

**DISTRICT BOARD OF TRUSTEES
FALL RETREAT
Monday, October 21, 2024, 3:00-5:00 p.m.
Center for Public Safety – CPS 267**

AGENDA

- A. Welcome – Chair Cindy Ross (5 minutes; 3:00-3:05 p.m.)**
- B. Academic Spotlight – Captain Shawn Hoobin, Director Polk State College Kenneth C. Thompson Institute for Public Safety; Sergeant Chris Shea, Program Director, Criminal Justice (10 minutes; 3:05-3:15 p.m.)**
- C. 2025 Legislative Session – Dr. Angela M. Garcia Falconetti, Mr. Derek Whitis and Ms. Keaton Alexander, College Lobbyists (10 minutes; 3:15-3:25 p.m.)**
- D. DBOT Governance Training – Attorney Don Wilson (10 minutes; 3:25-3:35 p.m.)**
- E. Haines City-Davenport Campus – Dr. Angela M. Garcia Falconetti and Ms. Carla Harvey, CJAE Group (10 minutes; 3:35-3:45 p.m.)**
- F. Renovation Projects – Dr. Angela M. Garcia Falconetti; Mr. Reggie Webb, Sr. Vice President for Student Services and Campus Operations; Mr. George Urbano, Director, Facilities, Planning, Construction & Campus Operations; and Mr. Robbie Manikis, Manager, Planning & Construction (15 minutes; 3:45-4:00 p.m.)**
 - Winter Haven Fine Arts Building (WFA/Building #4)
 - Winter Haven Science Building (WSC/Building #3)
 - Lakeland Academic Center (LAC/Building #1)
- G. Institutional Technology – Dr. Baz Abouelenein, Interim Chief Information Officer (10 minutes; 4:00-4:10 p.m.)**
- H. Faculty Salary Study – Britt Gamble, Project Manager, Evergreen Solutions, LLC (10 minutes; 4:10-4:20 p.m.)**
- I. State Group Insurance Program – Ms. Stacey Cary, Vice President for Human Resources (15 minutes; 4:20-4:35 p.m.)**

J. Polk State College Foundation – Dr. Steve Warner (10 minutes; 4:35-4:45 p.m.)

- October 25, 2024, John R. Alexander Memorial Clays Classic
- November 15, 2024, William N. Ryan Memorial Golf Classic
- April 17, 2025, A Night of Legacy

K. Board Discussion – Chair Cindy Ross (10 minutes; 4:45-4:55 p.m.)

- 2024-2025 Trustee Professional Development
 - *November 7, 2024, Association of Florida Colleges, Orlando*
 - *Council of Presidents & Trustees Joint Meeting, 1:30-5:00 p.m.*
 - *February 3-4, 2025, Association of Florida Colleges Legislative Fly-In with Trustees, Tallahassee*
 - *February 9-12, 2025, Association of Community College Trustees National Legislative Summit, Washington, D.C.*

L. Adjournment – Chair Cindy Ross