



ST. PETERSBURG COLLEGE

Board of Trustees Meeting
November 4, 2024
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. RECOGNITIONS/COMMENTS

- A. Board of Trustees
 - Chair
 - Trustees
 - Trustee Gibbons - Allstate Center Discussion

III. REVIEW AND APPROVAL OF MINUTES

Board of Trustees' Meeting of October 8, 2024 (*Action*)

IV. PUBLIC COMMENT Pursuant to §286.0105 FS*

V. CONSENT AGENDA

- A. **OLD BUSINESS (items previously considered but not finalized)**
- B. **NEW BUSINESS**
 - 1. **ADMINISTRATIVE MATTERS**
 - a. General Education State Revisions (*Action*)
 - 2. **CAPITAL OUTLAY, MAINTENANCE, RENOVATION, AND CONSTRUCTION**
 - a. Approval of Request for Qualification Vendor List for Design/Build Services for a new Public Safety Center (*Action*)
 - b. Delegation of Authority for Miscellaneous Deferred Maintenance Projects (*Action*)

VI. ADJOURNMENT

*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.