



Excellence • Integrity • Success • Equity • Community

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

**JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/87664116081](https://phsc.zoom.us/j/87664116081)**

**MEETING ID: 876 6411 6081**

**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 Latoya Hobot, Senior Office Assistant, Academic Success Center, Porter Campus, Recipient of the 2021 AFC (Association of Florida Colleges) Career Service Employee of the Year

1.4.2 PHSC Student David Ogbekhilu, Florida College System Activities Association Student Government Division Student of the Month for August 2021 and Laura Raposa, Coordinator of Student Life and Leadership

1.4.3 Dr. Eddie Williams, Assistant Professor/Program Director, Human Services, Recipient of the Pasco County NAMI (National Alliance on Mental Illness) 2021 Hero of Hope Mental Health Professional of the Year Award

- 1.4.4 Steve Winterling, Athletic Director/Instructor, Inducted Into The Florida College System Activities Association (FCSAA) Hall Of Fame
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
  - 1.6.1 Minutes, Regular Meeting, September 21, 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; Facilities 4.1 & 4.2; and  
Financial Services 5.1-5.4
- 1.7 Public Hearing and Adoption of Board Rules/Policies
  - 1.7.1 6Hx19-4.01 Advertising, Bidding, & Awarding Contracts For  
Construction Or Improvements Of Facilities
  - 1.7.2 6Hx19-4.03 Selecting Professional Services For Construction
  - 1.7.3 6Hx19-4.04 Construction Change Orders
- 1.8 Lodging of Board Rules/Policies
- 1.9 Trustee Functions
  - 1.9.1 Trustee Communication, News Media Clips, Flyers, & Billboard
    - Letter of Congratulations, Mike Fasano, Pasco County Tax  
Collector to Chair Pearson-Adams
    - "PHSC Fitness Centers To Be Dedicated
    - Dedication Ceremony Flyer, Rao Musunuru, M.D. Cardio Center &  
Timothy L. Beard, Ph.D. Fitness Center
    - "Pasco-Hernando State College's Fun Run Puts Fitness In The  
Spotlight"
    - Dedication Ceremony Flyer, Mrs. Prameela Musunuru Health and  
Wellness Trail & Rao Musunuru, M.D. Circle Blvd.
    - PHSC 50<sup>th</sup> Anniversary Billboard Featuring Vice Chair Dr.  
Musunuru
  - 1.9.2 Trustee Items for Discussion
- 1.10 President's Report
  - 1.10.1 Presidential Briefing, October and November 2021

- 1.10.2 News Media Clips
  - “Airport Property To Be Named Dr. Dennis Wilfong Technology & Government Center”
  - “Let’s Build This School”
  - “Governor Ron DeSantis Announces \$6.1 Million To Support Workforce Education In Hernando County”
- 1.10.3 Letter of Congratulations, Representative Blaise Ingoglia, State Representative, District 35
- 1.11 Legislative Update
- 1.12 Communications

## **APPROVAL/RATIFICATION ITEMS**

### **2. PERSONNEL**

### **3. ACADEMIC AFFAIRS**

- 3.3 Catalog/Program Changes
- 3.4 Proposed Fee Changes
- 3.5 Memorandum of Agreement Between Saint Petersburg College & Pasco-Hernando State College
- 3.6 Summer 2022 Work Week Modification Recommendation
- 3.7 Appointment of the PHSC 2022 Workforce Development Technical Advisory Committees
- 3.8 Non-Public/Private Schools Dual Enrollment Articulation Agreement Addendum
- 3.9 2022-2023 Academic Calendar

### **4. FACILITIES**

- 4.3 Presentation, Center For Advancement (West Campus – Bldg. T) Phase III Construction Documents
- 4.4 Presentation, Stem Center For Student Success And Community Engagement (East Campus), Design Criteria Package (DCP)

### **5. FINANCIAL SERVICES**

- 5.5 2021-2022 Fund 2, Current Restricted

5.6 Audio-Visual Systems For Hy-Flex Classrooms College-wide

**6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT**

6.1 Ratification, PHSC Center of Excellence Fiscal Report

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

7.1 Ratification, Naming Rights For The Eswari and Sambireddy Tiyyagura Academic Success Center, Spring Hill Campus

**INFORMATION ITEMS**

**ACADEMIC AFFAIRS**

3.10 Bridge to Success, The College Readiness Experience, State of the QEP Fall 2021

3.11 Discussion, Early College Proposal for Modifications to the Collegiate High School Agreement

**FINANCIAL SERVICES**

5.7 Monthly Budget Summary

**STUDENT AFFAIRS & ENROLLMENT MANAGEMENT**

6.2 2021-2022 Term I (Fall) Enrollment Summary

6.3 Presentation, Florida Pathways Institute

**ALUMNI & COLLEGE RELATIONS/ FOUNDATION**

7.2 Review of BrightDot Consulting Services

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

December 7      Virtual Commencement, 4:00 pm

December 8      Take the Stage Drive Thru Commencement, West Campus, 10:00 am

**2022**

January 18      District Board of Trustees Meeting, 6:00 pm

February 5	Family Fun Stroll/Health Fair, West Campus, “Stop the Talk & Walk the Walk,” 9:00 am
February 6-9	ACCT (Association of Community College Trustees) National Legislative Summit, Washington, D.C.
February 15	District Board of Trustees Meeting, 6:00 pm
March 7-11	Spring Break
April 19	District Board of Trustees Meeting, 6:00 pm
May 4	Commencement, 4:00 pm
May 17	District Board of Trustees Meeting, 6:00 pm
June 21	District Board of Trustees Meeting, 6:00 pm
July 19	District Board of Trustees Meeting, 6:00 pm

**9. ADJOURNMENT**