

AGENDA
Polk State College
District Board of Trustees Meeting
January 27, 2020 - 4:00 PM
Winter Haven, WST 126

Student Spotlight

Ellie Peguero, Biochemistry Major, Winter Haven Campus

Pledge of Allegiance

Foundation Recognitions

Ms. Tracy Porter

Special Recognitions

Dr. Angela M. Garcia Falconetti

Agenda

- 1. Meeting Called to Order**
- 2. Adoption of Agenda**
- 3. Consent Agenda Items**
 - a. Payroll Distribution for November 2019 – Mr. Peter Elliott
 - b. Payroll Distribution for December 2019 – Mr. Peter Elliott
 - c. Expenditure Summary for November 2019 – Mr. Peter Elliott
 - d. Expenditure Summary for December 2019 – Mr. Peter Elliott
 - e. Tangible Personal Property Deletions for January 2020 – Mr. Peter Elliott
 - f. Personnel Action Report for November and December 2019 – Mr. Peter Elliott
 - g. Salary Schedule Changes for January 2020 – Mr. Peter Elliott

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. December 2, 2019 Board Minutes
- 5. President's Report**
 - a. What's up? January/February 2020 Issue
- 6. Attorney's Report**
- 7. Business Services Action Items**
 - a. Polk State College Financial Audit FY 2019 – Mr. Peter Elliott

8. Business Services Informational Items

- a. Investment Interest Comparison for December 2019 – Mr. Peter Elliott
- b. Budget Amendment Summary for November 2019 – Mr. Peter Elliott
- c. Budget Amendment Summary for December 2019 – Mr. Peter Elliott
- d. Financial Statements for December 2019 – Mr. Peter Elliott
- e. Project Status, College-Wide for December 2019 and January 2020 – Mr. Peter Elliott

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

11. Academic and Student Services Informational Items

12. Collegiate High School Report

- a. Chain of Lakes Collegiate High School (COL) Report of Charter Goals for Academic Year – Dr. Keith Bonney

13. First Reading Items (No action required)

14. Second Reading Items (Final Approval)

- a. DBOT Rule 1.01, Board Membership and Organization – Dr. Mary Clark
- b. DBOT Rule 2.24, Faculty Senate Constitution – Dr. Lee Thomas
- c. DBOT Rule 3.05, Contracts for Administrative, Instructional, and Professional/Technical – Mr. Peter Elliott
- d. DBOT Rule 4.29 College Preparatory Instruction – Mr. Reggie Webb
- e. DBOT Rule 4.31 College Preparatory Alternatives for Career Certificate Applicants – Mr. Reggie Webb
- f. DBOT Rule 4.33, Hazing – Mr. Reggie Webb
- g. DBOT Rule 5.04, Fundraising for Student Clubs and Polk State College Related and Community Non profit Organizations – Mr. Reggie Webb

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.