

MINUTES
POLK STATE COLLEGE
District Board of Trustees Meeting
Monday, March 28, 2022 – 4:00 p.m.
Polk State Center for Public Safety CPS 267 and Teleconference

Dr. Angela M. Garcia Falconetti called the March 28, 2022, District Board of Trustees meeting to order at 4:00 p.m.

Members Present: Ms. Ashley Bell Barnett, Mr. Dan Dorrell, Mr. Greg Littleton, Ms. Teresa Martinez, Ms. Cindy Hartley Ross, and Mr. Mark Turner

Members Absent:

Special Recognition: Dr. Angela Garcia Falconetti

Dr. Falconetti briefly recognized and welcomed new Chief Diversity Officer Lonnie Thompson.

Agenda:

Mr. Turner moved, seconded by Ms. Martinez, to approve the agenda for March 28, 2022. All members voted affirmatively.

Consent Agenda Items: Ms. Erin Montgomery

- a. **Payroll Distribution for February 2022** – Approved on consent agenda. Board action is required.
- b. **Expenditure Summary for February 2022** – Approved on consent agenda. Board action is required.
- c. **Personnel Actions Report for February 2022** – Approved on consent agenda. Board action is required.
- d. **Salary Schedule Changes for March 2022** – Approved on consent agenda. Board action is required.

Mr. Littleton moved, seconded by Mr. Turner to approve the consent agenda items for February and March 2022. All members voted affirmatively.

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.

Approval of Board Minutes

a. **February 28, 2022, Board Minutes**

Mr. Dorrell moved, seconded by Mr. Turner to approve the February 28, 2022, Board minutes. All members voted affirmatively.

President's Report – Dr. Angela Garcia Falconetti

a. Florida College System Council of Presidents (COP):

- Led March 18, 2022, COP Professional Development and Policy & Advocacy/Business Virtual Meetings
 - COP continues to advance the development of a strategic plan titled “Accelerate Florida”. Accelerate Florida is comprised of one goal - to ensure more than half a million students complete academic and workforce programs by 2025.
- March 30, 2022, State Board of Education Meeting in Naples
 - Dr. Falconetti will provide a Florida College System update as Chair of COP as follows:
 - The expansion of health sciences programs, specifically nursing.
 - Results of the Office of Program Policy Analysis and Governmental Accountability (OPPAGA) study regarding health care.
 - The continued discussion regarding a funding formula.
 - The expansion and development of new and relevant workforce programs to Accelerate Florida.
 - Dr. Falconetti will present a proclamation to Education Commissioner Richard Corcoran during his final State Board of Education meeting on behalf of the COP.

b. Legislative Update:

- Dr. Falconetti provided a verbal summary of appropriations for the Florida College System as advocated by the COP.
- Dr. Falconetti provided a verbal summary of Polk State College appropriations at this juncture.

c. Polk State College

- **Polk State Professional Development Day**
 - Friday, April 8, 2022, to be hosted at the Lakeland Campus.
 - Keynote Speaker: Eduardo Briceno - most booked keynote speaker on growth mindset and the Learning Zone.
 - The Professional Development Day Committee solicited proposals for interesting, innovative, and engaging sessions. Although all proposals were considered, the committee was most interested in sessions that align with the following tracks:
 - Digital Learning and Technology
 - Assessment and Strategic Planning
 - High Impact Strategies
 - Mental Wellness
- **Polk State 2027 Fast Forward**
 - The College’s current strategic plan titled “SOAR 2022” ends in 2022.

- The College's future strategic plan titled "Polk State 2027 Fast Forward" is currently being developed.
 - Invited District Board of Trustees, Foundation Board of Directors, and a wide cross-section of external stakeholders to be a part of Polk State College's strategic planning process during April 5, April 6, April 12, and April 13, 2022, sessions.
 - Internal Strategic Planning Listening Tours - Faculty and staff are invited to share their input regarding the future strategic plan.
 - College-wide Strategic Planning Summit will be hosted in October 2022.

d. Keynote Speaker: Mayor's Breakfast with Mayor Bill Mutz

- March 2, 2022
 - ELEVATE Aerospace & Logistics Incubator will be housed in former SUN 'n FUN administration building.
 - ELEVATE will serve as a state-of-the-art think tank with resources and workspace that foster an environment of innovation that assists businesses in accelerating their ideas in the fields of aerospace and logistics.
 - ELEVATE members will also be eligible to achieve up to 12 college credits toward the Associate in Science in Business Administration or 18 college credits toward the Associate in Science in Supply Chain Management at Polk State College.

e. Reminders

- John R. Alexander Memorial Clays Classic
 - April 15, 2022
 - Polk Sporting Clays – 5000 Firetower Rd. Haines City
- Polk State Spring Commencement Ceremonies
 - Thursday, May 5 (two ceremonies: 10:30 a.m. and 6:30 p.m.)
 - RP Funding Center
- Association of Community College Trustees (ACCT) Leadership Congress
 - October 26-29, 2022
 - Marriott Marquis – New York City, NY

f. Highlight of Selected Successes and Positive News (documents supplementing meeting packet)

- *Aerospace Center for Excellence* article "ELEVATE Aerospace & Logistics Incubator"

Attorney's Report:

None.

Business Services Action Items:

- a. **2021 Annual Physical Inventory Report – Ms. Erin Montgomery**

Ms. Montgomery presented and recommended approval of the 2021 Annual Physical Inventory Report.

Mr. Dorrell moved, seconded by Mr. Turner, to approve the 2021 Annual Physical Inventory Report.

b. Master Terms and Conditions Agreement with Ellucian – Ms. Erin Montgomery and Mr. Bob Stack

Ms. Montgomery and Mr. Stack presented and recommended approval of the Master Terms and Conditions Agreement with Ellucian.

Ms. Martinez moved, seconded by Mr. Turner, to approve the Master Terms and Conditions Agreement with Ellucian.

Business Services Informational Items: Ms. Erin Montgomery

- a. Investment Interest Comparison for February 2022** – Ms. Montgomery presented and reviewed the College’s Investment Interest Comparison for February 2022. No Board action required.
- b. Budget Amendment Summary for February 2022** – Ms. Montgomery presented and reviewed the Budget Amendment Summary for February 2022 for the Board’s information. No Board action required.
- c. Financial Statements for February 2022** – Ms. Montgomery presented and reviewed the Financial Statements for February 2022 for the Board’s information. No Board action required.
- d. Capital Project Status Report for March 2022** – Ms. Montgomery presented and reviewed the Capital Project Status Report for March 2022 for the Board’s information. No Board action required.

Items Removed from the Consent Agenda:

None.

Academic and Student Services Informational Items

None.

Academic & Student Services Action Items

None.

Collegiate High School Report

- a. Polk State Chain of Lakes Collegiate High School 2022 Recruitment/Enrollment Plan – Ms. Patrice Thigpen**

