

**AGENDA**  
**Polk State College**  
**District Board of Trustees Meeting**  
**June 25, 2018 - 4:00 PM**  
**WST 126**

**Student Spotlight**

Robert Keratt, Business Administration 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 May 2018 – Mr. Peter Elliott
  - b. Expenditure Summary for May 2018 – Mr. Peter Elliott
  - c. Personnel Action Report for May 2018 – Mr. Peter Elliott
  - d. Salary Schedule Changes for June 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. May 21, 2018, Board Minutes
  - b. May 21, 2018, Budget Workshop Minutes
- 5. President's Report**
  - a. What's up? May/June 2018 Issue
- 6. Attorney's Report**
  - a. President's Contract
- 7. Business Services Action Items**
  - a. Standard Tuition and Fees 2018-2019 – Mr. Peter Elliott
  - b. Operating Budget, FY 2018-19 – Mr. Peter Elliott

- c. Polk State Chain of Lakes Collegiate High School Operating Budget, FY 2018-19 – Mr. Peter Elliott
- d. Polk State Lakeland Collegiate High School Operating Budget, FY 2018-19 – Mr. Peter Elliott
- e. Polk State Lakeland Gateway to College Collegiate High School Operating Budget, FY 2018-19 – Mr. Peter Elliott
- f. Polk State College Unexpended Plant Fund Budget, FY 2018-19 – Mr. Peter Elliott
- g. Approval of the Capital Improvement Program (CIP): FY 2019-20 through FY 2023-24 – Mr. Peter Elliott
- h. Annual Physical Inventory Report – Mr. Peter Elliott
- i. Salary Increase – Mr. Peter Elliott

**8. Business Services Informational Items**

- a. Investment Interest Comparison for May 2018 – Mr. Peter Elliott
- b. Budget Amendment Summary for May 2018 – Mr. Peter Elliott
- c. Financial Statements for May 2018 – Mr. Peter Elliott
- d. Project Status Report, College-Wide for June 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**

**13. First Reading Items (No action required)**

- a. DBOT Rule 2.22, Polk State College Foundation, Inc. – Ms. Tracy M. Porter

**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.