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**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 15, 2021 - 6:00 P.M.**

JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/92241102992](https://phsc.zoom.us/j/92241102992)

**MEETING ID: 922 4110 2992
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 Al Hernandez, Former PHSC Trustee
 - 1.4.2 Imani Asukile, Director of Global and Multicultural Awareness and Special Assistant to the President, Retiring From PHSC After 34 Years of Dedicated Service
 - 1.4.3 Stephen Mumaw, Head Coach; Jeri Loffler, Assistant Coach; and Several Members of the PHSC Women's Softball Team
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
 - 1.6.1 Minutes, Regular Meeting, May 18, 2021
 - 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; and
Financial Services 5.1-5.4
- 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, 2021-2022 Student Trustee
 - 1.9.2 Report, Summary, PHSC District Board of Trustees 2020-2021 Self-Evaluation
 - 1.9.3 Trustee Items for Discussion
- 1.10 President's Report
 - 1.10.1 Presidential Briefing, June 2021
 - 1.10.2 Final ERP (Enterprise Resource Planning) Update
 - 1.10.3 News Articles, "PHSC Collaborates with City of Brooksville to Help Students Begin Careers," "Panel Discussion Addresses Challenges for Women of Color," and "IPAC: A Place to Sing, to Act, to Learn and Entertain"
- 1.11 Legislative Update
- 1.12 Communications

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

- 2.5 President's 2020-2021 Employment Evaluation Summary
- 2.6 Chair's Recommendation to the Board Regarding President's Contract Renewal
- 2.7 Classification Plan and Salary Schedules, 2021-2022
- 2.8 Longevity Compensation for Eligible Staff and Faculty, 2021-2022
- 2.9 Educational Achievement, Earned Degrees, Non-Recurring and Recurring, 2021-2022

- 2.10 Appointment, Head and Assistant Coaches, Athletics, Supplemental Contract, 2021-2022
- 2.11 Instructional Personnel to be Issued Continuing Contract for Academic Year 2021-2022
- 2.12 Appointment, Executive/Administrative Personnel, One and Two-Year Contracts
- 2.13 Instructional Personnel Supplemental Contract, Program Directors and Co-Directors, 2021-2022

3. ACADEMIC AFFAIRS

- 3.3 Summer Youth Trades Program Collaboration and Funding Agreement
- 3.4 Articulation Agreements Between Suncoast Technical Educational Center and Pasco-Hernando State College
- 3.5 2021-2022 Pasco and Hernando County Dual Enrollment Agreements
- 3.6 Articulation Agreements Between Fred K. Marchman Technical College and Pasco-Hernando State College
- 3.7 CareerSource Pasco-Hernando Training Provider Agreement
- 3.8 Interlocal Mutual Corporation and Cost Sharing Agreement Between Hernando County, The School Board of Hernando County, and the District Board of Trustees of Pasco-Hernando State College
- 3.9 Recommendation for District Board of Trustees Ratification of (1) Memorandum of Understanding for Faculty Compensation for 2021-2022 Academic Year, and (2) Memorandum of Understanding on COVID-19 Health Emergency for Academic Year 2021-2022

4. FACILITIES

5. FINANCIAL SERVICES

- 5.5 2020-2021 Budget Amendment Approval Request Fund 2, Current Restricted and Fund 5, Scholarships
- 5.6 Proposed 2021-2022 College Operating Budget Executive Summary
 - 5.6.1 Required State Operating Budget Forms
 - 5.6.2 The Florida College System, Summary Budget Side-by-Side

- 5.7 Budget Amendments, 2021-2022
 - 5.7.1 Fund 1 Unrestricted Current Funds
 - 5.7.2 Fund 2 Current Restricted
 - 5.7.3 Fund 3 Auxiliary Services
 - 5.7.4 Fund 5 Scholarships
 - 5.7.5 Fund 7 Unexpended Plant Fund

- 5.8 Non-Recurring Distribution Recommendation

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

7. ALUMNI & COLLEGE RELATIONS/ FOUNDATION

- 7.1 Ratification, Naming Rights, “Dr. and Mrs. Rao Musunuru Music Studio” at the Instructional Performing Arts Center
- 7.2 PHSC Foundation Audit Report, December 31, 2020 and 2019
- 7.3 Form 990, Return of Organization Exempt From Income Tax
- 7.4 Direct-Support Organizations (DSO) Audit Review Check List, Year Ending December 31, 2020

INFORMATION ITEMS

ACADEMIC AFFAIRS

- 3.10 Letter of Notification, Richard E. Norman III, Ed.S, Florida State Director of Apprenticeship

FINANCIAL SERVICES

- 5.9 Monthly Budget Summary

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

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

July 20 District Board of Trustees Meeting, 6:00 p.m., West Campus, New Port Richey, Conference Center, R-151

September 9 IPAC (Instructional Performing Arts Center) Fundraiser Event, Wesley Chapel, 6:00 p.m.

9. **ADJOURNMENT**