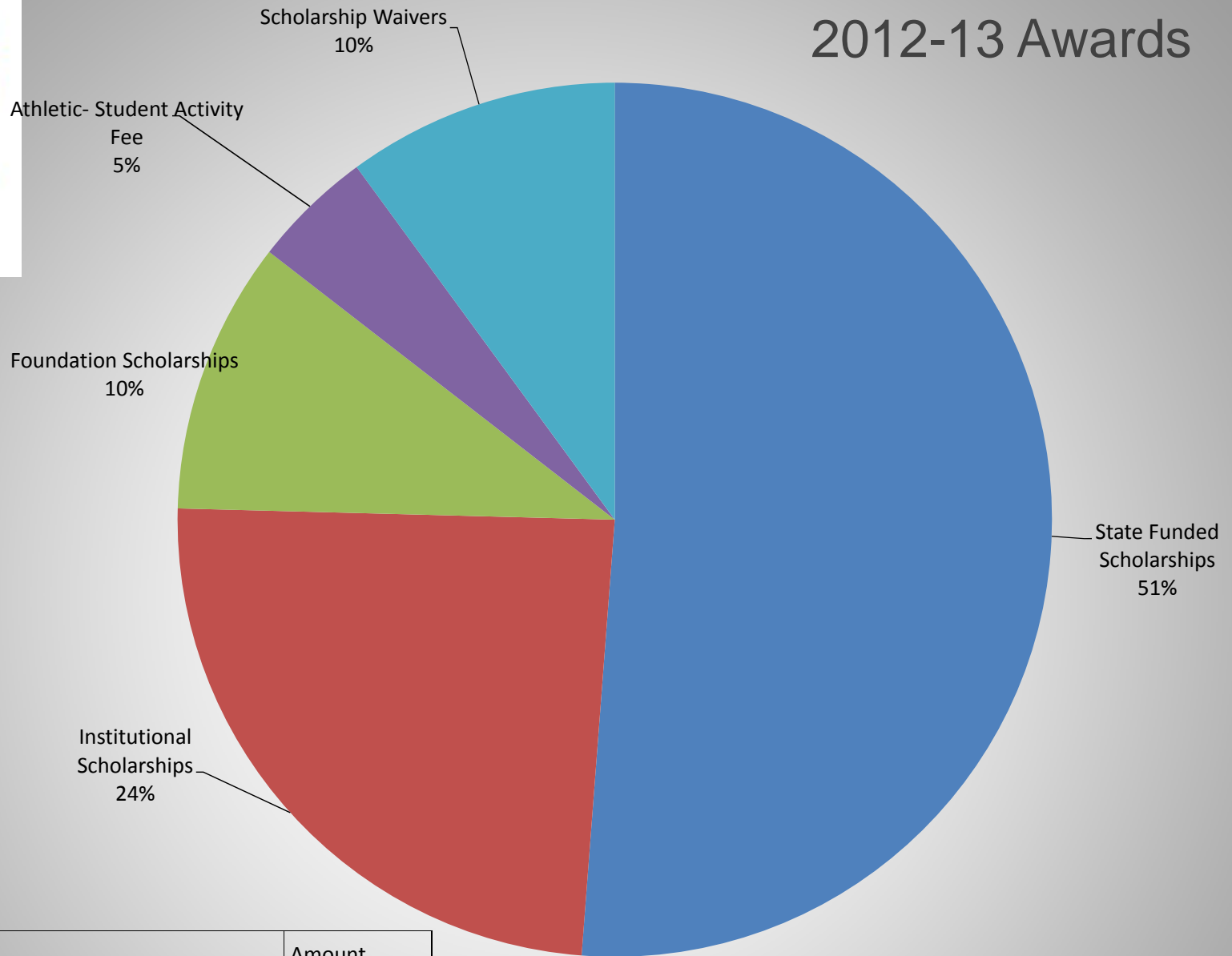
Student Financial Aid Fees Collected	\$	2,685,824
Federal PELL and SEOG Grants	\$	53,157,882
Various Florida State Scholarship Grants	\$	6,309,061
Various SPC Foundation and Other Scholarship Grants	\$	997,645
Total Revenues	\$	<u>63,204,681</u>

Expenses:

Financial Aid Fee Scholarships awarded:		
Student Incentive Grant Scholarships	\$	1,518,428
Johnnie Ruth Clark Scholarships	\$	469,800
SPC Presidential Scholarships	\$	299,064
Fine Arts, Visual Art, Associate to Baccalaureate, Honors College, Misc. Scholarships	\$	414,794
	\$	<u>2,702,086</u>
Federal PELL & SEOG Grants Awarded	\$	53,157,882
State of Florida Scholarships	\$	6,309,061
Various SPC Foundation and Other Scholarships	\$	997,645
Total Expenses	\$	<u>63,166,674</u>

Excess of Revenues Over Expenses	\$	38,007
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2012-13 Awards



Category	Amount
State Funded Scholarships	\$ 6,251,121
Institutional Scholarships	\$ 2,954,522
Foundation Scholarships	\$ 1,230,872
Athletic- Student Activity Fee	\$ 543,252
Scholarship Waivers	\$ 1,227,284
	\$ 12,836,544

Financial Aid Basics

Tuition

Grants

Scholarships

[Scholarships Overview](#)

[Florida Bright Futures](#)

[SPC Foundation Scholarships](#)

[SPC Institutional Scholarships](#)

[Private Donor Scholarships](#)

[Scholarship Searches](#)

[Waivers and exemptions](#)

[Student Employment](#)

[Loans](#)

[Forms](#)

[Parents](#)

[Money Management](#)

[Frequently Asked Questions](#)

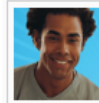
[Financial Aid Contacts](#)

Stay on track!

Tips for keeping your financial aid

SPC > Financial Aid > Scholarships > Scholarships

Scholarships



Need money for college? Apply by Sept. 27

Apply by Sept. 27 for Foundation Scholarships for the spring term. Letters of recommendation are due by Oct. 11. If you previously submitted a 2013-2014 application, you don't need to apply again.

Scholarships can reward you for academic excellence, talent and achievement in a variety of areas, such as the arts or athletics. Best of all, they don't need to be repaid.

Criteria, amounts and application processes for scholarships vary depending on the scholarship. Each scholarship requires its own application separate from the FAFSA and may require an essay and/or letters of recommendation. You are encouraged to research and apply for all scholarships you may qualify for.

We recommend you complete the FAFSA, as the individual donor determines if a scholarship is need-based.

Scholarship opportunities

- Florida Bright Futures
- SPC Foundation scholarships
- SPC institutional scholarships
- Private donor scholarships
- Scholarship searches
- Study Abroad scholarships

Scholarships

Scholarships can reward you for academic excellence, talent and achievement. They are not always based on financial need and they don't need to be repaid.

1. What is a scholarship?

2. Where can I look for a scholarship?

3. How can I prioritize my scholarship search?

▶

Related Resources

[How to Write a Thank You Letter](#)

[Apply for Financial Aid](#)

[Check your status](#)

[Contact Financial Aid](#)

Financial aid dates

2013-14 financial aid dates

DATE	EVENT
9/13	First refunds for fall Regular and First 8-Week Mod classes
9/19	Last day to withdraw with a grade of "W" for fall 1st 8-Week Mod classes
9/20	Last day to drop a class with a refund for fall Express classes
9/20	First day to withdraw from fall 1st 8-Week Mod classes without incurring repayment of financial aid funds
9/20	First refunds for 1st-time, 1st-year borrowers for fall Regular and 1st 8-Week Mod classes

[See more financial aid dates](#)

SPC Scholarships Financial Aid and Auxiliary Fees

State Funded Scholarships - \$6.2M

- Bright Futures Merit
- 1st Generation

Institutional Scholarships- Financial Aid and Auxiliary Fees- \$2.9M

- Johnnie Ruth Clark
- Presidential Scholar
- Fine Arts Music
- Honors College

Student Activity Fee – Athletic \$543K

Scholarship Waivers - \$1.2M

- Athletic Supplemental
- State Employee
- Dept of Education

SPC Foundation Scholarships

\$1.2M

Application Process

- \$21million representing 270+ distinct scholarships
- Common Application
- Award cycles
- Selection Committees

Student Eligibility

- Degree Objective: Certificate – Baccalaureate
- Scholarship Criteria
 - Academic Program/major
 - Cumulative GPA
 - Financial Need

Scholarship Awards

- 1693 Scholarships awarded in 2012-13 Academic Year
- 535 scholarships awarded for Fall 2013 Term
- Awards range from \$100 - \$2,000

Advertisement and Outreach

- <http://www.spcollege.edu/foundation/instructions.htm>

Questions

