

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES February 21, 2023

SPC TARPON SPRINGS CAMPUS (FA 132)
600 E KLOSTERMAN RD
TARPON SPRINGS, FL
SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS

- A. Presentation of Retirement Resolutions
 - 1. Bonnie Jefferies (*Attending*)
- 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 January 24, 2023 (*Action*)
- Board of Trustees' Workshop of January 24, 2023 (*Action*)
- Board of Trustees' Meeting of November 15, 2023 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS

A. STUDENT SUCCESS AND ACADEMIC ACHIEVEMENT

- 1. SPG Wellness Center Property (*Presentation*)
- 2. Fall/Winter 2023 Overview and Spring 2023 Student Profile – Dr. Matthew Liao-Troth, Vice President Academic Affairs (*Presentation*)
- 3. Raising the Bar in Recruitment – Dr. Kellie Ziemak, Executive Director, of Student Affairs and Enrollment Management (*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. U.S. Department of Labor – H-1B Nursing Expansion (*Action*)
 - b. City of Clearwater – American Rescue Plan Act Education Grant (*Action*)
 - c. Nuts, Bolts & Thingamajigs – Manufacturing Summer Camp (*Action*)
 - 3. CAPITAL OUTLAY, MAINTENANCE, RENOVATION AND CONSTRUCTION
 - a. Sale of Health Education Center (*Action*)
 - b. Reversion of Veterinary Technology Center (*Action*)
 - c. Sale of Allstate Center, Parcel 1 & 4 (*Action*)
 - d. Request for Information to advertise for Real Estate Brokerage Services for Allstate and Health Education Center (*Action*)
 - e. Approval of Request for Qualification Ranking for Construction Management Services Between \$4M and \$8M for Deferred Maintenance Projects (*Action*)
 - f. Universal Engineering Sciences, Inc. - Contract award to third-party Building Code Official (*Action*)
 - 4. OTHER
 - a. Pinellas Suncoast Transit Authority (PSTA)—Continuation of the Unlimited Access Program (*Action*)
 - b. Use of College Facilities by the Direct Support Organizations
 - c. InterCultural Advocacy Institute—Lease of Office Space at the Tarpon Springs Campus (*Action*)
 - d. Ayacorp LLC – Lease Agreement (*Action*)
 - e. Danafack LLC – Lease Agreement (*Action*)
 - f. Janacorp LLC – Lease Agreement (*Action*)
 - g. Nourfack LLC – Lease Agreement (*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*)

E. Quarterly Informational Report of Contract Items (*Information*)

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

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE AND SITE

March 21, 2023, EpiCenter, 1-453

XII. ADJOURNMENT

*ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING
TO IMMEDIATELY FOLLOW – Presenter: Ms. Catherine Kennedy (see separate agenda)*

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting February 21, 2023 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: February 10, 2023