

AGENDA
Polk State College
District Board of Trustees Board Meeting
September 26, 2016 - 4:00 PM
LTB 1100

Student Spotlight

Felicity Ruiz, pursuing an AA degree, Lakeland campus

Pledge of Allegiance

Foundation Recognitions

Ms. Tracy Porter

Special Recognitions

Dr. Eileen Holden

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

3. Consent Agenda Items

- a. Payroll Distribution for August – Mr. Peter Elliott
- b. Expenditure Summary for August 2016 – Mr. Peter Elliott
- c. Tangible Personal Property Deletions for September – Mr. Peter Elliott
- d. Personnel Actions Report for August – Mr. Peter Elliott

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. August 22, 2016 Board Minutes

5. President's Report

- a. What's up? September/October 2016 issue

6. Attorney's Report

7. Business Services Action Items

- a. Polk State College Foundation Audit Presentation – Ms. Tracy Porter
- b. Polk State College Foundation Submission of Tax Form 990 and IRS Response to Form 1023 – Ms. Tracy Porter

8. Business Services Informational Items

- a. Investment Interest Comparison for August – Mr. Peter Elliott
 - b. Budget Amendment Summary for August – Mr. Peter Elliott
 - c. Financial Statements for August – Mr. Peter Elliott
 - d. Project Status, College-Wide for September 2016 – Mr. Peter Elliott
- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
- a. Textbook Affordability – Dr. Kenneth Ross
- 11. Academic and Student Services Informational Items**
- 12. Collegiate High School Report**
- a. Polk State Lakeland Collegiate High School and Polk State Lakeland Gateway to College High School Enrollment Statistics – Mr. Rick Jefferies, Mr. Corey Barnes
- 13. First Reading Items (No action required)**
- 14. Second Reading Items (Final Approval)**
- a. Rule 4.01, Code of Conduct for Students and Student Organizations – Mr. Reggie Webb
 - b. Rule 4.06, Student Fees and Refunds – Dr. Kenneth Ross
- 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.