



ST. PETERSBURG COLLEGE

Board of Trustees Meeting
April 16, 2024
Clearwater Campus (ES 104)
2465 Drew Street
Clearwater, FL

SPECIAL MEETING: 9:00 A.M.

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

II. RECOGNITIONS/COMMENTS

- A. Retirements (None)
- B. SPC Spotlights
- C. Board of Trustees
 - a. Chair
 - b. Trustees
- D. General Counsel

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of March 19, 2024 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. PRESIDENT'S REPORT

VI. CONSENT AGENDA

A. OLD BUSINESS (**items previously considered but not finalized**)

B. NEW BUSINESS

1. ADMINISTRATIVE MATTERS

- a. Human Resources
 - i. Personnel Report (*Action*)

b. Lab Fees (*Action*)

2. GRANTS/RESTRICTED FUNDS CONTRACTS

- a. Florida Department of Commerce – Capital Project Fund—Digital Connectivity Technology Program (*Action*)
- b. Florida Blue Foundation – Mental Well Being Grant (*Action*)

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

- a. Worknet Pinellas, Inc. d/b/a CareerSource Pinellas – Training Agent Agreement (*Action*)

4. CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION

- a. Authorization to Close on Health Education Center South Annex
- b. Change Order Deferred Maintenance Roof Project, Natural Science, SPG (*Action*)
- c. Certification of Final Inspection/Project Acceptance, Deferred Maintenance Roof Projects (*Action*)

5. OTHER

- a. Enterprise Fleet Management - Fleet Lease Agreements (*Action*)

VII. 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*)

E. Removal of Certain Assets from Property Inventory (*Information*)

VIII. NEXT MEETING DATE AND SITE

May 21, 2024, Workshop, EpiCenter

IX. ADJOURNMENT

ST. PETERSBURG COLLEGIATE HIGH SCHOOL GOVERNING BOARD MEETING TO IMMEDIATELY FOLLOW –

Presenter: Catherine Kennedy, AVP, Academic Affairs and Partnerships (see separate agenda)

*St. Petersburg College Board of Trustees welcomes public comments during its regular monthly meetings. Any person or group wishing to make public comments must complete a “Public Comment Card.” Procedures for making public comments are as follows:

- 1. Complete Public Comment card including your name, address, telephone number and agenda item number referring to the purpose of your public comment.
- 2. Prior to the start of the Board of Trustees Meeting, submit the completed card to the Board of Trustees Clerk. Comment Cards will not be accepted at any other time during the meeting.
- 3. When your name is called, approach the podium with the microphone, and state your name and address for the record.
- 4. Comments are limited to three minutes. This is the opportunity for people to make public comments regarding an agenda item prior to the approval of the agenda item.

Student appeals for grades or discipline issues are not heard by the St. Petersburg College Board of Trustees. Students wishing to file an appeal are referred to the SPC Board of Trustee Procedure P6Hx23-4.36.

Any person(s) not adhering to the Board's guidelines or who make comments which could be perceived as slanderous or disruptive may be barred from making future comments before the Board .

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.