

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES SEPTEMBER 20, 2022

St. Petersburg Gibbs Campus (SU 236)
6605 5th Ave N
St. Petersburg, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS

- A. 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 August 16, 2022 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS

A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT

1. Summer 2022 Success Rates and Fall 2022 Student Profile – Dr. Matthew Liao Troth, Vice President, Academic Affairs (*Presentation*)
2. Innovating Our Future 2024 - Dr. Matthew Liao Troth (*Presentation*)
3. Titans Care Centers – Dr. Misty Kemp, Executive Director Retention Services (*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. Credit Curriculum Changes (*Action*)
 - 3. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. Juvenile Welfare Board – Early Childhood Education Grant (*Action*)
 - b. Florida Department of Education—Tampa Bay Consortium College Reach Out Program (*Action*)
 - c. Strada Education Network — Tampa Bay Education to Employment Connection (TBEEC) Grant (*Action*)
 - d. CareerSource Florida, Inc.–Quick Response Training Grant – MSP Industries, LLC (*Action*)
 - 4. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
 - a. Microsoft Campus Agreement Amendment – Students, Staff, Faculty and Administrative (*Action*)
 - b. Dell Financial Services L.P. - Approval of Proposal – Refresh 2000 VDI (Virtual Desktop Infrastructure) endpoints for Instruction and Services (*Action*)
 - 5. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Workforce Incubator, TS Project #1707-N-22-5 (*Action*)
 - b. Selection of Design Firm for Professional Services for the Palladium Theatre Concert Hall Renovation (*Action*)
 - c. Lease Agreement with the Department of Education, Vocational Rehabilitation (*Action*)
 - d. Request to Authorize Negotiations with Continuing Services Companies for Maintenance Projects Under \$4M and Request to Authorize Advertisements for Construction Management Services Between \$4M and \$8M (*Action*)
 - 6. OTHER
 - a. Carryforward Spending Plan (*Action*)
 - b. Naming of the Workforce Incubator at Tarpon Springs Campus (*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 (*Information*)

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

D. Fiscal Year 2022-2023 College General Operating Budget Report with Tuition Revenue
(*Information*)

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

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE AND SITE

October 18, 2022, Workshop, EpiCenter, Collaborative Labs

XII. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting September 20, 2022, 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 13, 2022

**ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING
TO IMMEDIATELY FOLLOW – Presenter: Ms. Catherine Kennedys, AVP, Academic Affairs and
Partnerships (see separate agenda)**

The purpose of the meeting is to ask the governing board to approve the Collegiate high schools to opt into the School Messenger for the 2022-23 school year.

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting September 20, 2022, 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: July 15, 2022