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**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, May 18, 2021 - 6:00 P.M.**

JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/99688644139](https://phsc.zoom.us/j/99688644139)

MEETING ID: 996 8864 4139

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, April 20, 2021
 - 1.6.2 Acceptance, Hand-Out Agenda Items
 - 1.6.3 Acceptance, Consent Agenda Items
Personnel 2.1-2.3; Academic Affairs 3.1 & 3.2; Facilities 4.1-4.3,
Financial Services 5.1-5.3
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 6Hx19-1.16 College Vision Statement and Mission Statement

- 1.7.2 6Hx19-3.14 Grading System
- 1.7.3 6Hx19-6.09 Standards of Academic Progress
- 1.8 Lodging of Board Rules/Policies
- 1.9 Trustee Functions
 - 1.9.1 Approval, PHSC 2020-2021 Board Self Evaluation
 - 1.9.2 Report, Safety and Security Update for the District Board of Trustees of Pasco-Hernando State College
 - 1.9.3 News Article, "PHSC Grads Celebrate 'Car-mencement' Ceremony," *The Suncoast News*, May 6
 - 1.9.4 Trustee Items for Discussion
- 1.10.1 President's Report
 - 1.10.1 Information, Presidential Briefing, May 2021
 - 1.10.2 News Article, "Pasco State College to Unveil State-of-Art Performing Arts Center, Posted April 29
 - 1.10.3 Presentation, PHSC Media Update
- 1.11 Legislative Update
- 1.12 Communications
 - 1.12.1 News Article, "Demand Is Growing For Social Services Professionals," published in *The Laker Lutz News*, April 27, Featuring Dr. Eddie Williams, Assistant Professor/Program Director, Human Services

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

- 3.3 Catalog/Program Changes
- 3.4 Proposed Fee Changes and 2021 Sport Camps
- 3.5 Ratification, Memorandum of Understanding (MOU) for 2021-2022 Department Chairs and Program Directors

4. **FACILITIES**

5. **FINANCIAL SERVICES**

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

6. **STUDENT AFFAIRS & ENROLLMENT MANAGEMENT**

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

7.1 Ratification, Naming Rights, Mrs. Prameela Musunuru Health and Wellness Trail

INFORMATION ITEMS

ACADEMIC AFFAIRS

3.6 Bridge To Success, The College Readiness Experience, State of the QEP (Quality Enhancement Plan)

FACILITIES

FINANCIAL SERVICES

5.5 Monthly Budget Summary

5.6 Furniture Donation

5.7 Presentation, 2021-2022 College Budget Workshop

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 2020-2021 PHSC Term III (Summer) 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

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

October 13-16 ACCT (Association of Community College Trustees) Leadership Congress, San Diego, CA

8. **ADJOURNMENT**