



Excellence • Integrity • Success • Community • Stewardship • Safety

**DISTRICT BOARD OF TRUSTEES
REMOTE MEETING**

**PLEASE CALL THE FOLLOWING NUMBER AT: 1.888.585.9008
WHEN YOU ARE PROMPTED TO GIVE THE CONFERENCE ROOM NUMBER
PLEASE INPUT: 692.935.907#**

**TUESDAY, APRIL 21, 2020 - 6:00 P.M.
SPRING HILL CAMPUS BOARDROOM/A-211**

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 Recognition of President's Guests
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
 - 1.6.1 Minutes, Regular Meeting, February 18, 2020
 - 1.6.2 Acceptance, Hand-Out Agenda Items
 - 1.6.3 Acceptance, Consent Agenda Items
Personnel 2.1-2.5; Academic Affairs 3.1; Facilities 4.1 – 4.11; Financial
Services 5.1-5.3

- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 6HX19-1.11 Conducting Official College Business By The Board, Citizen Involvement
- 1.8 Lodging of Board Rules/Policies
 - 1.8.1 6HX19-5.15 Property Records
 - 1.8.2 6HX19-5.17 Disposing of College Property
- 1.9 Trustee Functions
 - 1.9.1 Approval, Assessment Form for the Evaluation of the President by the District Board of Trustees 2020
 - 1.9.2 News Editorial Featuring Dr. Musunuru, "Museum and Library is Worth the Visit"
 - 1.9.3 Trustee Items for Discussion
- 1.10.1 President's Report
 - 1.10.1 Presidential Briefing, March and April 2020
 - 1.10.2 News Clips, "NISOD (National Institute for Staff and Organizational Development) News Member Spotlight" and "Trailblazer Awards"
 - 1.10.3 Security Assessment Report, Executive Summary, Secure Anchor Consulting
 - 1.10.4 ERP (Enterprise Resource Planning) Project Review, CampusNexus
- 1.11 Legislative Update
- 1.12 Communications
 - 1.12.1 Note of Appreciation, Rick Scott, United States Senate, Washington, D.C.
 - 1.12.2 Letter of Appreciation, Jennifer Worth, Senior Vice President, Workforce and Economic Development, American Association of Community Colleges
 - 1.12.3 Letter of Appreciation, Jemith Rosa, MPA, President/CEO, CARES (Community Aging & Retirement Services, Inc.)

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

- 3.2 Academic Calendar and Commencement Recommendation
- 3.3 Proposed Fee Changes
- 3.4 Catalog/Program Changes
- 3.5 Florida Department of Education Project Award Notification, Strengthening Career & Technical Education for the 21st Century Act- Perkins V Postsecondary Section 132
- 3.6 Ratification, Memorandum of Understanding Between PHSC and the United Faculty of Florida Concerning the COVID-19 Health Emergency
- 3.7 Ratification, Memorandum of Understanding Department Chairs and Program Directors

4. FACILITIES

5. FINANCIAL SERVICES

- 5.4 2019-2020 Budget Amendment Approval Request #2050013, Fund 2, Current Restricted
- 5.5 Write-Off Uncollected Accounts
- 5.6 Acceptance, Statewide Federal Awards Audit, Fiscal Year Ended June 30, 2019
- 5.7 Acceptance, Financial Statement Audit, Fiscal Year Ended June 30, 2019

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

- 6.1 2019-2020 Annual Equity Update Report

7. ALUMNI & COLLEGE RELATIONS/ FOUNDATION

INFORMATION ITEMS

ACADEMIC AFFAIRS

- 3.8 Letters of Notification, Belle S. Wheelan, Ph.D., President; and Kevin W. Sightler, Ph.D., Director of Substantive Change, Southern Association of Colleges and Schools Commission On Colleges
- 3.9 SACSCOC FACTS, April 2020
- 3.10 SACSCOC Report of the Reaffirmation Committee
- 3.11 PHSC Response Report to the On-Site SACSCOC Visiting Committee

FINANCIAL SERVICES

- 5.8 Monthly Budget Summary

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

- 6.2 2019-2020 College Board Florida Partnership College Access and Readiness Experiences For Success Grant
- 6.3 2019-2020 Term III (Summer) Enrollment Summary (Verbal Report)
- 6.4 News Article, "Bobcats Get a New Baseball Field as Their Season Comes to an Early End"

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

- 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