



Excellence • Integrity • Success • Community • Stewardship • Safety

**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 19, 2021 - 6:00 P.M.**

JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/99670389493](https://phsc.zoom.us/j/99670389493)

**MEETING ID: 996 7038 9493
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
 - 1.4.1 Dr. Kevin O'Farrell, Provost, Porter Campus at Wiregrass Ranch, Recipient of the Excellence in Inclusivity Award Presented by the North Tampa Bay Chamber of Commerce
 - 1.4.2 PHSC Alumna Brittany Dorn Assisted Chuck and Karen Stone in the Aftermath of a Motorcycle Trike Accident
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
 - 1.6.1 Minutes, Regular Meeting, November 17, 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 4.1-4.7;
Financial Services 5.1-5.3
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 6Hx19-3.23 Academic Honors
 - 1.7.2 6Hx19-4.10 Construction Contracts and Payments
 - 1.7.3 6Hx19-4.12 Official Hours of College Operation and Unauthorized
Trespass
- 1.8 Lodging of Board Rules/Policies
- 1.9 Trustee Functions
 - 1.9.1 Trustee Items for Discussion
- 1.10.1 President's Report
 - 1.10.1 Information, Presidential Briefing, December 2020 and January 2021
 - 1.10.2 Article, "Six Things We Hope To See From US Higher Education In 2021"
David Rosowsky, Contributor
- 1.11 Legislative Update
- 1.12 Communications
 - 1.12.1 Note of Appreciation, Morris Porton, President, Greater Hernando County
Chamber of Commerce and Former PHSC Trustee

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

- 3.3 Catalog/Program Changes
- 3.4 Proposed Fee Changes
- 3.5 Memorandum of Understanding, One-Stop Career Center System
- 3.6 Appointment of the PHSC 2021 Workforce Development Technical Advisory
Committees

4. **FACILITIES**

5. **FINANCIAL SERVICES**

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

6. **STUDENT AFFAIRS & ENROLLMENT MANAGEMENT**

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

7.1 Ratification, Innovative Technology Grant Funded by the PHSC Foundation

7.2 Rao Musunuru, M.D. Circle Blvd, West Campus

INFORMATION ITEMS

ACADEMIC AFFAIRS

3.7 Letter of Notification, Henry Mack, Chancellor of Career and Adult Education

FACILITIES

FINANCIAL SERVICES

5.5 Monthly Budget Summary

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 2020-2021 College Board, Florida Partnership College Access and Readiness Experiences for Success Grant Award Letter

6.2 Florida College System, Spring Term Enrollment Updates, Full-Time Equivalency (FTE) and 2020-2021 PHSC Term I (Fall) Enrollment 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**

TBD	IPAC (Instructional Performing Arts Center) Grand Opening
February 8-10	Virtual ACCT (Association of Community College Trustees) National Legislative Summit
February 16	District Board of Trustees Meeting, 6:00 p.m., East Campus, Dade City, Conference Center, A-240/241

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| March 1-5 | Spring Break/College Closed |
| April 20 | District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151 |
| May 4 | Nursing Pinning, 4:00 p.m., West Campus Gymnasium |
| May 5 | Spring Commencement Ceremony, 10:30 a.m., West Campus Gymnasium followed by lunch in J-105 |
| May 5 | Spring Commencement Ceremony, 3:00 p.m., West Campus Gymnasium |
| May 18 | District Board of Trustees Meeting, 6:00 p.m., Spring Hill Campus, Boardroom, A-211 |
| June 15 | District Board of Trustees Meeting, 6:00 p.m., North Campus, Brooksville, Library/McKethan Room |
| July 20 | District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151 |

8. ADJOURNMENT