

AGENDA
Polk State College
District Board of Trustees Meeting
June 27, 2022 - 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 May 2022 – Ms. Erin Montgomery
- b. Expenditure Summary for May 2022 – Ms. Erin Montgomery
- c. Personnel Actions Report for May 2022 – Ms. Erin Montgomery
- d. Tangible Personal Property Deletions for June 2022 – Ms. Erin Montgomery

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. Approval of Board Minutes

- a. May 23, 2022 Board Minutes

5. President's Report

- a. Dr. Angela M. Garcia Falconetti

6. Attorney's Report

- a. Lake Elbert Trail Deed
- b. President's 2022 Annual Contract

7. Business Services Action Items

- a. Student Tuition and Standard Fees for Fiscal Year 2022-23 – Ms. Erin Montgomery
- b. Operating Budget, FY 2022-23 – Ms. Erin Montgomery
- c. Polk State Chain of Lakes Collegiate High School Operating Budget, FY 2022-23 – Ms. Erin Montgomery
- d. Polk State Lakeland Collegiate High School Operating Budget, FY 2022-23 – Ms. Erin Montgomery
- e. Polk State Lakeland Gateway to College Collegiate High School Operating Budget, FY 2022-23 - Ms. Erin Montgomery
- f. Polk State College Unexpended Plant Fund Budget, FY 2022-23 – Ms. Erin

Montgomery

- g. Salary Schedule Changes for June 2022 and FY 2022-23 Salary Schedule – Ms. Erin Montgomery
- h. Capital Improvement Program (CIP-2): FY 2023-24 through FY 2025-26 – Ms. Erin Montgomery
- i. Accounts Receivable Delinquent Accounts – Ms. Erin Montgomery
- j. RFQ #22-03 A/E Services Northeast Ridge (NER) – Ms. Erin Montgomery

8. Business Services Informational Items

- a. Investment Interest Comparison for May 2022 – Ms. Erin Montgomery
- b. Budget Amendment Summary for May 2022 – Ms. Erin Montgomery
- c. Financial Statements for May 2022 – Ms. Erin Montgomery
- d. Capital Project Status Report for June 2022 – Ms. Erin Montgomery

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

- a. Proposed New Associate in Science in Surgical Technology Program – Dr. Orathai Northern

11. Academic and Student Services Informational Items

- a. Corporate College Update – Mr. Howard Drake

12. Collegiate High School Report

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.