

**AGENDA**  
**Polk State College**  
**District Board of Trustees Meeting**  
**April 25, 2022 - 4:00 PM**  
**Winter Haven Campus, WST 126**

**Pledge of Allegiance**

**Foundation Recognitions**

**Special Recognitions**

**Agenda**

**1. Meeting Called to Order**

**2. Adoption of Agenda**

**3. Consent Agenda Items**

- a. Payroll Distribution for March 2022 – Ms. Erin Montgomery
- b. Expenditure Summary for March 2022 – Ms. Erin Montgomery
- c. Personnel Actions Report for March 2022 – Ms. Erin Montgomery
- d. Tangible Personal Property Deletions for April 2022 – Ms. Erin Montgomery

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. March 28, 2022 Board Minutes

**5. President's Report**

- a. President's Self-Evaluation to the Board

**6. Attorney's Report**

**7. Business Services Action Items**

- a. The Florida College System 2021-2022 Annual Equity Update Report – Mr. Lonnie Thompson
- b. Faculty Employment Contract Renewals – Ms. Erin Montgomery
- c. Faculty Employment Contract Renewals – Collegiate High Schools – Ms. Erin Montgomery
- d. Employment Contracts – College Administrators and Professional Technical Staff – Ms. Erin Montgomery
- e. Tangible Personal Property Threshold Increase – Ms. Erin Montgomery

**8. Business Services Informational Items**

- a. Investment Interest Comparison for March 2022 – Ms. Erin Montgomery
  - b. Budget Amendment Summary for March 2022 – Ms. Erin Montgomery
  - c. Financial Statements for March 2022 – Ms. Erin Montgomery
  - d. Capital Project Status Report for April 2022 – Ms. Erin Montgomery
- 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 Gateway to College Collegiate High School 2022 Recruitment/Enrollment Plan – Dr. Meesha Downing-Townsend
- 13. First Reading Items (No action required)**
- 14. Second Reading Items (Final Approval)**
- a. DBOT Rule 4.01, Code of Conduct for Students and Student 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.