

**Minutes of District Board of Trustees Meeting**  
**February 20, 2007**

Present: Mr. Vincent Andry, Mr. Gerald McKenzie, Ms. Celeste Norris, Mr. John O'Connor, Ms. Dona Usry, Ms. Deidre Young, Mr. Tom Gilliam (Attorney), Dr. Tom Delaino and staff

**Present/  
Absent**

Absent: Ms. Carol Carlan, Mr. Denis McKinnon

Ms. Usry called the meeting to order at 5:40 p.m.

**Call to Order**

Dr. Delaino called on Music & Theatre Department Head Mr. Don Snowden who introduced PJC student Ms. Ashley Gibson. Mr. Snowden announced that Ms. Gibson is this year's Florida Community College Activities Association Student Artist Competition winner in the percussion category. Ms. Gibson told the Board about her competition experience and stated that her plans are to continue her education with a major in music therapy. The Board applauded her achievement.

**Recognitions**

Dr. Delaino called on Visual Arts Department Head Mr. Krist Lien who introduced PJC photography students Ms. Bethany Piotrowski and Ms. Emily Paul. Mr. Lien announced that at the recent Photo Imaging Education Association's (PIEA) International Photography Competition, Ms. Paul received the honorable mention award for College/University Single Image Photograph, and Ms. Piotrowski received the honorable mention award for the College/University Best Computer Assisted Image. Mr. Lien stated that the students' photos will be displayed in galleries both nationally and internationally. The Board congratulated Ms. Piotrowski and Ms. Paul on their achievement.

Mr. Andry moved to approve the January 16, 2007, minutes, and Mr. O'Connor seconded the motion which passed unanimously.

**Approval of  
Minutes**

Ms. Usry noted two additions to the agenda: 1) Telecommunications Building No. 13, Re-roofing and HVAC Renovation, Pensacola Campus, Change Order No. 1 (Facilities Agenda); and 2) Adult High, Building 11, Naming (President's Time). Mr. O'Connor moved to approve the amended agenda, and Mr. McKenzie seconded the motion which passed unanimously.

**Approval of  
Amended  
Agenda**

Ms. Emond discussed all action items. Mr. O'Connor moved to approve all items as presented, and Ms. Norris seconded the motion which passed unanimously.

**Finance**

- 1) Budget Amendments - Approved.
- 2) Fees - Approved.
- 3) Property Deletions - Approved.
- 4) Grant Pursuits: EMS Matching Grant Program (3 grants); Santa Rosa Virtual Museum; Corporation for Public Broadcasting Equipment Replacement Grant; Reducing Math Anxiety in Adult Basic Education Grant - Approved.

- 5) FAIT Request: WSRE-TV - Approved.
- 6) Special Requests - Approved.
- 7) Temporary Salary Schedule - Changes the range of pay for special contracts from \$30 to \$35 per hour - Approved.
- 8) Dr. Phillip Benjamin State Match Certification - Approved.
- 9) First Generation Certification - Approved.
- 10) Facilities Match Certification - Approved.

Mr. Winter reviewed all action items. Ms. Norris moved for approval as presented, and Mr. McKenzie seconded the motion which passed unanimously.

**Facilities**

- 1) Arts and Science Building No. 3400, Warrington Campus, Renovation - Approved plans and specifications, granted permission to advertise and receive bids, and empowered the Facilities Committee chair to approve a contract with the successful bidder.
- 2) Public Safety and Fire Training Center - Granted permission to seek approval from the SBOE to designate a future north/central Escambia County site as a Special Purpose Center, and approved the CIP-8 Facilities Enhancement Grant which requests matching funds for site acquisition and building construction.
- 3) Telecommunications Building No. 13, Pensacola Campus, Re-roofing and HVAC Renovation, Change Order No. 1 - Approved Change Order No. 1 in the amount of \$3,518 to provide for re-routing existing utilities in conflict with new construction, and granted five additional days to contract completion time.

Ms. Henderson reviewed the Human Resources items. Mr. Andry made a motion to approve all items as presented, and Ms. Norris seconded the motion which passed unanimously.

**Human  
Resources**

- 1) January 2007, Human Resources Report - Approved.
- 2) Convert vacant position of Senior Accounting Clerk, to Senior Administrative Assistant, Level H, Career Service Salary Schedule (Comptroller Department) - Approved.
- 3) Use funding of one vacant position of Clerk, Level B, Career Service Salary Schedule, to create new position of Academic Advisor, Level A, Professional/Managerial Salary Schedule (Student Affairs/Enrollment Services) - Approved.
- 4) Special Contracts - There were no special contracts.

Mr. Gilliam stated that he had no items to bring before the Board.

**Attorney's  
Time**

Dr. Delaino announced that the college received \$250,000, which is the first part of a \$1 million gift, to be received over time. He stated that the Foundation has certified the \$250,000 for matching dollars and when the entire \$1 million is matched it grows to be approximately \$1.7 million. He also stated that the gift brings along with it plans to name the Adult High School (Building 11), the Raymond B. and Leila Hobbs Center for Teaching Excellence. He explained that the plan is to make the Adult High School into a demonstration school for PJC's Educator Preparation Institute students and other education students, including UWF's Education Department. Dr. Delaino asked that the Board approve the naming.

**President's  
Time**

Mr. Andry moved for approval, and Ms. Young seconded the motion which passed unanimously.

Dr. Delaino thanked FACC for the delicious food and the Mardi Gras theme.

Dr. Delaino reported that the H.K. Matthews Commemorative Event, which took place on February 19, in the Jean and Paul Amos Performance Studio, was an outstanding occasion where Governor Crist joined our public officials and local business executives in honoring several of the area's outstanding African Americans. Dr. Delaino and Ms. Usry thanked Dr. Gael Frazer for her active involvement with the event.

Ms. Usry reported that she attended several PJC events, and that each was enjoyable and worthwhile. Some of the events included, PJC All College Day, Dr. Garrett T. Wiggins Scholarship Awards, H. K. Matthews Commemorative Event, and Dr. Sam's farewell reception.

**Chair's Time**

There being no further business, Ms. Usry adjourned the meeting at 6:30 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Pat Crews, Reporting

Amended \_\_\_\_\_

Date \_\_\_\_\_

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
President