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**DISTRICT BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
TUESDAY, JULY 21, 2020 - 6:00 P.M.**

**JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/96642647891](https://phsc.zoom.us/j/96642647891)  
MEETING ID: 966 4264 7891  
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 Welcome to Guests
- 1.5 Organizational Meeting of the Board
  - 1.5.1 Election of Chair
  - 1.5.2 Election of Vice Chair
  - 1.5.3 Approval, Proposed 2020-2021 Schedule of Dates, Time, and Campus Location of Board Meetings
- 1.6 Hearing of Citizens and Petitions
- 1.7 Approval
  - 1.7.1 Minutes, Regular Meeting, June 16, 2020
  - 1.7.2 Acceptance, Hand-Out Agenda Items

- 1.7.3 Acceptance, Consent Agenda Items  
Personnel 2.1-2.6; Academic Affairs 3.1-3.2; Facilities 4.1-4.7; and  
Financial Services 5.1-5.3
- 1.8 Public Hearing and Adoption of Board Rules/Policies
  - 1.8.1 6Hx19-1.40 District Board of Trustees Student Trustee
- 1.9 Lodging of Board Rules/Policies
  - 1.9.1 6Hx19-5.27 Bank Depository
- 1.10 Trustee Functions
  - 1.10.1 Trustee Items for Discussion
- 1.11 President's Report
  - 1.11.1 Presidential Briefing, July 2020
- 1.12 Legislative Update
- 1.13 Communications
  - 1.13.1 Letter of Appreciation, Patricia Crowley, President/CEO, Greater  
Hernando County Chamber of Commerce

## **APPROVAL/RATIFICATION ITEMS**

### **2. PERSONNEL**

- 2.7 President's 2019-2020 Employment Evaluation Summary
- 2.8 Chairman's Recommendation to the Board Regarding President's Contract  
Renewal
- 2.9 Appointment, Executive/Administrative Personnel, One and Two-Year Contracts

### **3. ACADEMIC AFFAIRS**

- 3.3 Proposed Catalog/Program Changes
- 3.4 Proposed Fee Changes
- 3.5 Proposed Dual Enrollment Articulation Agreements Addendums

3.6 Textbook Affordability Analysis

**4. FACILITIES**

**5. FINANCIAL SERVICES**

5.4 Budget Amendment Approval Request 2019-2020 Fund 2, Current Restricted and 2020-2021 Fund 2, Current Restricted

5.5 2019-20 Property Inventory

5.6 Childcare Services Contract

**6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT**

6.1 Ratification, Take Stock in Children (TSIC), Affidavit of Expenditures for 2019-2020 4th Quarter Legislative Funding

**7. ALUMNI & COLLEGE RELATIONS/ FOUNDATION**

**INFORMATION ITEMS**

**PERSONNEL**

2.10 PHSC Organizational Charts 2020-2021

**ACADEMIC AFFAIRS**

3.7 PHSC Fact Book 2019-2020

**FINANCIAL SERVICES**

5.7 PHSC Fiscal Year 2020-2021 Appropriation Holdback

5.8 Monthly Budget Summary

**STUDENT AFFAIRS & ENROLLMENT MANAGEMENT**

6.2 Take Stock in Children (TSIC), Balanced Score Card Report 2019-2020

6.3 College Reach Out Program (CROP) Project Award Notification, Florida Department of Education

6.4 2020-2021 Term I (Fall) Enrollment Summary (Verbal Report)

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