

AGENDA
Polk State College
District Board of Trustees Board Meeting
August 22, 2016 - 4:00 PM
WST 126

Student Spotlight

Jacqueline Torres, Nursing, 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**
 - 2A. District Board of Trustees Reorganization - Dr. Eileen Holden**
 - a. Election of Chair and Vice Chair
 - b. Resolution #773 – Signature Facsimile (FY 2016-2017)
 - c. Resolution #774 – Signature Facsimile Personnel (FY 2016-2017)
 - d. 2016-2017 DBOT Meeting Schedule
- 3. Consent Agenda Items**
 - a. Payroll Distribution Report for June – Mr. Peter Elliott
 - b. Payroll Distribution Report for July – Mr. Peter Elliott
 - c. Expenditure Summary for June – Mr. Peter Elliott
 - d. Expenditure Summary for July – Mr. Peter Elliott
 - e. Tangible Personal Property Deletions for July – Mr. Peter Elliott
 - f. Personnel Action Report for June and July – Mr. Peter Elliott
 - g. Salary Schedule Changes for July and 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. June 27, 2016 Board Minutes

- 5. President's Report**
 - a. What's up? July/August 2016 issue
 - b. Upcoming Events August-December 2016
 - c. Graduations & Pinning Ceremonies 2016
- 6. Attorney's Report**
- 7. Business Services Action Items**
 - a. Approval of the Capital Improvement Program (CIP-2), FY 2017-18 through FY 2021-22 – Mr. Peter Elliott
 - b. RFQ #16-01 – Architect and Engineering for Continuing Services, College-wide – Mr. Peter Elliott
 - c. RFQ #16-02 – Construction Management at Risk Continuing Services, College-wide - Mr. Peter Elliott
- 8. Business Services Informational Items**
 - a. Investment Interest Comparison for June – Mr. Peter Elliott
 - b. Investment Interest Comparison for July – Mr. Peter Elliott
 - c. Budget Amendment Summary for June – Mr. Peter Elliott
 - d. Budget Amendment Summary for July – Mr. Peter Elliott
 - e. Financial Statements for July – Mr. Peter Elliott
 - f. Project Status, College-wide for August – Mr. Peter Elliott
- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
- 11. Academic and Student Services Informational Items**
- 12. Collegiate High School Report**
 - a. COL Enrollment Statistics – Ms. Bridget Fetter
- 13. First Reading Items (No action required)**
 - 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
- 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.