

**AGENDA**  
**Polk State College**  
**District Board of Trustees**  
**January 26, 2026 - 4:00 PM**  
**JD Alexander Center - Room 202**

**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. December 8, 2025, Regular Board Meeting Minutes

**4. Unfinished Business**

- a. Virtual Link for Public Attendance

**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 January 2026
- b. Polk State College Personnel Actions Report for November and December 2025
- c. Polk State College Collegiate High Schools Personnel Actions Report for November and December 2025

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

**7. Action Items**

- a. Finance: Financial Statements for December 2025 – Ms. Cindy Baker

**8. Board Rule Approval**

- a. DBOT Rule 1.01, Board Membership and Organization

- b. DBOT Rule 2.10, Facsimile Signatures
- c. DBOT Rule 2.27, Service Animals on College Property

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

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

- a. The Governor's Budget for the Florida College System

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

## **12. Informational Items**

- a. Employment Vacancy Update for January 2026 – Mr. David Fugett
- b. Investment Interest Comparison for January 2026 – Ms. Cindy Baker
- c. Capital Project Status Report for January 2026 – Mr. Reggie Webb

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

- a. Polk State Lakeland Collegiate High School Accountability Plan Performance Targets and 2024-2025 Academic Year Performance – 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.