

MINUTES
POLK STATE COLLEGE
District Board of Trustees Special Meeting
Thursday, June 5, 2025 – 11:00 a.m.
Polk State Winter Haven Campus, WST 126

Acting Chair Ann Barnhart called June 5, 2025, District Board of Trustees Special Meeting to order at approximately 11:00 a.m.

Members Present: Ms. Ann Barnhart, Ms. Ashley Bell Barnett, Mr. Greg Littleton, Ms. Teresa Martinez, and Mr. Ashley Troutman


Members Absent: Ms. Cindy Hartley Ross

Purpose of the meeting: Ms. Ann Barnhart

- a. The purpose of this meeting is to discuss recent acts by the Faculty Senate and its members and to establish the sense of the Board of Trustees that such acts are not in keeping with the Faculty Senate's governing Rule, the Faculty Senate's adopted Bylaws, the mission of the Faculty Senate, or the common ideals of the Polk State College community. Ms. Barnhart gave a statement and invited members of the Board to comment. Trustees Troutman, Bell Barnett, Martinez, and Littleton each gave a statement.

Adjournment:

Having no further business, the meeting adjourned at approximately 11:30 a.m.



Ms. Ann Barnhart
DBOT Vice Chair

6/23/25
Date



Dr. Angela M. Garcia Falconetti
President

6/23/2025
Date