

AGENDA
Polk State College
District Board of Trustees Meeting
June 22, 2020 - 4:00 PM
Videoconference

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

3. Consent Agenda Items

- a. Payroll Distribution for May 2020 – Dr. Allen Bottorff
- b. Expenditure Summary for May 2020 – Dr. Allen Bottorff
- c. Personnel Actions Report for May 2020 – 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. May 18, 2020, Board Minutes

5. President's Report

- a. Dr. Angela M. Garcia Falconetti

6. Attorney's Report

7. Business Services Action Items

- a. Student Tuition and Standard Fees 2020-21 – Dr. Allen Bottorff
- b. Operating Budget, FY 2020-21 – Dr. Allen Bottorff
- c. Polk State Chain of Lakes Collegiate High School Operating Budget, FY 2020-21 – Dr. Allen Bottorff
- d. Polk State Lakeland Collegiate High School Operating Budget, FY 2020-21 – Dr. Allen Bottorff
- e. Polk State Lakeland Gateway to College Collegiate High School Operating Budget, FY 2020-21 – Dr. Allen Bottorff
- f. Polk State College Unexpended Plant Fund Budget, FY 2020-21 – Dr. Allen Bottorff
- g. Salary Schedule Changes for June 2020 and FY 2020-21 Salary Schedule – Dr. Allen Bottorff
- h. Capital Improvement Program (CIP-2): FY 2021-22 through FY 2025-26 – Dr. Allen Bottorff
- i. College-Wide Comprehensive Safety Inspection, FY 2019-20 – Dr. Allen Bottorff

8. Business Services Informational Items

- a. Investment Interest Comparison for May 2020 – Dr. Allen Bottorff
- b. Budget Amendment Summary for May 2020 – Dr. Allen Bottorff
- c. Financial Statements for May 2020 – Dr. Allen Bottorff
- d. Project Status Report, College-Wide for June 2020 – Dr. Allen Bottorff

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

- a. 2020-21 College Credit and Educator Preparation Institute Lab Fees – Dr. Lee Thomas
- b. 2020-21 Institute of Public Safety Lab Fees – Dr. Orathai Northern

11. Academic and Student Services Informational Items

12. Collegiate High School Report

- a. Lakeland Collegiate High School (CHS) 2020 Recruitment Results – Mr. Rick Jeffries
- b. Polk State Lakeland Gateway to College High School Recruitment Results – Dr. Corey Barnes

13. First Reading Items (No action required)

- a. DBOT Rule 3.04, Faculty Titles – Dr. Lee Thomas

14. Second Reading Items (Final Approval)

- a. DBOT Rule 1.06, Code of Ethics – Dr. Allen Bottorff
- b. DBOT Rule 1.08, New Members – Dr. Allen Bottorff
- c. DBOT Rule 2.01, College Mission and Goals – Dr. Allen Bottorff
- d. DBOT Rule 2.06, President's Powers and Duties – Dr. Allen Bottorff
- e. DBOT Rule 2.11, Use of College Facilities, Properties, or Services by Non-College Users – Dr. Allen Bottorff
- f. DBOT Rule 2.15, Accessing Public Records – Dr. Allen Bottorff
- g. DBOT Rule 5.01, Business Affairs – Dr. Allen Bottorff
- h. DBOT Rule 5.05, Budget Amendments – Dr. Allen Bottorff
- i. DBOT Rule 5.20, Maintenance, Sanitation, and Housekeeping of College Facilities – Dr. Allen Bottorff
- j. DBOT Rule 5.23, Building Code Guidelines for Administration – 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.