

**AGENDA**  
**Polk State College**  
**District Board of Trustees Board Meeting**  
**April 27, 2015 - 4:00 PM**  
**WST 126**

**Student Spotlight**

Marc-Allen Saint Fort, Accounting/Business student, Winter Haven 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 February 2015 - Mr. Peter Elliott
  - b. Payroll Distribution for March 2015 - Mr. Peter Elliott
  - c. Expenditure Summary for February - Mr. Peter Elliott
  - d. Expenditure Summary for March - Mr. Peter Elliott
  - e. Tangible Personal Property Deletions for March - Mr. Peter Elliott
  - f. Tangible Personal Property Deletions for April - Mr. Peter Elliott
  - g. Personnel Action Report for February and March - 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. February 23, 2015 Board Minutes
- 5. President's Report**
  - a. Legislative Update
  - b. Technology Update - Naomi Boyer
  - c. What's Up? - March/April 2015 Issue
- 6. Attorney's Report**

**7. Business Services Action Items**

- a. Faculty Employment Contract Renewals - Polk State College - Mr. Peter Elliott
- b. Faculty Employment Contract Renewals - Polk State Chain of Lakes Collegiate High School - Mr. Peter Elliott
- c. Faculty Employment Contract Renewals - Polk State Lakeland Collegiate High School - Mr. Peter Elliott
- d. Employment Contracts - Administrator and Professional/Technical - Mr. Peter Elliott
- e. Florida College System 2014-2015 Annual Equity Update Report - Ms. Val Baker
- f. Design Collaboration Partnership Program Agreement with Jenzabar, Inc. - Mr. Peter Elliott

**8. Business Services Informational Items**

- a. Investment Interest Comparison - Mr. Peter Elliott
- b. Budget Amendment Summary for February 2015 - Mr. Peter Elliott
- c. Budget Amendment Summary for March 2015 - Mr. Peter Elliott
- d. Financial Statements - Mr. Peter Elliott
- e. Project Status, College-Wide for April 2015 - Mr. Peter Elliott

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

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

- a. Education Abroad Program - Dr. Kenneth Ross
- b. Course Fees - Dr. Kenneth Ross
- c. Lab Fees for 2015-2016 for all Active Credit Courses - Dr. Kenneth Ross

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

- a. International Travel - Dr. Kenneth Ross

**12. Collegiate High School Report**

- a. Polk State Chain of Lakes Collegiate High School Report

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

- a. Rule 2.03, Standards - Dr. Kenneth Ross
- b. Rule 2.26, Annual Curriculum Review - Dr. Kenneth Ross
- c. Rule 2.28, Academic Freedom - Dr. Kenneth Ross
- d. Rule 3.04, Faculty Titles - Dr. Kenneth Ross

**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.