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**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 25, 2018 - 6:00 P.M.
SPRING HILL CAMPUS BOARDROOM/A-211**

MINUTES

1. GENERAL FUNCTIONS

1.1 Call to Order

The meeting was called to order by Vice Chair Hernandez at 6:00 p.m.

1.2 Roll Call

Roll Call was taken and indicated the following Board members present: Mr. Al Hernandez, Vice Chair, Dr. Rao Musunuru, Ms. Marilyn Pearson-Adams, Dr. Jeff Harrington, Mr. John Mitten, Mr. Ray Gadd, Dr. David Garcia, and Mr. Lee Maggard. Dr. Timothy Beard, College President, and Mr. Matthew Stefany, Esq., Allen Norton & Blue, P.A., were also present.

Absent: Robin Schneider, Chair

College administrators and staff present: Dr. Bob Bade, Dr. Stan Giannet, Dr. Melissa Harts, Mr. Brian Horn, Mr. Tony Rivas, Dr. Lisa Richardson, Mr. Imani Asukile, Ms. Melanie Waxler, Ms. Chiquita Henderson, Ms. Lucy Miller, Dr. Donna Burdzinski, Dr. Kevin O'Farrell, Dr. Ed Goolsby, Dr. Gerene Thompson, Ms. Sonia Thorn, Dr. Marcia Austin, Ms. Becky Shanafelt, Ms. Jan Scott, Mr. Jim Thigpen, Ms. Kim Molina, Mr. Keith Braun, Ms. Tanya Weakland, Mr. Mark Tennyson and Ms. Rhonda Dodge.

College faculty present: Dr. Karen Lederer, Ms. Phyllis Wrench, Ms. Caitlyn Gille, Dr. Alysen Heil

College students present: Savannah Lugo, Ryan Morris, Enrique Wells, Brielle Lopez, and Kaitlyn MacLean.

Guests present: Mr. Greg Lenners

1.3 Pledge of Allegiance and Moment of Silence

Dr. Harrington led in the pledge of allegiance, followed by a moment of silence.

- 1.3.1 Vision Statement and Mission Statement
Ms. Pearson-Adams read aloud the PHSC Vision Statement and Mission Statement.

1.4 Welcome to Guests

Dr. Beard welcomed Matthew Stefany, Esq., representing Allen Norton & Blue, P.A. in the absence of Brian Koji, Esq.

- 1.4.1 Retirement Recognition, Vivian Friend, Executive Director of Human Resources and Dr. Bill Shustowski, Assistant Vice President, Institutional Advancement/Executive Director of the Foundation

Dr. Beard recognized Vivian Friend, Executive Director of Human Resources and Dr. William Shustowski, Assistant Vice President, Institutional Advancement/Executive Director of the Foundation, on their retirement from PHSC. He informed the Board that Ms. Friend retired after 35 years of dedicated service and Dr. Shustowski retired after 5 years.

- 1.4.2 Dual Enrollment Student Registration Process

Dr. Bade recognized several employees from PHSC and Hernando and Pasco County School Systems who were instrumental in implementing the dual enrollment online registration process.

- 1.4.3 Dr. Daryle Wane, Professor, BS Nursing Program; RN to BSN Program Director, Guest Speaker, 2nd Global Conference On Nursing & Healthcare

Dr. Giannet recognized Dr. Daryle Wane, Professor, BS Nursing Program; RN to BSN Program Director, who was recently a guest speaker at the 2nd Global Conference On Nursing & Healthcare held in London, UK.

1.5 Hearing of Citizens and Petitions

Vice Chair Hernandez inquired as to whether there were any hearings of citizens and petitions. Dr. Beard advised that none had been brought to his attention.

1.6 Approval

- 1.6.1 Minutes, Regular Meeting, July 17, 2018

- 1.6.2 Acceptance, Hand-Out Agenda Items

- 1.6.3 Acceptance, Consent Agenda Items

Personnel 2.1-2.11; Academic Affairs 3.1 & 3.2; Financial Services 5.1-5.5

Mr. Gadd moved to approve Agenda Items 1.6.1-1.6.3. The motion was seconded by Dr. Garcia and unanimously approved.

1.7 Public Hearing and Adoption of Board Rules/Policies

- 1.7.1 6Hx19-2.191 Family and Medical Leave Act

- 1.7.2 6Hx19-2.40 Resignation/Retirement

- 1.7.3 6Hx19-3.28 College-Level Academic Skills (CLAS) Requirements
- 1.7.4 6Hx19-3.35 Textbook Adoption and Affordability
- 1.7.5 6Hx19-6.13 Code of Student Conduct and Disciplinary Policy
- 1.7.6 6Hx19-6.30 Associate in Arts Degree Eligibility
- 1.7.7 6Hx19-6.41 Student Ombudsman
Dr. Beard informed the Board that these Board Rules were lodged at the July 17 Board meeting and he would answer any questions. He stated that the Board Rules had been duly advertised and no concerns have been brought to his attention.

Mr. Mitten moved to approve Agenda Items 1.7.1 – 1.7.7. The motion was seconded by Mr. Gadd and unanimously approved.

1.8 Lodging of Board Rules/Policies

Dr. Beard invited attention to the revised Board Rules lodged with the DBOT. He stated that these rules will be advertised and presented for approval at the Board's September meeting. Dr. Beard added that in addition to updating the legal authority, the following changes were made:

- 1.8.1 6Hx19-1.16 College Vision Statement and Mission Statement
The purpose of this Board Rule is to establish the Vision Statement and Mission Statement of Pasco-Hernando State College. The amendment adds the word *teaching* to the vision statement so that it now reads: Student success through innovative teaching and learning: Imagine – Believe – Achieve!
- 1.8.2 6Hx19-1.29 Copyright Compliance
The purpose of this Board Rule is to establish Board policy regarding copyright compliance. The proposed amendments update clarifies the "Fair Use" exception to copyright laws by listing the four standards which must be considered when using copyrighted materials without the permission of the copyright owner.
- 1.8.3 6Hx19-2.65 Information Security
The purpose of this Board Rule is to establish Board policy concerning security of confidential personal information. The amendment clarifies that the College will protect confidential information in accordance with Federal and State laws or rules.
- 1.8.4 6Hx19-3.01 Instruction and Awards
The College is authorized to provide instruction and to award degrees, certificates and diplomas as prescribed by Florida Administrative Code 6A-14.030, *Instruction and Awards in Florida College System Institutions*. The purpose of this Board Rule is to establish Board policy regarding instruction and awards. The amendment adds foreign

language competency and civic literacy competency requirements in order to obtain an Associate in Arts (A.A.) Degree.

1.8.5 6Hx19-3.03 Non-Credit Courses

The purpose of this Board Rule is to establish Board policy regarding non-credit courses to be available at the College. The proposed amendment changes the wording from a requirement of the College to provide Continuing Workforce Education (C.W.E.) and Lifelong Learning programs to it *may* provide the C.W.E. and Lifelong Learning programs. Further, it specifically adds sports camps under recreation and leisure programs that may be conducted as part of the College's non-credit program, together with instructional camps.

1.8.6 6Hx19-3.21 Acceleration Mechanisms For Program Completion

This Board Rule sets forth acceleration mechanisms for program completion. The amendments clarify requirements for dual enrollment programs and criteria for Collegiate High School. It further adds a section regarding Early Admission students and sets for the criteria for that designation. The amendments add clarification of websites and names of various websites, testing names, and program names. Finally it adds the Defense Language Institute Foreign Language Center as an acceleration mechanism.

1.8.7 6Hx19-3.29 Communication and Computation Requirements (Gordon Rule)

The purpose of this Board Rule is to establish Board policy regarding communication and computation requirements at PHSC in accordance with Florida Administrative Code (F.A.C.) 6A-10.030. The amendments revise the name of the Rule by removing the F.A.C. reference and title of the Code. The amendments revise the requirements a student must meet to fulfill the communication and computation requirements. The amendments delete the three credit hour requirement for humanities coursework, however, increases the requirement to six credit hours of additional coursework in designated general education humanities or social work and behavioral course work in which the student is required to demonstrate college-level writing skills. The amendments further clarify that AA degree students enrolled prior to Fall 2018 will meet requirements governed by the PHSC Catalog/Student Handbook for the year of enrollment.

1.8.8 6Hx19-3.30 Common Placement Testing and Basic Skills Requirements

The purpose of this Board Rule is to establish Board policy regarding common placement testing and basic skills requirements for postsecondary career and technical certificate education. The amendments establish that common placement testing will be through the Postsecondary Education Readiness Test (P.E.R.T.) to assess student readiness for college level coursework. The amendments establish that students may also present test scores from tests

established in Section 6A-10.0315, Florida Administrative Code (F.A.C.) and the required scores are found on the Testing Services web page. The amendment adds additional criteria for exemption for post-secondary career and technical certification education basic skills requirements with regard to being referred to remediation and achieving the minimum basic skills grade levels prior to awarding a certificate stipulated in Section 6A-10.1040, F.A.C.

- 1.8.9 6Hx19-3.33 College Preparatory Remediation Alternatives
This Rule's purpose was to establish Board Policy regarding college preparatory remediation alternatives. The purpose of the Amendment is to delete the Board rule in its entirety. The current Florida Administrative Code (F.A.C.) 6A-10.0315 does not contain the requirement for remediation alternatives for college developmental courses. PHSC has other means in place to assist students who need developmental courses for college readiness.
- 1.8.10 6Hx19-3.36 Definitions of Credit Hours
The purpose of this Board Rule is to establish Board policy regarding its definitions of credit hour(s). Because of amendments of the Florida Administrative Code (F.A.C.), the amendments change references to the F.A.C. The amendments further clarify that College credit is the credit assigned by the Florida College System institutions and adds baccalaureate and certificate or applied technology diplomas to the programs under this definition. The amendments further add definitions for lower division credits and upper division credits. Amendments were made to what is required of Applied Technology Diplomas or Technical Certificates where Career Credit is now amended to be Clock Hour units for credit. The amendments establish that one clock hour credit is based on the equivalent of 30 hours of instruction. The amendments change the definition of Preparatory Credit to Developmental Education Credit. The amendments change the definition of Non-Credit to include by adding adult general education, community education, and community instructional services as non-credit. The amendments amend the definition of Institutional Credit by clarifying that Institutional Credit is not guaranteed to automatically transfer and that it is competency based.
- 1.8.11 6Hx19-6.25 International Students
The purpose of this Board Rule is to establish Board policy regarding admissions of International Students. The amendments add additional means by which a non-immigrant (F visa or M visa) student may provide evidence of proficiency in English. Further, the amendment clarifies when the college will report to the USCIS that a student under the F or M visa has failed to meet the requirements of Rule 6Hx19-6.25 by not enrolling or not enrolling in an insufficient number of semester hours.

1.9 Trustee Functions

1.9.1 Information, District Board of Trustees Directory Information 2018-2019
Dr. Beard invited attention to the updated District Board of Trustees Directory Information for 2018-2019.

1.9.2 News Clips, "PHSC Board Names Leader," "PHSC Foundation Welcomes New Board Member," "Neuroscience Center Now Open," and "Pasco School District Adopts New Mental Health Plan"
Dr. Beard brought attention to several news clips: "PHSC Board Names Leader" published in the *Suncoast News Pasco North* on August 8; "PHSC Foundation Welcomes New Board Member" published in the *Tampa Bay Times* on August 17; "Neuroscience Center Now Open," published in *The Laker/Lutz News* on August 8; and "Pasco School District Adopts New Mental Health Plan" published in *The Laker/Lutz News* on August 1.

1.9.3 Verbal Report, Nursing Pinning Ceremony, July 19, 2018 and Annual DBOT Retreat, August 17, 2018
Dr. Beard provided a brief overview of the Nursing Pinning Ceremony held on July 19 at the West Campus and the Annual DBOT Retreat held on August 17 at Homewood Suites in Port Richey.

1.9.4 Video Media Coverage, ABC Action News and Bay News 9
Ms. Waxler presented a sampling of media coverage from multiple outlets including ABC Action News: drone training program, student fighting cancer, student who designed hurricane plane (this was also picked up by CNN) and Dr. Robert W. Judson obituary article and Bay News 9: student fighting cancer, how our professors are teaching students about Hurricane Florence, and an interview with Dr. O'Farrell regarding the death of Senator John McCain.

She informed the Board that additional media coverage included Tampa Bay Times: two articles regarding the death of Dr. Robert W. Judson; Suncoast News: student fighting cancer and currently working on Peace Work news article; Radio Interviews: multiple radio interviews with Dr. Beard regarding PHSC programs; and massive increase in social media presence.

1.9.5 Trustee Items for Discussion
There were no Trustee Items for Discussion presented at the Board meeting.

1.10.1 President's Report

1.10.1 Information, Presidential Briefing, August and September 2018
Dr. Beard provided a brief overview of the Presidential Briefing for August and September 2018.

- 1.10.2 News Article, "State Colleges Qualify For Performance Funding," Ocala StarBanner, Ocala.com
Dr. Beard invited attention to a news article titled "State Colleges Qualify For Performance Funding" published in the Ocala *Starbanner*, Ocala.com on July 23.
- 1.10.3 News Article, "President of Pasco-Hernando State College Earns Two-Year Extension," Tampa Bay Times, tbo.com
Vice Chair Hernandez brought attention to a news article titled "President of Pasco-Hernando State College Earns Two-Year Extension" published in the *Tampa Bay Times*, tbo.com on July 31.
- 1.11 Legislative Update
In the absence of Mr. Foster, Mr. Sam Wagner provided a verbal update on the current legislative activities in Tallahassee.
- 1.12 Communications
 - 1.12.1 Note of Appreciation, Ivanka Trump, The White House, Washington
Dr. Beard brought attention to a note of appreciation from Ivanka Trump, The White House, Washington, thanking PHSC for signing the "Pledge to America's Workers."
 - 1.12.2 Note of Appreciation, Rick Scott, Governor
Dr. Beard invited attention to a note of appreciation from Governor Rick Scott, offering his assistance to PHSC.
 - 1.12.3 Letter of Appreciation, Mike Fasano, Tax Collector, Pasco County
Dr. Beard noted the letter of appreciation from Mike Fasano, Tax Collector, Pasco County, congratulating PHSC on receiving a \$10,000 grant from the Wells Fargo Foundation.

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

There were no Personnel items presented at the Board meeting.

3. ACADEMIC AFFAIRS

3.3 Catalog/Program Changes

Dr. Giannet briefly discussed the proposed catalog/program changes. The Board members were informed that these corrections, additions and/or changes have been submitted and approved by the College's Council on Academic Affairs. Dr. Giannet stated that the changes include: Associate of Science, Cyber and Information Security, effective 2019-2.

3.4 Proposed Fee Changes
Dr. Giannet brought attention to the listing of new proposed fee recommendations. He informed the Board that the College must publicly notice and notify all enrolled students of tuition or fee increase proposals at least 28 days prior to Board consideration as required by Florida Statute.

3.5 Third Amendment to Interlocal Agreement
Dr. Giannet provided a brief overview of the Third Amendment to Interlocal Agreement Between Pasco-Hernando State College and the Pasco Sheriff's Office highlighting the continuation of our successful partnership.

Dr. Musunuru moved to approve Agenda Items 3.3 – 3.5. The motion was seconded by Mr. Mitten and unanimously approved.

3.6 Strategic Plan 2018-2021 Reach for the Gold/Achieving Student Success
Dean Thorn presented the Strategic Plan 2018-2021 Reach for the Gold/Achieving Student Success.

Ms. Pearson-Adams moved to approve the Strategic Plan 2018-2021 Reach for the Gold/Achieving Student Success. The motion was seconded by Dr. Musunuru and unanimously approved.

3.7 Aquatic Projects Memorandum of Understanding
Dr. Anderson reviewed the memorandum of understanding (MOU) between Hernando County and PHSC regarding aquatic projects.

Dr. Musunuru moved to approve the Aquatic Projects Memorandum of Understanding. The motion was seconded by Dr. Garcia and unanimously approved.

3.8 Florida Department of Education Project Award Notification, Carl D. Perkins, Career and Technical Education Postsecondary Programs
Dr. Austin briefly discussed the Carl D. Perkins Career Technical Education, Postsecondary Section 132, Florida Department of Education Project Award Notification in the amount of \$495,386 during the budget period of July 1, 2018 – June 30, 2019.

Dr. Musunuru moved to ratify the Florida Department of Education Project Award Notification, Carl D. Perkins, Career and Technical Education Postsecondary Programs. The motion was seconded by Dr. Garcia and unanimously approved.

4. FACILITIES

4.1 Approval, Change Order #1, Skanska USA Building, Inc. (year 1 of 6), Spring Hill Campus, Exterior Building Painting

4.2 Approval, Final Payment to Skanska USA Building, Inc. (year 1 of 6), Spring Hill Campus, Exterior Building Painting Project \$45,525.24

- 4.3 Approval, Change Order #1, Skanska USA Building, Inc. (year 1 of 6), West Campus, Buildings A-E & M Traffic Coating
- 4.4 Approval, Final Payment to Skanska USA Building, Inc. (year 1 of 6), West Campus, Buildings A-E & M Traffic Coating Project \$9,293.06
- 4.5 Approval, Change Order #1, Skanska USA Building, Inc. (year 1 of 6), West Campus, Building M Door Painting
- 4.6 Approval, Final Payment to Skanska USA Building, Inc. (year 1 of 6), West Campus, Building M Door Painting Project \$9,205.19
- 4.7 Approval, Change Order #2, Skanska USA Building, Inc. (year 1 of 6), West Campus, Building M Railing Renovation
- 4.8 Approval, Final Payment to Skanska USA Building, Inc. (year 1 of 6), West Campus, Building M Railing Renovation Project \$11,421.51

Mr. Rivas reviewed change orders and final payments for several campus projects including the West Campus Building M Railing Renovation, Building M Door Painting, Buildings A-E & M Traffic Coating and the Spring Hill Campus Exterior Building Painting.

Dr. Musunuru moved to approve Agenda Items 4.1-4.8. The motion was seconded by Dr. Garcia and unanimously approved.

5. FINANCIAL SERVICES

- 5.6 Pasco-Hernando State College Foundation, Inc. Memorandum of Understanding
Mr. Horn provided a brief overview of a memorandum of understanding (MOU) between Pasco-Hernando State College and Pasco-Hernando State College Foundation, Inc.

Dr. Musunuru moved to approve the Pasco-Hernando State College Foundation, Inc. Memorandum of Understanding. The motion was seconded by Mr. Mitten and unanimously approved.

- 5.7 2017-2018 Annual Financial Report (AFR) Executive Summary
Mr. Horn invited attention to the Executive Summary of the Annual Financial Report for fiscal year 2017-2018. He stated that the Annual Financial Report (AFR) is prepared in accordance with the standards and requirements for governmental accounting and reporting established by the Governmental Accounting Standards Board (GASB). Mr. Horn informed Board members that complete copies of the AFR were available on the Board table should they wish to review the report in its entirety. He briefly reviewed each section of the AFR.

Dr. Musunuru moved to approve the 2017-2018 Annual Financial Report (AFR) Executive Summary. The motion was seconded by Dr. Garcia and unanimously approved.

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 Center of Excellence (COE) Annual Performance and Fiscal Report; Florida Education Fund (F.E.F.) Funding Notification

Mr. Asukile presented the Center of Excellence, Annual Performance and Fiscal Report; Florida Education Funding Notification. He noted that 198 unduplicated students and 1,614 duplicated students were served during the reporting period of July-June 2018. Mr. Asukile informed the Board the Center of Excellence Program will receive \$10,000 for the 2018-2019 fiscal year.

Dr. Musunuru moved to ratify the Center of Excellence (COE) Annual Performance and Fiscal Report; Florida Education Fund (F.E.F.) Funding Notification. The motion was seconded by Mr. Gadd and unanimously approved.

6.2 2018-2019 College Reach-Out Program (CROP) Funding Notification

Mr. Asukile invited attention to the College Reach-Out Program Funding Notification. He informed the Board that the Heartland Consortium/Pasco-Hernando State College will receive \$38,488.09 for fiscal year 2018-2019.

Dr. Musunuru moved to approve the 2018-2019 College Reach-Out Program (CROP) Funding Notification. The motion was seconded by Mr. Mitten and unanimously approved.

7. INSTITUTIONAL ADVANCEMENT/COMMUNITY RELATIONS

7.1 PHSC Foundation Audit Report, December 31, 2017 and 2016

Dr. Richardson brought attention to the PHSC Foundation Audit Report, December 31, 2017 and 2016. She informed the Board that the PHSC Foundation received a "clean" audit with no audit findings, which are required to be reported under the *Florida Single Audit Act*.

7.2 Form 990, Return of Organization Exempt From Income Tax

Dr. Richardson advised that the Foundation is required to file a Form 990, Return of Organization Exempt from Income Tax, every year and share this document with the Board.

7.3 Direct-Support Organizations (DSO) Audit Review Check List, Year Ending December 31, 2017

Dr. Richardson noted the Direct-Support Organization Audit Review Check List, Year Ending December 2017, which the PHSC Foundation is required to submit to the Board each year for approval.

Dr. Musunuru moved to approve Agenda Items 7.1-7.3. The motion was seconded by Dr. Garcia and unanimously approved.

7.4 Naming Recognition for Michael J. and M. Frances Skarupa

Dr. Richardson informed the Board of the initial donation of \$1,500,000 from Michael J. and M. Frances Skarupa. She stated that in compliance with DBOT

Rule 6Hx19-7.06 regarding naming facilities, it is recommended that naming recognition be awarded to the Skarupas by naming Building M on the West Campus of PHSC as the *Michael J. and M. Frances Skarupa Health and Science Building*.

Dr. Musunuru moved to approve the Naming Recognition for Michael J. and M. Frances Skarupa. The motion was seconded by Dr. Garcia and unanimously approved.

INFORMATION ITEMS

ACADEMIC AFFAIRS

- 3.9 SACSCOC (Southern Association of Colleges and Schools Commission On Colleges) Second Monitoring Report and Good Cause Report
- 3.10 Letters of Notification, Kevin W. Sightler, Ph.D., Director of Substantive Change, Southern Association of Colleges and Schools Commission On Colleges
- 3.11 SACSCOC FACTS September 2018
- 3.12 Letter of Notification, Marsal P. Stoll, Ed.D., MSN, Chief Executive Officer, ACEN (Accreditation Commission for Education in Nursing)

FACILITIES

- 4.9 Verbal Report, Security Update Estimate
After much discussion among Board members, it was proposed to establish an Ad Hoc Task Force to include Hernando and Pasco County Schools and Law Enforcement that will assess and make recommendations relative to campus-wide safety. Results of this recommendation will be presented at the January 15, 2019 DBOT meeting.

Dr. Musunuru moved to approve the establishment of a PHSC Ad Hoc Task Force. The motion was seconded by Dr. Garcia and unanimously approved.

- 4.10 Instructional Performing Arts Center (IPAC) Schematic Design

FINANCIAL SERVICES

- 5.8 Monthly Budget Summary

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

- 6.3 Faith Based Community Forum Invitation

6.4 2018-2019 Term I (Fall) Enrollment Summary (Hand-Out)

ANY INFORMATION ITEMS REQUESTED BY THE BOARD WERE REVIEWED AND DISCUSSED.

8. SCHEDULE OF MEETINGS – Public Notice is Hereby Given of the Following Meetings and Activities for Trustees and College President

October 9	Dr. Robert W. Judson Memorial Service, West Campus Performing Arts Center, 1:00 p.m.
October 15	PHSC Foundation Annual Golf Tournament, Black Diamond Ranch
October 24-27	ACCT (Association of Community College Trustees) Leadership Congress, New York City
November 6-7	Trustees Commission Annual Conference, Wyndham International Hotel, Orlando
November 9	PHSC Foundation Salute to Veterans Performance, West Campus Performing Arts Center, 2:00 p.m.
November 20	District Board of Trustees Meeting, 6:00 p.m., Porter Campus at Wiregrass Ranch, Wesley Chapel, Boardroom, A-413
December 10	Nursing Pinning, 4:00 p.m., West Campus Gymnasium
December 11	Fall Commencement Ceremony, 10:30 a.m., West Campus Gymnasium followed by lunch in J-105
December 11	Fall Commencement Ceremony, 3:00 p.m., West Campus Gymnasium

2019

January 15	District Board of Trustees Meeting, 6:00 p.m., North Campus, Brooksville, Library/McKethan Room
February 1	PHSC Foundation Annual Clay Shoot, 1:30-6:00 p.m., Tampa Bay Sporting Clays, Land O' Lakes
February 10-13	ACCT (Association of Community College Trustees) National Legislative Summit, Washington, D.C.
February 19	District Board of Trustees Meeting, 6:00 p.m., East Campus, Dade City, Conference Center, A-240/241

- March 1 PHSC Foundation Heart of Gold Donor Appreciation Luncheon, 11:45 a.m., West Campus Conference Center, R-151
- March 11-15 Spring Break/College Closed
- March 13-14 Trustees Legislative Conference, Tallahassee
- April 16 District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151
- April 27 PHSC Annual Fishing Tournament, 8:00 a.m.-4:00 p.m., Catches Waterfront Grille
- April 30 Nursing Pinning, 4:00 p.m., West Campus Gymnasium
- May 1 Spring Commencement Ceremony, 10:30 a.m., West Campus Gymnasium followed by lunch in J-105
- May 1 Spring Commencement Ceremony, 3:00 p.m., West Campus Gymnasium
- May 21 District Board of Trustees Meeting, 6:00 p.m., Spring Hill Campus, Boardroom, A-211
- May TBD District Board of Trustees/Foundation Board Appreciation Dinner, 6:00 p.m.
- June 18 District Board of Trustees Meeting, 6:00 p.m., North Campus, Brooksville, Library/McKethan Room
- July 16 District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151

9. ADJOURNMENT

There being no further business, Dr. Musunuru declared the meeting adjourned at 7:40 p.m.

*Consent Items

ROBIN SCHNEIDER, CHAIR

ATTEST:

DR. TIMOTHY BEARD, SECRETARY