

AGENDA
Polk State College
District Board of Trustees
June 3, 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 Recognitions

2. Adoption of Agenda

3. Approval of Board Minutes

- a. Approval of April 27, 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. Polk State College Personnel Actions Report for April 2026
- b. Polk State College Collegiate High Schools Personnel Actions Report for April 2026
- c. Employment Vacancy Update for May 2026
- d. Tangible Property Deletions for June 2026
- e. Capital Project Status Report for May 2026

6. Consent Agenda Items - Action

- a. Polk State College Salary Schedule Changes for July 2026 and Polk State College FY 2026-2027 Salary Schedule – Ms. Tamara Sakagawa
- b. Polk State College Collegiate High Schools Salary Schedule Changes and FY 2026-2027 Salary Schedule – Ms. Tamara Sakagawa

7. Items Removed from the Consent Agenda

8. Action Items

- a. Consideration of the Polk State College Presidential Search Committee Recommendation to Appoint Anastasios "Stasi" Kamoutsas as President of Polk State College – Mr. Steve Lester
- b. Finance: Financial Statements for April 2026 – Ms. Cindy Baker

9. Board Chair's Remarks

10. President's Report

11. Attorney's Report

12. Informational Items

- a. Spring 2027 Study Away Experience – Dr. Amy Bratten

13. Collegiate High School Report

- a. Polk State College Chain of Lakes Collegiate High School 2026 Recruitment/Enrollment Plan – Ms. Patrice Bryant-Thigpen

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.