



Excellence • Integrity • Success • Community • Stewardship • Safety

**DISTRICT BOARD OF TRUSTEES
ZOOM MEETING
TUESDAY, MAY 19, 2020 - 6:00 P.M.
JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/94198930362](https://phsc.zoom.us/j/94198930362)
MEETING ID: 941 9893 0362
DIAL BY YOUR LOCATION +1 646 558 8656 US (NEW YORK)**

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, April 21, 2020
 - 1.6.2 Acceptance, Hand-Out Agenda Items
 - 1.6.3 Acceptance, Consent Agenda Items
Personnel 2.1-2.3; Academic Affairs 3.1-3.2; Facilities 4.1; and Financial Services 5.1-5.4
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 6HX19-5.15 Property Records
 - 1.7.2 6HX19-5.17 Disposing of College Property

- 1.8 Lodging of Board Rules/Policies
- 1.9 Trustee Functions
 - 1.9.1 Approval, PHSC 2019-2020 Board Self Evaluation
 - 1.9.2 Report, Safety and Security Update for the District Board of Trustees of Pasco-Hernando State College
 - 1.9.3 Trustee Items for Discussion
- 1.10.1 President's Report
 - 1.10.1 Presidential Briefing, May 2020
 - 1.10.2 PHSC Virtual Town Hall Flyer
- 1.11 Legislative Update
- 1.12 Communications

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

- 3.3 2020-2021 Academic Calendar Recommendation
- 3.4 Articulation Agreement Between Hernando County School District and PHSC
- 3.5 Catalog/Program Changes
- 3.6 Proposed Fee Changes
- 3.7 2020-2021 Catalog and Student Handbook

4. FACILITIES

5. FINANCIAL SERVICES

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

- 6.1 Center of Excellence, Quarterly Performance and Fiscal Report

7. ALUMNI & COLLEGE RELATIONS/ FOUNDATION

INFORMATION ITEMS

ACADEMIC AFFAIRS

- 3.8 Letter of Notification, Florida Child Care Professional Credential (FCCPC)
- 3.9 Letter of Notification, Commission On Collegiate Nursing Education (CCNE)
- 3.10 Letters of Notification, Dr. Belle S. Wheelan, President, Southern Association of Colleges and Schools Commission On Colleges

FACILITIES

FINANCIAL SERVICES

- 5.5 Monthly Budget Summary
- 5.6 Child Care Operational Budget Summary
- 5.7 Presentation, 2020-2021 College Budget Workshop

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

- 6.2 2019-2020 Term III (Summer) Enrollment Summary (Verbal Report)

ALUMNI & COLLEGE RELATIONS/ FOUNDATION

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

- June 16 District Board of Trustees Meeting, 6:00 p.m., North Campus, Brooksville, Library/McKethan Room
- July 21 District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151

9. ADJOURNMENT