



Excellence • Integrity • Success • Welcoming • Community

**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 18, 2025 – 11:30 AM**

**FACILITATED FROM THE WEST CAMPUS CONFERENCE CENTER, R-151
10230 RIDGE ROAD, NEW PORT RICHEY**

A. GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and Invocation
 - 1.3.1 Vision Statement and Mission Statement
- 1.4 Recognition of President's Guests
 - 1.4.1 Veterans Affairs Office, In Recognition for Receiving the Purple Star Campus Designation
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approvals
 - 1.6.1 Minutes, September 16, 2025
 - 1.6.2 Consent Items
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 6Hx19-1.40 Student Representative to the District Board of Trustees
 - 1.7.2 6Hx19-2.01 Approval of Employment
 - 1.7.3 6Hx19-2.40 Resignation/Retirement
- 1.8 Lodging of Board Rules/Policies
 - 1.8.1 See Enclosed
- 1.9 President's Report
 - 1.9.1 Organizational Structure Updates
 - 1.9.2 Overview of Charter School Authorization and Sponsor Process
 - 1.9.3 Approval, Request for Emeritus Status

APPROVAL/RATIFICATION & INFORMATION ITEMS

B. STRATEGIC PLAN & KPI UPDATES

Informational

- 2.1 Strategic Plan Update
- 2.2 KPI Presentation and Updates

C. ACADEMIC AFFAIRS

Approvals

- 3.3 Course Revisions
- 3.4 Course Fee Revisions
- 3.5 Instructional Rank Changes

D. POLICY, BUDGET & ADMINISTRATION

Approvals

- 4.8 Personnel Salary Budget Summary
- 4.9 Budget Amendments, 2025-2026
 - 4.9.1 Fund 2 Current Restricted

Informational

- 4.10 Monthly Budget Summary
- 4.11 Fund Balance of Florida State Colleges
- 4.12 Draft Faculty Compensation Proposal Overview
- 4.13 Legislative Update

E. STUDENT SERVICES

Informational

- 5.1 Enrollment Report

F. ADVANCEMENT, INNOVATION & STRATEGIC PARTNERSHIPS/FOUNDATION

Approval

- 6.1 MOU Between PHSC and the PHSC Foundation, Inc.

G. TRUSTEE REMARKS

H. ADJOURNMENT