

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES January 24, 2023

SPC EPICENTER (Collaborative Labs)
13805 58th STREET N
CLEARWATER, FL
SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President
- D. Public Comment pursuant to §286.0105 FS

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of November 15, 2022 (*Action*)

IV. CONSENT AGENDA

A. **OLD BUSINESS (items previously considered but not finalized) - None**

B. **NEW BUSINESS**

1. ADMINISTRATIVE MATTERS

- a. SEIU Adjunct Faculty Union Contract Ratification (*Action*)

2. BUDGET AND FINANCE

- a. Operating Fund Budget Amendment (*Action*)

- b. Capital Fund Budget Amendment (*Action*)

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

- a. Continuation of the Agreement with Vaco, LLC (*Action*)

4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

- a. Approval of Construction Documents and Guaranteed Maximum Price (GMP) Workforce Incubator, TS (*Action*)

5. OTHER

- a. Lease agreement between St. Petersburg College and Anna Paulina Luna, Member of the U.S. House of Representatives, for a Lease of Office Space at the Seminole Campus (*Action*)

- b. Lease agreement between St. Petersburg College and Adam Anderson, Member of the Florida House of Representatives, for a Lease of Office Space at the Tarpon Springs Campus (*Action*)

V. 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.

Date Advertised: 1/17/23