

AGENDA

ST. PETERSBURG COLLEGE BOARD OF TRUSTEES March 19, 2024

ST. PETERSBURG COLLEGE
Seminole Campus (Conference Center)
9200 113th Street
Seminole, 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 February 20, 2024 (*Action*)

V. MONTHLY REPORTS

- A. General Counsel

VI. STRATEGIC FOCUS AND PLANNING

- A. STRATEGIC FOCUS:
 - 1. Foundation Year in Review FY 24 – Mr. Jesse Turtle, Vice President, Institutional Advancement and Executive Director of SPC Foundation (*Presentation*)

VII. CONSENT AGENDA

- A. OLD BUSINESS (**items previously considered but not finalized**)
- B. NEW BUSINESS
 - 1. ADMINISTRATIVE MATTERS
 - a. Human Resources
 - i. Personnel Report (*Action*)

- ii. Faculty Annual Contract Recommendations (2024-2025) (*Action*)
- b. Annual Membership Assessment in Florida College System Risk Management (*Action*)
- c. Credit Curriculum Changes Fall 2024 (*Action*)
- 2. GRANTS/RESTRICTED FUNDS CONTRACTS
 - a. Florida Department of Education – Equipment Upgrade and Modernization Grant (*Action*)
 - b. Florida Department of Economic Opportunity—Florida Job Growth Grant Fund— Semiconductor, Mechatronics, Automation, and Robotics Training for Technicians (SMART Tech) (*Action*)
 - c. Duke Energy Foundation – Vibrant Economies (*Informational*)
- 3. BIDS, EXPENDITURES, CONTRACTS OVER \$325,000
 - a. Technology Refresh (*Action*)
- 4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION
 - a. Change Order #1 and Certificate of Final Inspection/Project Acceptance, 1707-N-22-5 Workforce Incubator, TS (*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 2023-2024 College General Operating Budget Report with Tuition Revenue (*Information*)

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE AND SITE

April 16, 2024, SPC Clearwater Campus, ES 102

XI. ADJOURNMENT

If any person wishes to appeal a decision made with respect to any matter considered by the Board at its meeting March 19, 2024, 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: March 8, 2024