

AGENDA
Polk State College
District Board of Trustees
September 28, 2026 - 4:00 PM
Lakeland Campus LTB 1100

1. Meeting Called to Order

2. Adoption of Agenda

3. Approval of Board Minutes

- a. Approval of August 24, 2026, Board Minutes

4. Unfinished Business

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. Capital Project Status Report for September 2026

6. Consent Agenda Items - Action

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

7. Items Removed from the Consent Agenda

8. Action Items

- a. Finance: Financial Statements for August 2026 – Ms. Cindy Baker
- b. Finance: 2026-2027 Polk State College Carryforward Spending Plan – Ms. Cindy Baker

9. Board Rule First Reading

10. Board Chair's Remarks

11. President's Report

12. Attorney's Report

13. Informational Items

14. Faculty Spotlight

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.