

AGENDA
Polk State College
District Board of Trustees Meeting
November 26, 2018 - 4:00 PM
Winter Haven, WST 126

Student Spotlight

Jasmine Thomas, 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 October 2018 – Mr. Peter Elliott
 - b. Expenditure Summary for October 2018 – Mr. Peter Elliott
 - c. Tangible Personal Property Deletions for November 2018 – Mr. Peter Elliott
 - d. Personnel Action Report for October 2018 – Mr. Peter Elliott
 - e. Salary Schedule Changes for November 2018 – 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. October 10, 2018 Retreat Minutes
 - b. October 22, 2018 Board Minutes
- 5. President's Report**
 - a. What's up? November/December 2018 Issue
- 6. Attorney's Report**
- 7. Business Services Action Items**
 - a. Adjunct and Overload Pay Rate – Mr. Peter Elliott
 - b. Polk State College Foundation Annual Plan of Work – Ms. Tracy Porter

- 8. Business Services Informational Items**
 - a. Investment Interest Comparison for October 2018 – Mr. Peter Elliott
 - b. Budget Amendment Summary for October 2018 – Mr. Peter Elliott
 - c. Financial Statements for October 2018 – Mr. Peter Elliott
 - d. Project Status Report, College-Wide for November 2018 – 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. Polk State Lakeland Collegiate High School Accountability Plan (Charter) Performance Targets for 2018-2019 Academic Year - Mr. Rick Jeffries
- 13. First Reading Items (No action required)**
- 14. Second Reading Items (Final Approval)**
 - a. DBOT Rule 5.16, Compliance with the Consultants' Competitive Negotiation Act – Mr. Peter Elliott
- 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.