

**AGENDA**  
**Polk State College**  
**District Board of Trustees Meeting**  
**February 22, 2021 - 4:00 PM**  
**Lakeland, LTB 1100**

**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 January 2021 – Dr. Allen Bottorff
- b. Expenditure Summary for January 2021 – Dr. Allen Bottorff
- c. Personnel Actions Report for January 2021 – Dr. Allen Bottorff
- d. Salary Schedule Changes for February 2021 – Dr. Allen Bottorff

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. January 25, 2021 Board Minutes

**5. President's Report**

**6. Attorney's Report**

**7. Business Services Action Items**

**8. Business Services Informational Items**

- a. Investment Interest Comparison for January 2021 – Dr. Allen Bottorff
- b. Budget Amendment Summary for January 2021 – Dr. Allen Bottorff
- c. Financial Statements for January 2021 – Dr. Allen Bottorff
- d. Capital Project Status Report for January 2021 – Dr. Allen Bottorff

**9. Items Removed from the Consent Agenda**

**10. Academic and Student Services Action Items**

- a. Deactivation of Electrical Distribution Technology, AAS – Dr. Orathai Northern

**11. Academic and Student Services Informational Items**

**12. Collegiate High School Report**

- a. Chain of Lakes Collegiate High School 2021 Recruitment/Enrollment Timeline – Dr. Keith Bonney

**13. First Reading Items (No action required)**

**14. Second Reading Items (Final Approval)**

- a. DBOT Rule 3.32, Conflict of Interest, Code of Ethics, and Fraud Reporting – Dr. Allen Bottorff
- b. DBOT Rule 5.06, Investment of Funds – Dr. Allen Bottorff
- c. DBOT Rule 5.07, Auxiliary Enterprises – Dr. Allen Bottorff

**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.