

AGENDA
Polk State College
District Board of Trustees Meeting
August 28, 2017 - 4:00 PM
LTB 1100

Student Spotlight

Ketsia Mendez, BAS in Supervision and Management

Pledge of Allegiance

Foundation Recognitions

Ms. Tracy Porter

Special Recognitions

Dr. Angela M. Garcia Falconetti

Agenda

- 1. Meeting Called to Order**
- 2. Adoption of Agenda**
- 2.A. District Board of Trustees Reorganization – Dr. Angela M. Garcia Falconetti**
 - a. Election of Chair and Vice Chair
 - b. Resolution #775 - Signature Facsimile (FY 2017-2018)
 - c. Resolution #776 - Signature Facsimile Personnel (FY 2017-2018)
 - d. 2017-2018 DBOT Meeting Schedule
- 3. Consent Agenda Items**
 - a. Payroll Distribution Report for June 2017 – Mr. Peter Elliott
 - b. Payroll Distribution Report for July 2017 – Mr. Peter Elliott
 - c. Expenditure Summary for June 2017 – Mr. Peter Elliott
 - d. Expenditure Summary for July 2017 – Mr. Peter Elliott
 - e. Tangible Personal Property Deletions for August 2017 – Mr. Peter Elliott
 - f. Personnel Actions Report for June-July 2017 – 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. June 26, 2017 Board Minutes
- 5. President's Report**

- a. What's up? July/August 2017 Issue
 - b. Events Calendar Fall 2017
- 6. Attorney's Report**
- 7. Business Services Action Items**
- a. Resolution #777 – Reconvey the Lake Wales Arts Center to the Lake Wales Arts Council, Inc. – Mr. Peter Elliott
- 8. Business Services Informational Items**
- a. Investment Interest Comparison for June 2017 – Mr. Peter Elliott
 - b. Investment Interest Comparison for July 2017 – Mr. Peter Elliott
 - c. Budget Amendment Summary for June 2017 – Mr. Peter Elliott
 - d. Budget Amendment Summary for July 2017 – Mr. Peter Elliott
 - e. Financial Statements for July 2017 – Mr. Peter Elliott
 - f. Project Status Report, College-Wide for August 2017 – Mr. Peter Elliott
- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
- a. Education Abroad Programs – Dr. Donald Painter, Jr.
- 11. Academic and Student Services Informational Items**
- a. Course Fees – Dr. Donald Painter, Jr.
- 12. Collegiate High School Report**
- a. Polk State Lakeland Collegiate High School and Polk State Lakeland Gateway to College Collegiate High School Enrollment Statistics – Mr. Rick Jeffries & Mr. Corey Barnes
- 13. First Reading Items (No action required)**
- 14. Second Reading Items (Final Approval)**
- 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.