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**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 16, 2020 - 6:00 P.M.
JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/99575287987](https://phsc.zoom.us/j/99575287987)
MEETING ID: 995 7528 7987
OR DIAL BY YOUR LOCATION +1 646 558 8656 US
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, May 19, 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; and Financial
Services 5.1-5.4
- 1.7 Public Hearing and Adoption of Board Rules/Policies
- 1.8 Lodging of Board Rules/Policies

- 1.9 Trustee Functions
 - 1.9.1 Report, Summary, PHSC District Board of Trustees 2019-2020 Self-Evaluation
 - 1.9.2 From the Archives of Trustee Musunuru “Trustees to PHCC Officials: Form Plan to Offer Day Care” and “Board of PHCC Requires Balance”
 - 1.9.3 Trustee Items for Discussion
- 1.10.1 President’s Report
 - 1.10.1 Presidential Briefing, June 2020
 - 1.10.2 Largest Employers in Pasco County Ranked by Total Local Employment, Tampa Bay Business Journal
 - 1.10.3 Student Trustee Proposal (Verbal Report)
- 1.11 Legislative Update
- 1.12 Communications

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

- 2.5 President’s 2019-2020 Employment Evaluation Summary (Verbal Report)
- 2.6 Chairman’s Recommendation to the Board Regarding President’s Contract Renewal (Verbal Report)
- 2.7 Classification Plan and Salary Schedules, 2020-2021
- 2.8 Longevity Compensation for Eligible Staff and Faculty, 2020-2021
- 2.9 Educational Achievement, Earned Degrees, Non-Recurring and Recurring, 2020-2021
- 2.10 Appointment, Head and Assistant Coaches, Athletics, Supplemental Contract, 2020-2021
- 2.11 Instructional Personnel Supplemental Contract, Program Directors and Co-Directors, 2020-2021

3. ACADEMIC AFFAIRS

3.3 Catalog/Program Changes

3.4 Proposed Fee Changes

3.5 Articulation Agreements Between Hernando and Pasco County School Districts and PHSC

3.6 2020-2021 Pasco and Hernando County Dual Enrollment Agreements

4. FACILITIES

5. FINANCIAL SERVICES

5.5 2019-2020 Budget Amendment Approval Request Fund 2, Current Restricted and Fund 5, Scholarships

5.6 Proposed 2020-2021 College Operating Budget Executive Summary

5.6.1 Required State Operating Budget Forms

5.7 Budget Amendments, 2020-2021

5.7.1 Fund 1 Unrestricted Current Funds

5.7.2 Fund 2 Current Restricted

5.7.3 Fund 3 Auxiliary Services

5.7.4 Fund 5 Scholarships

5.7.5 Fund 7 Unexpended Plant Fund

5.8 Banking Services Exemption Request

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

7. ALUMNI & COLLEGE RELATIONS/ FOUNDATION

INFORMATION ITEMS

ACADEMIC AFFAIRS

3.7 SACSCOC (Southern Association of Colleges and Schools Commission on Colleges) Position Statements

FINANCIAL SERVICES

5.9 Monthly Budget Summary

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

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

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

July 21 District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151

9. ADJOURNMENT