

AGENDA
Polk State College
District Board of Trustees Meeting
December 2, 2019 - 4:00 PM
Center for Public Safety CPS 267

Student Spotlight

Wade Kirkland, EMS Student, Polk State Center for Public Safety

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 2019 – Mr. Peter Elliott
- b. Expenditure Summary for October 2019 – Mr. Peter Elliott
- c. Tangible Personal Property Deletions for November 2019 – Mr. Peter Elliott
- d. Personnel Action Report for October 2019 – Mr. Peter Elliott
- e. Salary Schedule Changes for November 2019 – 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 28, 2019 Board Minutes

5. President's Report

- a. What's up? November/December 2019 Issue

6. Attorney's Report

- a. Trustees' Conflict of Interest Statement

7. Business Services Action Items

- a. Revised College Mission Statement – Dr. Falconetti
- b. Polk State College Foundation Annual Plan of Work – Ms. Tracy Porter

8. Business Services Informational Items

- a. Investment Interest Comparison for October 2019 – Mr. Peter Elliott
- b. Budget Amendment Summary for October 2019 – Mr. Peter Elliott
- c. Financial Statements for October 2019 – Mr. Peter Elliott
- d. Project Status Report, College-Wide for November 2019 – Mr. Peter Elliott

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

- a. 2020-2021 College Calendar – Dr. Lee Thomas
- b. Education Abroad Program – Dr. Lee Thomas

11. Academic and Student Services Informational Items

12. Collegiate High School Report

- a. Lakeland Collegiate High School (CHS) Report of Charter Goals for Academic Year – Mr. Rick Jeffries

13. First Reading Items (No action required)

- 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

14. Second Reading Items (Final Approval)

- a. DBOT Rule 1.07, Trustee Performance Standards – Mr. Peter Elliott
- b. DBOT Rule 3.13, Travel and Subsistence for Authorized Persons – Mr. Peter Elliott
- c. DBOT Rule 5.10, Receipt, Deposit, and Expenditure of Funds – Mr. Peter Elliott
- d. DBOT Rule 5.22, Tangible Personal Property – Mr. Peter Elliott
- e. DBOT Rule 2.23, HIV/AIDS Policy – Mr. Reggie Webb
- f. DBOT Rule 4.09, Student Records – Mr. Reggie Webb
- g. DBOT Rule 4.12, Standards of Progress for Veteran Certification at Polk State College – Mr. Reggie Webb
- h. DBOT Rule 4.15, International Students – Mr. Reggie Webb
- i. DBOT Rule 4.23, Educational Opportunity for Students with Disabilities – Mr. Reggie Webb
- j. DBOT Rule 4.25, Recognition of Student Participation in College Decision Making – Mr. Reggie Webb

- k. DBOT Rule 4.27, Academic Standards of Progress – Mr. Reggie Webb
- l. DBOT Rule 5.03, Funding of Student Activities and 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.