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**DISTRICT BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
TUESDAY, JULY 15, 2025 – 11:30 AM**

**FACILITATED FROM EAST CAMPUS CONFERENCE CENTER A-240/241  
36727 BLANTON ROAD, DADE CITY**

**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 Trustee Functions
  - 1.4.1 Election of Chair
  - 1.4.2 Election of Vice Chair
  - 1.4.3 Approval, Proposed 2025-2026 Schedule of Dates, Time, and Campus Location of Board Meetings
  - 1.4.4 Informational Summary Report, District Board of Trustees 2024-2025 Self-Evaluation
- 1.5 Recognition of President's Guests
  - 1.5.1 Future Business Leaders of America Students and Advisors
- 1.6 Hearing of Citizens and Petitions
- 1.7 Approvals
  - 1.7.1 Minutes, June 17, 2025
  - 1.7.2 Consent Items
- 1.8 Public Hearing and Adoption of Board Rules/Policies
  - 1.8.1 6Hx19-2.39 Resolution of Employee/Applicant Grievances
- 1.9 President's Report
  - 1.9.1 PHSC Board Portal and KPI Scorecard access to Data Warehouse

## **APPROVAL/RATIFICATION & INFORMATION ITEMS**

### **B. ACADEMIC AFFAIRS**

#### **Approvals**

- 2.2 Humanities Abroad Trip
- 2.3 Annual General Education Course Review: 2026-2027 Academic Year
- 2.4 Course Revisions
- 2.5 Program Changes

### **C. FINANCIAL SERVICES**

#### **Approvals**

- 3.6 Ellucian Five-Year Contract Extension
- 3.7 Unisys Contract
- 3.8 Budget Amendments
  - FY 2024-2025
    - 3.8.1 Fund 5 Scholarships
  - FY 2025-2026
    - 3.8.2 Fund 1 Unrestricted Current Funds
    - 3.8.3 Fund 2 Current Restricted
- 3.9 Transition to Cloud-Based Phone System Using Zoom Voice Over IP (VoIP) Services

#### **Informational**

- 3.10 Preliminary Monthly Budget Summary - June 2025
- 3.11 Ten Year Tuition Revenue History including Dual-Enrollment

### **D. ENROLLMENT MANAGEMENT AND STUDENT SERVICES**

#### **Informational**

- 4.1 Enrollment Report

### **E. ADVANCEMENT, INNOVATION & STRATEGIC PARTNERSHIPS/FOUNDATION**

#### **Approvals**

- 5.1 2023-2024 Foundation Direct-Support Organizations Audit Review Checklist, 2024 Foundation Audit Report and Foundation 990 Form

### **F. GOVERNMENT RELATIONS AND GENERAL COUNSEL**

#### **Informational**

- 6.1 Legislative Updates

### **G. TRUSTEE REMARKS**

### **H. ADJOURNMENT**