



Excellence • Integrity • Success • Community • Stewardship • Safety

**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020 - 6:00 P.M.
EAST CAMPUS CONFERENCE CENTER A240/241
36727 BLANTON ROAD, DADE CITY 33523**

AGENDA

1. GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and Moment of Silence
 - 1.3.1 Vision Statement and Mission Statement
- 1.4 Welcome to Guests
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
 - 1.6.1 Minutes, Regular Meeting, January 21, 2020
 - 1.6.2 Acceptance, Hand-Out Agenda Items
 - 1.6.3 Acceptance, Consent Agenda Items
Personnel 2.1-2.4; Academic Affairs 3.1-3.2; Facilities 4.1-4.2; Financial
Services 5.1-5.4
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 6Hx19-2.191 Family and Medical Leave Act

- 1.8 Lodging of Board Rules/Policies
 - 1.8.1 6Hx19-1.11 Conducting Official College Business By The Board, Citizen Involvement
- 1.9 Trustee Functions
 - 1.9.1 News Clips and Thank You Note Featuring Dr. Musunuru; "Land Donation," "CARES Announce New Board of Directors," Thank You Note From Skip Miller and News Clip Featuring Trustee Mitten "Hernando Commission Elects New Officers"
 - 1.9.2 Pasco Economic Development Council Annual Report, Fiscal Year 2018-2019
 - 1.9.3 Safety and Security Report/Update for the District Board of Trustees of Pasco-Hernando State College
 - 1.9.4 Trustee Items for Discussion
- 1.10.1 President's Report
 - 1.10.1 Presidential Briefing, January 2020
 - 1.10.2 Proposed Timeline for Annual President's Evaluation
 - 1.10.3 Note of Appreciation, Representative Amber Mariano, Florida House of Representatives
- 1.11 Legislative Update
 - 1.11.1 Session Update
- 1.12 Communications

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

- 3.3 Catalog/Program Changes
- 3.4 Proposed Fee Changes for Board Review and Approval

4. FACILITIES

5. FINANCIAL SERVICES

5.5 2019-2020 Budget Amendment Approval Request #2050012, Fund 2, Current Restricted

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 Ratification, Center of Excellence 2nd Quarterly Performance and Fiscal Report, October-December 2019

7. ALUMNI & COLLEGE RELATIONS/ FOUNDATION

7.1 Ratification, Sabbatical Leave Request for Fall 2020 – Dr. Gary Carson

7.2 Ratification, 2020 Distinguished Alumni Award

INFORMATION ITEMS

ACADEMIC AFFAIRS

3.5 Letter of Notification, Chuck Peterman, Education Compliance Survey Specialist, Department of Veterans Affairs

3.6 SACSCOC FACTS, February 2020

FINANCIAL SERVICES

5.6 Monthly Budget Summary

5.7 Letter of Notification, United States Department of Education, Federal Student Aid Approval Notice

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.2 Five Year Dual Enrollment Trends

ALUMNI & COLLEGE RELATIONS/ FOUNDATION

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

March 6 Empowered! PHSC Women in Education Conference 2020, 8:00 a.m. – 3:00 p.m., West Campus

March 9-13 Spring Break/College Closed

- April 21 District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151
- April 10 PHSC Annual Fishing Tournament, 8:00 a.m. - 4:00 p.m., Catches Waterfront Grille
- May 5 Nursing Pinning, 4:00 p.m., West Campus Gymnasium
- May 6 Spring Commencement Ceremony, 10:30 a.m., West Campus Gymnasium followed by lunch in J-105
- May 6 Spring Commencement Ceremony, 3:00 p.m., West Campus Gymnasium
- May 19 District Board of Trustees Meeting, 6:00 p.m., Spring Hill Campus, Boardroom, A-211
- June 16 District Board of Trustees Meeting, 6:00 p.m., North Campus, Brooksville, Library/McKethan Room
- July 21 District Board of Trustees Organizational Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151

9. ADJOURNMENT