

AGENDA
Polk State College
District Board of Trustees
September 29, 2025 - 4:00 PM
Lakeland Campus LTB 1100

1. Meeting Called to Order

- a. Pledge of Allegiance and Moment of Silence
- b. Special Recognitions

2. Adoption of Agenda

3. Approval of Board Minutes

- a. August 25, 2025, Board Capital Campaign Workshop Minutes
- b. August 25, 2025, DBOT Regular Meeting Minutes

4. Unfinished Business

- a. Board Meeting Site Rotation
- b. Virtual Link for Public Attendance
- c. Employee Satisfaction Survey Update
- d. Endorsement of Foundation Board Approval of Capital Campaign
- e. Foundation Check Presentation

5. Consent Agenda Items

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 Property Deletions for September 2025
- b. Polk State College Personnel Actions Report for August 2025
- c. Polk State College Collegiate High Schools Personnel Actions Report for August 2025
- d. Polk State College Salary Schedule Changes for September 2025

- e. Financial Statement for August 2025
- f. 2025-26 Polk State College Carryforward Spending Plan

6. Items Removed from the Consent Agenda

7. Action Items

- a. Facilities: RFQ 25-01 Construction Management at Risk Continuing Services Contract – Mr. Reggie Webb
- b. Facilities: RFQ 25-02 Architect & Engineering Continuing Services Contract – Mr. Reggie Webb

8. Board Rule Review (No Action Required)

9. Board Rule Approval

10. Board Chair's Remarks

- a. Retreat Overview
- b. New Agenda Items

11. President's Report

- a. 2026 Legislative Priorities
- b. Federal and State Grants Awarded to the College: Six Month Update - Dr. Mary Clark
- c. Adjunct Faculty Compensation

12. Attorney's Report

- a. DBOT Self-Evaluation Report
- b. Approval and granting to Duke Energy an easement for utility facilities as part of the Polk State Haines City-Davenport Campus development.

13. Informational Items

- a. Capital Project Status Report for September 2025 – Mr. Reggie Webb
- b. Employment Vacancy Update for September 2025 – Ms. Tamara Sakagawa

14. Collegiate High School Report

- a. Polk State Chain of Lakes Collegiate High School Enrollment/Demographic Information for AY 2025-2026 - Ms. Patrice Bryant-Thigpen

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.