

**AGENDA**  
**Polk State College**  
**District Board of Trustees**  
**April 27, 2026 - 4:00 PM**  
**Center for Public Safety CPS 267**

**1. Meeting Called to Order**

- a. Pledge of Allegiance and Moment of Silence
- b. Special Recognition

**2. Adoption of Agenda**

**3. Approval of Board Minutes**

- a. Approval of March 30, 2026, DBOT Meeting Minutes

**4. Unfinished Business**

**5. Consent Agenda Items - Information**

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.

- a. Polk State College Personnel Actions Report for March 2026
- b. Employment Vacancy Update for April 2026
- c. Capital Project Status Report for April 2026
- d. College-Wide Comprehensive Safety Inspection, FY 2025-2026

**6. Consent Agenda Item - Action**

- a. Polk State College Salary Schedule Changes for May 2026

**7. Items Removed from the Consent Agenda**

**8. Action Items**

- a. Finance: Financial Statements for March 2026 – Ms. Allison Huggins
- b. Human Resources: Employment Contracts – College Administrator and Professional

Technical Staff for 2026-2027 – Ms. Tamara Sakagawa

- c. Human Resources: Polk State College Faculty Employment Contract Renewals – Ms. Tamara Sakagawa
- d. Human Resources: Polk State College Collegiate High Schools Faculty Employment Contract Renewals – Ms. Tamara Sakagawa
- e. Student Services: 2026-2027 Academic Calendar – Mr. Reggie Webb

## **9. Board Chair's Remarks**

## **10. President's Report**

- a. Polk State Mission and Vision Statements – Dr. Mary Clark
- b. Higher Learning Commission Update – Dr. Mary Clark
- c. Enrollment Dashboard Update – Dr. Mary Clark
- d. Gramm-Leach-Bliley Act – Mr. Marty Gang

## **11. Attorney's Report**

## **12. Informational Items**

## **13. Collegiate High School Report**

- a. Polk State Lakeland Collegiate High School 2026 Recruitment/Enrollment Plan – Mr. Rick Jeffries

## **14. Board Member Final Remarks**

## **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.