



Excellence • Integrity • Success • Community • Stewardship • Safety

**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, APRIL 20, 2021 - 6:00 P.M.**

JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/95402898356](https://phsc.zoom.us/j/95402898356)

MEETING ID: 954 0289 8356

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 PTK (Phi Theta Kappa) 2021 All-Academic Team Students
 - 1.4.2 PTK (Phi Theta Kappa) Florida Region Virtual Convention Awards
 - 1.4.3 PHSC Students Jesse Aldrich and Cinthia Morrabal, Florida College System Activities Association Student Government Division Student of the Month for December 2020 and February 2021
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
 - 1.6.1 Minutes, Regular Meeting, February 16, 2021

- 1.6.2 Acceptance, Hand-Out Agenda Items
- 1.6.3 Acceptance, Consent Agenda Items
Personnel 2.1-2.7; Academic Affairs 3.1 & 3.2; Facilities 4.1-4.6,
Financial Services 5.1-5.3
- 1.7 Public Hearing and Adoption of Board Rules/Policies
- 1.8 Lodging of Board Rules/Policies
 - 1.8.1 6Hx19-1.16 College Vision Statement and Mission Statement
 - 1.8.2 6Hx19-3.14 Grading System
 - 1.8.3 6Hx19-6.09 Standards of Academic Progress
- 1.9 Trustee Functions
 - 1.9.1 New Trustee Dr. Rebecca Schulkowski Appointed By Governor DeSantis
 - 1.9.2 Trustee Ray Gadd, Letter of Resignation
 - 1.9.3 2020-2021 DBOT Directory Information
 - 1.9.4 Approval, Assessment Form for the Evaluation of the President by the District Board of Trustees 2021
 - 1.9.5 News Article Featuring Vice Chair Dr. Musunuru, "Fitness Center Named For Cardiologist" and Information Article Written By Dr. Musunuru, "COVID-19 Prevention: What Is New?"
 - 1.9.6 Trustee Items for Discussion
- 1.10.1 President's Report
 - 1.10.1 Information, Presidential Briefing, March and April 2021
 - 1.10.2 Article, "PHSC Panel Seeks Solutions on Racial Equity, Social Justice"
 - 1.10.3 Letter of Appreciation, Tom Leitzel, President, South Florida State College
 - 1.10.4 PHSC 2020-2021 Organizational Charts
 - 1.10.5 CampusNexus ERP Program Status Summary
- 1.11 Legislative Update
 - 1.11.1 Authorization to Submit Request for Attorney General Opinion

1.11.2 Florida Department of Education Amicus Curiae Brief in the Appeal of *Fernando Verdini V. District Board of Trustees of Miami Dade College*

1.12 Communications

1.12.1 Publication of NACCE (National Association for Community College Entrepreneurship) Member Spotlight Featuring Sonia Rodriguez Thorn, PHSC Assistant Vice President, Academic Affairs

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

3.3 Proposed Fee Changes

3.4 2021-2022 Catalog and Student Handbook

3.5 PHSC 2021-2024 Strategic Plan

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, Compliance & Internal Controls Over Financial Reports & Federal Awards

5.6 Write-Off Uncollected Accounts

5.7 Xerox Corporation - Copier Lease

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 2020-2021 PHSC Annual Equity Update Report

7. ALUMNI & COLLEGE RELATIONS/FOUNDATION

7.1 Recommendation of Naming Rights

INFORMATION ITEMS

ACADEMIC AFFAIRS

- 3.6 Criminal Justice Standards & Training Commission Audit and PHSC Letter of Response
- 3.7 State of Florida Department of Children & Families, Overview of Child Care Management (OCCM) Training Program Audit
- 3.8 PHSC Donation To Pharmacy Technician Program At Hudson High School
- 3.9 Letter of Notification, Kevin W. Sightler, Ph.D., Director of Substantive Change, Southern Association of Colleges and Schools Commission On Colleges (SACSCOC)

FACILITIES

- 4.7 First Place Special Project Award, IPAC (Instructional Performing Arts Center), FEFPA (Florida Educational Facilities Planners' Association, Inc.) Conference Architectural Showcase

FINANCIAL SERVICES

- 5.8 Monthly Budget Summary

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

- 6.2 2020-2021 PHSC Term III (Summer) Enrollment Verbal Report

ALUMNI & COLLEGE RELATIONS/FOUNDATION

- 7.2 Instructional Performing Arts Center Seat Sponsorship Flyer

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

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| TBD | IPAC (Instructional Performing Arts Center) Grand Opening |
| May 5 | Virtual Spring Commencement Ceremony, 4:00 p.m. |
| May 6 | Post Commencement Outdoor Event, 9:00 a.m. - Noon |
| 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