

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES MARCH 17, 2020

**SPC CARUTH HEALTH EDUCATION CENTER
TEACHING AUDITORIUM
7200 66th STREET N
PINELLAS PARK, FL
SPECIAL MEETING: 9:00 A.M.**

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS

- A. Presentation of Retirement Resolutions and Motion for Adoption
- B. 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 February 18, 2020 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel
- B. SPC Foundation – Mr. Jesse Turtle, Vice President, Institutional Advancement and Executive Director, Foundation (*Presentation*)

VI. STRATEGIC FOCUS

A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT

1. Strategic Plan Dash Board – Dr. Sabrina Crawford, Associate Vice President, Institutional Effectiveness and Academic Affairs (*Presentation*)
2. Retention – Dr. Susan Demers, Acting Vice President, Academic Affairs (*Presentation*)
3. Proposed 2020-2021 Academic Calendar (*Action*)

B. BUDGET AND FINANCE

1. Budget Operating Report – Ms. Janette Hunt, Associate Vice President, Budget and Compliance (*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. Florida Department of Economic Opportunity – Florida Job Growth Grant, Training Incubator at Midtown (*Action*)
 - 3. Other
 - a. Swah-Rey LLC- Lease Agreement for Café Service, St. Petersburg/Gibbs Campus (*Action*)

VIII. INFORMATIONAL REPORTS

- A. Direct Support Organization
 - 1. Leepa-Rattner Museum of Art (*Information*)
 - 2. Institute for Strategic Policy and Solutions (*Information*)
 - 3. St. Petersburg College Foundation (*Information*)
- B. Palladium at St Petersburg (*Information*)
- C. Operating Budget Report (*Information*)

X. PROPOSED CHANGES TO BOT RULES MANUAL – Public Hearing – None

XI. PRESIDENT’S REPORT

XII. NEXT MEETING DATE AND SITE

April 21, 2020, EpiCenter 1-453

XII. 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.

***No packet enclosure**

Date Advertised: March 6, 2020