



Excellence • Integrity • Success • Welcoming • Community

**DISTRICT BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
TUESDAY, JUNE 16, 2026 – 12:30 PM**

**FACILITATED FROM THE EAST CAMPUS  
WILTON SIMPSON SCIENCE & INNOVATION CENTER AUDITORIUM  
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 Men's Baseball Team and Coaches, NJCAA 2026 Division II World Series
  - 1.4.2 Future Business Leaders of America Students and Advisors, Collegiate National Leadership Conference (NLC)
  - 1.4.3 Phi Theta Kappa Students and Advisors, Catalyst
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approvals
  - 1.6.1 Minutes, May 19, 2026
  - 1.6.2 Consent Items
- 1.7 Public Hearing and Adoption of Board Rules/Policies
  - 1.7.1 See Enclosed
- 1.8 President's Report
  - Approval**
    - 1.8.1 Recommendation for 2026-2027 Student Representative to the District Board of Trustees
  - Informational**
    - 1.8.2 Legislative Updates

1.9 Trustee Functions

**Approvals**

1.9.1 Election of Chair

1.9.2 Election of Vice Chair

1.9.3 Proposed 2026-2027 Schedule of Dates, Time, and Campus Location of Board Meetings

1.9.4 District Board of Trustees 2025-2026 Self-Evaluation Form

1.9.5 President's Contract

**APPROVAL/RATIFICATION & INFORMATION ITEMS**

**B. ACADEMIC AFFAIRS**

**Approvals**

2.3 New Program: New AA Pathway: Social and Human Services

2.4 Program Revision, New Courses and Fees

2.5 Program Deletion

2.6 Annual General Education Course Review: 2027-2028 Academic Year

**C. POLICY, BUDGET & ADMINISTRATION**

**Informational**

3.7 Monthly Budget Summary

**Approvals**

3.8 FY 2026-2027 College Operating Budget Executive Summary

3.9 PHSC Florida College System Capital Improvement Plan

3.10 Budget Amendments, FY 2025-2026

3.10.1 Fund 2 Current Restricted

3.11 Budget Amendments, FY 2026-2027

3.11.1 Fund 1 Unrestricted Current Funds

3.11.2 Fund 2 Current Restricted

3.11.3 Fund 3 Auxiliary Services

3.11.4 Fund 5 Scholarships

3.11.5 Fund 7 Unexpended Plant Fund

**D. STUDENT SERVICES**

**Informational**

4.2 Enrollment Report

**E. TRUSTEE REMARKS & RECOGNITIONS**

**F. ADJOURNMENT**