

AGENDA
Polk State College
District Board of Trustees
March 30, 2026 - 4:00 PM
Clear Springs Advanced Technology Center - ATC 1156

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. Approval of February 5, 2026, DBOT Workshop Minutes
- b. Approval of February 23, 2026, Regular Board Minutes

4. Unfinished Business

- a. Virtual Link for Public Attendance

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. Tangible Personal Property Deletions for March 2026
- b. Investment Interest Comparison for March 2026
- c. Polk State College Personnel Actions Report for February 2026
- d. Employment Vacancy Update for March 2026
- e. Capital Project Status Report for March 2026

6. Consent Agenda Items - Action

- a. Polk State College Salary Schedule Changes for March 2026

7. Items Removed from the Consent Agenda

8. Action Items

- a. Financial Statements for February 2026 - Ms. Cindy Baker

9. Board Rule First Reading

10. Board Rule Approval

- a. DBOT Rule 1.03, Duties and Powers of the Board
- b. DBOT Rule 1.10, Selection and Appointment of the College President

11. Board Chair's Remarks

- a. Search Firm
- b. Contract for Legal Counsel

12. President's Report

- a. 2026 Legislative Update
- b. Polk State Mission and Vision Statements - Dr. Mary Clark
- c. Higher Learning Commission Update - Dr. Mary Clark
- d. 2026 A Night of Legacy – Vivid Reflections Update – Dr. Steve Warner
- e. Enrollment Dashboard Update - Dr. Mary Clark

13. Attorney's Report

14. Collegiate High School Report

- a. Polk State Lakeland Gateway to College Collegiate High School Accountability Plan Performance Targets and 2024-2025 Academic Year Performance – Dr. Meesha Downing-Townsend

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.