

AGENDA
Polk State College
District Board of Trustees Meeting
January 23, 2023 - 4:00 PM
Winter Haven Campus, WST 126

Pledge of Allegiance

Special Recognitions

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

3. Consent Agenda Items

- a. Payroll Distribution for November and December 2022 – Ms. Cindy Baker
- b. Expenditure Summary for November and December 2022 – Ms. Cindy Baker
- c. Tangible Personal Property Deletions for January 2023 – Ms. Cindy Baker
- d. Personnel Actions Report for November and December 2022 – Ms. Cindy Baker
- e. Salary Schedule Changes for January 2023 – Ms. Cindy Baker

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. President's Report

5. Attorney's Report

6. Approval of Board Minutes

- a. November 28, 2022 Board Minutes

7. Business Services Action Items

- a. Approval of Food Services Sub-Agreement (Fee) with Canteen – Ms. Cindy Baker & Dr. Craig Collins
- b. Approval of RFQ#22-05 Construction Manager at Risk Services, Northeast Ridge (NER) – Mr. Reggie Webb
- c. Approval of Capital Improvement Program (CIP), FY 2022-23 through FY 2026-27 – Mr. Reggie Webb

8. Business Services Informational Items

- a. Investment Interest Comparison Through December 2022 – Ms. Cindy Baker
- b. Budget Amendment Summary for November and December 2022 – Ms. Cindy Baker
- c. Financial Statements for December 2022 – Ms. Cindy Baker
- d. Capital Project Status Report for December 2022 - January 2023 – Mr. Reggie Webb

- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
- 11. Academic and Student Services Informational Items**
 - a. Non-Credit Course Fees – Mr. Reggie Webb
- 12. Collegiate High School Report**
 - a. Polk State College Lakeland Collegiate High School (CHS) Report of Charter Goals for Academic Year 2021-2022 – Mr. Rick Jeffries
- 13. First Reading Items (No action required)**
- 14. Second Reading Items (Final Approval)**
- 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.