

AGENDA
Polk State College
District Board of Trustees Meeting
September 27, 2021 - 4:00 PM
Lakeland Campus, LTB 1100

Pledge of Allegiance

Special Recognitions

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

2.A. Election of Chair and Vice Chair

2.B. Resolution #784 Signature Facsimile (FY 2021-2022)

2.C. Resolution #785 Signature Facsimile Personnel (FY 2021-2022)

2.D. Proposed 2021-2022 DBOT Meeting Schedule

3. Consent Agenda Items

- a. Payroll Distribution for June 2021 – Dr. Allen Bottorff
- b. Payroll Distribution for July 2021 – Dr. Allen Bottorff
- c. Payroll Distribution for August 2021 – Dr. Allen Bottorff
- d. Expenditure Summary for June 2021 – Dr. Allen Bottorff
- e. Expenditure Summary for July 2021 – Dr. Allen Bottorff
- f. Expenditure Summary for August 2021 – Dr. Allen Bottorff
- g. Tangible Personal Property Deletions for September 2021 – Dr. Allen Bottorff
- h. Personnel Actions Report for June, July, and August 2021 – Dr. Allen Bottorff
- i. Salary Schedule Changes for September 2021 – Dr. Allen Bottorff
- j. 2021-22 Polk State College Carryforward Spending Plan – Dr. Allen Bottorff

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. June 28, 2021 Board Minutes

5. President's Report

6. Attorney's Report

7. Business Services Action Items

- a. Approval of the Capital Improvement Program (CIP-2): FY 2022-23 through FY

2026-27 REVISED – Dr. Allen Bottorff

- b. Polk State College Foundation Audit Presentation – Ms. Cindy Baker

8. Business Services Informational Items

- a. Investment Interest Comparison for June 2021 – Dr. Allen Bottorff
- b. Investment Interest Comparison for July 2021 – Dr. Allen Bottorff
- c. Investment Interest Comparison for August 2021 – Dr. Allen Bottorff
- d. Budget Amendment Summary for June 2021 – Dr. Allen Bottorff
- e. Budget Amendment Summary for July 2021 – Dr. Allen Bottorff
- f. Budget Amendment Summary for August 2021 – Dr. Allen Bottorff
- g. Financial Statements for August 2021 – Dr. Allen Bottorff
- h. Capital Project Status Report for August 2021 – Dr. Allen Bottorff

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

- a. Deactivation of Digital Media Technology—Web Production Specialization, AS and Web Production Certificate – Dr. Orathai Northern
- b. Proposed New Non-Credit Courses Offered by Corporate College – Dr. Orathai Northern
- c. Florida Animal Control Association Training – Dr. Orathai Northern

11. Academic and Student Services Informational Items

12. Collegiate High School Report

- a. Polk State Lakeland Collegiate High School Enrollment Statistics 2021-2022 – Mr. Rick Jeffries
- b. Polk State Chain of Lakes Collegiate High School Enrollment/Demographic Information 2021-2022 – Dr. Keith Bonney

13. First Reading Items (No action required)

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.