AGENDA
Polk State College
District Board of Trustees
August 24, 2026 - 4:00 PM
Polk State Center for Public Safety CPS 267

1. **Meeting Called to Order**

    a. Pledge of Allegiance and Moment of Silence

    b. Special Recognitions

2. **Adoption of Agenda**

3. **Approval of Board Minutes**

    a. Approval of June 29, 2026, Budget Workshop Minutes

    b. Approval of June 29, 2026, Board 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. Tangible Property Deletions for August 2026

    b. Investment Interest Comparison for June 2026 and FY 2026

    c. Capital Project Status Report for August 2026

6. **Consent Agenda Items - Action**

    a. Polk State College Salary Schedule Changes for August 2026

    b. First Amendment to Polk State President Employment Agreement and President's Goals

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

8. **Action Items**

    a. Finance: Financial Statements for July 2026 – Ms. Cindy Baker

b. Finance: Approval of RFQ #26-01 to solicit for Design-Build Services for a designated area at Clear Springs Advance Technology Center to add a welding program – Ms. Cindy Baker

c. Contract for Legal Services for Attorney David Carmichael – Mr. Anastasios Kamoutsas

d. Contract for Legal Services for DownsAaron – Mr. Anastasios Kamoutsas

9. Board Rule First Reading

10. Board Chair's Remarks

11. President's Report

a. Institutional Neutrality Statement

12. Attorney's Report

a. Annual Conflict of Interest Statements

13. Informational Items

a. Future Education Abroad/Away Experiences – Dr. Amy Bratten

b. Student Services Enrollment Strategy: From Recruitment to Registration – Mr. Jay Culver

14. Faculty Spotlight

15. District Board of Trustees Elections, Resolutions, and Meeting Schedule

a. Election of 2026-2027 Chair and Vice Chair

b. Resolution #795 Signature Facsimile (FY 2026-2027)

c. Resolution #796 Signature Facsimile Personnel (FY 2026-2027)

d. Proposed 2026-2027 DBOT Meeting Schedule

16. 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.