

AGENDA
Polk State College
District Board of Trustees
June 29, 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 June 3, 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 May 2026
- b. Employment Vacancy Update for June 2026
- c. Tangible Property Deletions for June 2026
- d. Capital Project Status Report for June 2026

6. Consent Agenda Items - Action

- a. Polk State College Collegiate High Schools Salary Schedule Changes for FY 2026-2027
- b. Approval of the Capital Improvement Program (CIP); FY 2027-28 through FY 2029-2030

7. Items Removed from the Consent Agenda

8. Action Items

- a. Finance: Financial Statements for May 2026 – Ms. Cindy Baker

- b. Finance: Student Tuition and Standard Fees FY 2026-2027 – Ms. Cindy Baker
- c. Finance: Polk State College Operating Budget FY 2026-2027 – Ms. Cindy Baker
- d. Finance: Polk State College Chain of Lakes Collegiate High School Operating Budget, FY 2026-2027 – Ms. Cindy Baker
- e. Finance: Polk State College Lakeland Collegiate High School Operating Budget, FY 2026-2027 – Ms. Cindy Baker
- f. Finance: Polk State College Lakeland Gateway to College Collegiate High School Operating Budget FY 2026-2027 – Ms. Cindy Baker
- g. Finance: Polk State College Unexpended Plant Fund Budget, FY 2026-2027 – Ms. Cindy Baker
- h. Finance: Annual Physical Inventory Report - FY 2026 – Ms. Cindy Baker
- i. Academics: General Education Review Submission to FLDOE – Dr. Amy Bratten
- j. President's Office: Rule 2.29 Interim Procedures – Dr. Anne Kerr

9. Board Rule First Reading

10. Board Chair's Remarks

- a. President Kamoutsas Contract

11. President's Report

12. Attorney's Report

13. Informational Items

14. Collegiate High School Report

- a. Polk State Lakeland Gateway to College High School 2026 Recruitment/Enrollment Plan – Ms. Tania Chandler

15. 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.