

AGENDA
Polk State College
District Board of Trustees Meeting
November 28, 2022 - 4:00 PM
Winter Haven Campus, WST 126

Pledge of Allegiance

Foundation Recognitions

Special Recognitions

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

3. Consent Agenda Items

- a. Payroll Distribution for September 2022 – Ms. Cindy Baker
- b. Payroll Distribution for October 2022 – Ms. Cindy Baker
- c. Expenditure Summary for September 2022 – Ms. Cindy Baker
- d. Expenditure Summary for October 2022 – Ms. Cindy Baker
- e. Tangible Personal Property Deletions for November 2022 – Ms. Cindy Baker
- f. Personnel Actions Report for September and October 2022 – Ms. Cindy Baker
- g. Salary Schedule Changes for November 2022 – Ms. Cindy Baker

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. September 26, 2022 Board Minutes
- b. October 17, 2022 Board Retreat Minutes

5. President's Report

6. Attorney's Report

7. Business Services Action Items

- a. Polk State Chain of Lakes Collegiate High School – 2022 Audited Financial Statements – Ms. Cindy Baker
- b. Polk State Lakeland Collegiate High School – 2022 Audited Financial Statements – Ms. Cindy Baker
- c. Polk State Lakeland Gateway to College Collegiate High School – 2022 Audited Financial Statements – Ms. Cindy Baker

8. Business Services Informational Items

- a. Investment Interest Comparison for September 2022 – Ms. Cindy Baker
 - b. Investment Interest Comparison for October 2022 – Ms. Cindy Baker
 - c. Budget Amendment Summary for September 2022 – Ms. Cindy Baker
 - d. Budget Amendment Summary for October 2022 – Ms. Cindy Baker
 - e. Financial Statements for October 2022 – Ms. Cindy Baker
 - f. Capital Project Status Report for November 2022 – Mr. Reggie Webb
9. **Items Removed from the Consent Agenda**
 10. **Academic and Student Services Action Items**
 11. **Academic and Student Services Informational Items**
 12. **Collegiate High School Report**
 - a. Polk State Lakeland Gateway to College Collegiate High School (GHS) Report of Charter Goals for the Academic Year – Dr. Meesha Downing-Townsend
 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.