

AGENDA
Polk State College
District Board of Trustees
August 25, 2025 - 4:00 PM
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. District Board of Trustees Election, Resolutions, and Meeting Schedule

- a. Election of 2025-2026 Chair and Vice Chair
- b. Resolution #792 Signature Facsimile (FY 2025-2026)
- c. Resolution #793 Signature Facsimile Personnel (FY 2025-2026)
- d. Proposed 2025-2026 DBOT Meeting Schedule

4. Approval of Board Minutes

- a. June 23, 2025, Board Minutes

5. Consent Agenda Items

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 2025
- b. Polk State College Personnel Actions Report for June and July 2025
- c. Polk State College Collegiate High Schools Personnel Actions Report for June and July 2025
- d. Polk State College Salary Schedule Changes for August 2025
- e. Financial Statements for July 2025

6. Items Removed from the Consent Agenda

7. Action Items

- a. Facilities: Revised Capital Improvement Program (CIP): FY 2026-27 through FY 2028-29 – Mr. Reggie Webb
- b. Academic Affairs: General Education Review After FLDOE Feedback – Dr. Amy Bratten

8. Board Rule Review

- a. First Reading Items (No Action Required) - NONE
- b. Second Reading Items (Final Approval) - NONE

9. Board Chair's Remarks

- a. Foundation Representation

10. President's Report

- a. Florida College System August 8, 2025, Estimating Conference – Dr. Mary Clark

11. Attorney's Report

- a. Annual Conflict of Interest Statements
- b. Board Self-Evaluation

12. Informational Items

- a. Investment Interest Comparison for June 2025 – Ms. Cindy Baker
- b. Investment Interest Comparison for July 2025 – Ms. Cindy Baker
- c. Capital Project Status Report for August 2025 – Mr. Reggie Webb
- d. Future Education Abroad/Away Experiences – Dr. Amy Bratten

13. Collegiate High School Report

- a. Polk State Lakeland Collegiate High School Enrollment/Demographic Information for AY 2025-2026 – 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.