

**AGENDA**  
**Polk State College**  
**District Board of Trustees Board Meeting**  
**Monday, August 25, 2014 – 4:00 p.m.**  
**Winter Haven Campus – WST-126**

**Student Spotlight** – Sara Sherba, Polk State Chain of Lakes Collegiate High School 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
- 2A. District Board of Trustees Reorganization – Dr. Holden
  - Election of Chair and Vice Chair – Action Item
  - Resolution #767 – Signature Facsimile (FY 2014-2015)
  - Resolution #768 – Signature Facsimile Personnel (FY 2014-2015)
  - 2014-2015 Meeting Dates and Material Deadlines – Action Item
3. Consent Agenda Items
  - a. Payroll Distribution for June and July 2014 – Mr. Peter Elliott
  - b. Warrants for June and July 2014 – Mr. Peter Elliott
  - c. Tangible Personal Property Deletions – Mr. Peter Elliott
  - d. Personnel Actions for June and July 2014 – 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
  - June 23, 2014
5. President's Report
6. Attorney's Report
7. Business Services Action Items
  - a. Resolution regarding Monitoring of Compliance with Section 148 of the Internal Revenue Code – Mr. Peter Elliott
  - b. Resolution authorizing a loan in a principal amount not exceeding \$3,000,000 to finance chillers and related equipment – Mr. Peter Elliott
8. Business Services Informational Items

- a. Investment Interest Comparison for June and July 2014 – Mr. Peter Elliott
  - b. Budget Amendment Summary for June and July 2014 – Mr. Peter Elliott
  - c. Financial Report for June and July 2014 – Mr. Peter Elliott
  - d. Project Status Report College-Wide – August 2014 – Mr. Peter Elliott
  - e. District Office Building Update – Mr. Peter Elliott
9. Items Removed from the Consent Agenda
10. Academic and Student Services Action Items
- a. Network Systems Engineering Lab Fees - Dr. Dodie Cowan
  - b. Level II Vocational Report – Dr. Dodie Cowan
11. Academic and Student Services Informational Items
12. Collegiate High School Reports – Information Only Item
- a. Polk State Chain of Lakes Collegiate High School Enrollment Statistics – Ms. Bridget Fetter
13. First Reading Items (No action required)
14. Second Reading Items (Final Approval)
- a. Rule 2.24 Faculty Senate Constitution – Dr. Dodie Cowan
  - c. Rule 5.10 Receipt, Deposit and Expenditure of Funds – Mr. Peter Elliott
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.