



Excellence • Integrity • Success • Community • Stewardship • Safety

**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2021 - 6:00 P.M.**

JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/95620692159](https://phsc.zoom.us/j/95620692159)

**MEETING ID: 956 2069 2159
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
 - 1.4.1 PHSC Alumna Brittany Dorn Assisted Chuck and Karen Stone in the Aftermath of a Motorcycle Trike Accident
 - 1.4.2 Kelvin Faison, Assistant Professor, Psychology, Published Author of 15 Links to Consciousness: "Nobody Cares"
 - 1.4.3 CampusNexus Human Resources/Payroll Implementation Team, One Team One College One System
 - 1.4.4 The Honorable Amber Mariano, Florida House of Representatives
- 1.5 Hearing of Citizens and Petitions

- 1.6 Approval
 - 1.6.1 Minutes, Regular Meeting, January 19, 2021
 - 1.6.2 Acceptance, Hand-Out Agenda Items
 - 1.6.3 Acceptance, Consent Agenda Items
Personnel 2.1-2.5; Academic Affairs 3.1 & 3.2; Financial Services 5.1-5.3
- 1.7 Public Hearing and Adoption of Board Rules/Policies
- 1.8 Lodging of Board Rules/Policies
- 1.9 Trustee Functions
 - 1.9.1 Approval, Naming Opportunities for the IPAC (Instructional Performing Arts Center)
 - 1.9.2 “Dr. Rao Musunuru Day” Letters of Appreciation and CEO Message; and Guest Column Written By Dr. Musunuru, “Vaccines Protect You and Those Around You”
 - 1.9.3 Safety and Security Report/Update for the District Board of Trustees of Pasco-Hernando State College
 - 1.9.4 Pasco Economic Development Council Annual Report, Fiscal Year 2019-2020
 - 1.9.5 Trustee Items for Discussion
- 1.10.1 President’s Report
 - 1.10.1 Information, Presidential Briefing, February 2021
 - 1.10.2 Proposed Timeline for Annual President’s Evaluation
 - 1.10.3 Articles, “6 Ways We Are Celebrating #NatIEshipWeek,” National Association of Community College Entrepreneurship and “Renowned Educator Discusses Racial Equality,” Laker Lutz News
- 1.11 Legislative Update
- 1.12 Communications

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

3.3 Catalog/Program Changes

3.4 Affiliation Agreement with University of Central Florida College of Nursing

3.5 2021-2022 Academic Calendar

4. FACILITIES

5. FINANCIAL SERVICES

5.4 2020-2021 Budget Amendment Approval Requests, Fund 2, Current Restricted and Fund 5, Scholarships

5.5 Acceptance, State of Florida Financial Audit, Fiscal Year Ended June 30, 2020

5.6 Student Verification Tool

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 Ratification, Center of Excellence 2nd Quarterly Performance and Fiscal Report, October-December 2020

7. ALUMNI & COLLEGE RELATIONS/FOUNDATION

7.1 2021 Distinguished Alumni of the Year Award

INFORMATION ITEMS

ACADEMIC AFFAIRS

FACILITIES

4.1 Update, Health and Wellness Trail

FINANCIAL SERVICES

5.7 Monthly Budget Summary

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.2 Flyer, Emancipation Day in Florida and the Role of Blacks in Establishing Pasco County

6.3 PHSC Linking in Faith and Education (LIFE), Spirit, and Wellness Support and Resource Summit: Equity and Advancement of Minority Males in America

6.4 2020-2021 PHSC Term II (Spring) Enrollment Verbal Report

ALUMNI & COLLEGE RELATIONS/FOUNDATION

7.2 PHSC Foundation Campaign Timeline

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
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 5	Virtual Spring Commencement Ceremony, 4:00 p.m.
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