

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES

April 18, 2023

SPC 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
 - 1. Ms. Thadine Franciszkiewicz (*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 March 21, 2023 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS

A. STRATEGIC PRIORITIES

- 1. SPC Technology – Dr. Patrick Rinard, Vice President, Technology/CIO
(*Presentation*)
- 2. St. Petersburg College Foundation Update – Mr. Jesse Turtle, Vice President
Institutional Effectiveness and Executive Director Foundation (*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*)
 - ii. Faculty Annual Contracts (*Action*)
2. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. Duke Energy—Workforce Development Grant (*Informational*)
 - b. U.S. House of Representatives Committee on Appropriations—Transportation, Housing and Urban Development (THUD) and Related Agencies Subcommittee, Congressional Earmark—Industry 4.0 Lab (*Action*)
 - c. National Science Foundation (NSF) – Social and Interactive Learning at Community Colleges (SAIL-CC) (*Action*)
3. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
 - a. Agreement with Facilities Protection Group, LLC– Electronic Access ID Readers (*Action*)
4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Amend Project Budget for Miscellaneous Deferred Maintenance Projects (*Action*)
5. OTHER
 - a. FY23-24 Lab Fee Schedule (*Action*)
 - b. JAQOB, Inc. – dba Nature’s Table 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 Report of Contracts (*Information*)
- F. Quarterly Report of Dell Financial agreements (*Information*)
- G. Quarterly Report of Exempt and Non-Exempt Purchases (*Information*)
- H. Removal of Certain Assets from Property Inventory (*Information*)

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

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE AND SITE

May 16, 2023, SPC 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 April 18, 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**