



Excellence • Integrity • Success • Welcoming • Community

**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 20, 2026 – 11:30 AM**

**FACILITATED FROM THE 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 Recognition of President's Guests
 - 1.4.1 Introduction of Paul Peebles, Chief of College Safety and Security and Christian Hernandez, College Attorney
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approvals
 - 1.6.1 Minutes, November 18, 2025
 - 1.6.2 Consent Items
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 See Enclosed
- 1.8 Florida Charter Institute Workshop
- 1.9 President's Report
 - 1.9.1 Informational, Updates on Charter School RFP
 - 1.9.2 Collective Bargaining Agreement
 - 1.9.3 Discussion on Meeting Dates, Times and Locations

APPROVAL/RATIFICATION & INFORMATION ITEMS

B. STRATEGIC PLAN & KPI UPDATES

Informational

- 2.1 Strategic Plan and KPI Presentation/Updates

C. ACADEMIC AFFAIRS

Approvals

- 3.2 New Courses
- 3.3 New Program Proposal
- 3.4 2026-2027 Academic Calendar Update

Informational

- 3.5 SACSCOC 5th Year Update
- 3.6 State-Approved EPI Program List and Approval Letter from FLDOE

D. POLICY, BUDGET & ADMINISTRATION**Approvals**

- 4.9 PHSC Current Funds-Unrestricted Operating Budget as of December 31, 2025
- 4.10 Budget Amendments, 2025-2026
 - 4.10.1 Fund 2 Current Restricted

E. STUDENT SERVICES**Informational**

- 5.1 Enrollment Report

F. TRUSTEE REMARKS**G. ADJOURNMENT**