

AGENDA
Polk State College
District Board of Trustees Meeting
June 24, 2019 - 4:00 PM
Winter Haven, WST 126

Student Spotlight

Laura Davis, Respiratory Care student, Lakeland 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 May 2019 – Mr. Peter Elliott
 - b. Expenditure Summary for May 2019 – Mr. Peter Elliott
 - c. Tangible Personal Property Deletions for June 2019 – Mr. Peter Elliott
 - d. Personnel Actions Report for May 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. May 20, 2019, Board Minutes
 - b. May 20, 2019, Budget Workshop Minutes
- 5. President's Report**
 - a. What's up? June/July 2019 Issue
- 6. Attorney's Report**
 - a. President's Contract
- 7. Business Services Action Items**
 - a. Florida College System 2018-2019 Annual Equity Update Report – Ms. Valparisa Baker

- b. Standard Tuition and Fees 2019-20 – Mr. Peter Elliott
- c. Operating Budget, FY 2019-20 – Mr. Peter Elliott
- d. Polk State Chain of Lakes Collegiate High School Operating Budget, FY 2019-20 – Mr. Peter Elliott
- e. Polk State Lakeland Collegiate High School Operating Budget, FY 2019-20 – Mr. Peter Elliott
- f. Polk State Lakeland Gateway to College Collegiate High School Operating Budget, FY 2019-20 – Mr. Peter Elliott
- g. Polk State College Unexpended Plant Fund Budget, FY 2019-20 – Mr. Peter Elliott
- h. Salary Schedule Changes for June 2019 – Mr. Peter Elliott
- i. Approval of the Capital Improvement Program (CIP): FY 2020-21 through FY 2024-25 – Mr. Peter Elliott
- j. Annual Physical Inventory Report – Mr. Peter Elliott

8. Business Services Informational Items

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

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

- a. 2019-2020 College Credit and EPI Lab Fees – Mr. Steve Hull
- b. 2019-2020 IPS Lab Fees – Mr. Steve Hull

11. Academic and Student Services Informational Items

- a. Non-Credit Course Fees – Mr. Steve Hull

12. Collegiate High School Report

13. First Reading Items (No action required)

14. Second Reading Items (Final Approval)

- a. DBOT Rule 1.01, Board Membership and Organization – Mr. Peter Elliott
- b. DBOT Rule 1.02, Board Meetings – Mr. Peter Elliott
- c. DBOT Rule 1.03, Duties and Powers of the Board – Mr. Peter Elliott
- d. DBOT Rule 1.07, Trustee Performance Standards – Mr. Peter Elliott
- e. DBOT Rule 1.09, Authority to Sign Contracts – Mr. Peter Elliott
- f. DBOT Rule 1.10, Selection and Appointment of the College President – Mr. Peter Elliott
- g. DBOT Rule 2.04, Organization – 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.