

AGENDA
Polk State College
District Board of Trustees Meeting
January 24, 2022 - 4:00 PM
Winter Haven Campus, WST 126

Pledge of Allegiance

Agenda

- 1. Meeting Called to Order**
- 2. Adoption of Agenda**
- 3. Consent Agenda Items**
 - a. Payroll Distribution for November 2021 – Dr. Allen Bottorff
 - b. Payroll Distribution for December 2021 – Dr. Allen Bottorff
 - c. Expenditure Summary for November 2021 – Dr. Allen Bottorff
 - d. Expenditure Summary for December 2021 – Dr. Allen Bottorff
 - e. Tangible Personal Property Deletions for January 2022 – Dr. Allen Bottorff
 - f. Personnel Actions Report for November and December 2021 – Dr. Allen Bottorff
 - g. Salary Schedule Changes for January 2022 – Dr. Allen Bottorff

Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Items will be enacted by one motion. If discussion is desired by any Board member on any item, the item should be identified and removed from the Consent agenda for separate action.

- 4. Approval of Board Minutes**
 - a. November 29, 2021 Board Minutes
- 5. President's Report**
- 6. Attorney's Report**
 - a. DBOT Self-Evaluation Report
- 7. Business Services Action Items**
 - a. RFQ#21-01 Architect/Engineering Services for Building #4, Winter Haven Fine Arts Building (WFA), Winter Haven Campus – Dr. Allen Bottorff
 - b. RFQ#21-02 Construction Manager at Risk Services for Building #4, Winter Haven Fine Arts Building (WFA), Winter Haven Campus – Dr. Allen Bottorff
- 8. Business Services Informational Items**
 - a. Investment Interest Comparison for November 2021 – Dr. Allen Bottorff
 - b. Investment Interest Comparison for December 2021 – Dr. Allen Bottorff
 - c. Budget Amendment Summary for November 2021 – Dr. Allen Bottorff

- d. Budget Amendment Summary for December 2021 – Dr. Allen Bottorff
- e. Financial Statements for December 2021 – Dr. Allen Bottorff
- f. Capital Project Status Report for December 2021 - January 2022 – Dr. Allen Bottorff

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

11. Academic and Student Services Informational Items

- a. 2022-2023 College Calendar – Dr. Orathai Northern
- b. Non-Credit Course Fees – Dr. Orathai Northern

12. Collegiate High School Report

- a. Polk State Lakeland Gateway to College Collegiate High School (GHS) Report of Charter Goals for Academic Year – Dr. Meesha Downing-Townsend

13. First Reading Items (No action required)

14. Second Reading Items (Final Approval)

15. Board Discussion

16. Adjournment

Public Participation (from DBOT Rule 1.02)

At every regular meeting of the Board and at any meeting at which official action of the Board is to be taken, and prior to any official action being considered by the Board, members of the public shall be given an opportunity to address the Board regarding any issue on the Board agenda for that meeting. Presentations by any individual shall be limited to three (3) minutes. In order for meetings to proceed in an efficient and orderly process, the Board Chair may announce special rules to limit the number of speakers, shorten or lengthen time allowed to speakers, designate representatives to speak on behalf of a group, or other conditions consistent with the requirements of Section 286.0114, Florida Statutes.

At the discretion of the Chair and within limits established by the Chair, individuals requesting the opportunity to address the Board on an issue not on the agenda of the current Board meeting may be allowed to speak at the end of the meeting prior to adjournment.

Student appeals for grades or discipline issues are not heard by the District Board of Trustees. Students wishing to file an appeal are referred to Procedure 1018.