

**AGENDA**  
**Polk State College**  
**District Board of Trustees Board Meeting**  
**January 25, 2016 - 4:00 PM**  
**ATC 1104 Mosaic Auditorium**

**Student Spotlight**

Tammie Johnson, Engineering Technology major, Advanced Technology Center

**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 November - Mr. Peter Elliott
  - b. Payroll Distribution for December - Mr. Peter Elliott
  - c. Expenditure Summary for November 2015 - Mr. Peter Elliott
  - d. Expenditure Summary for December 2015 - Mr. Peter Elliott
  - e. Tangible Personal Property Deletions for January 2016 - Mr. Peter Elliott
  - f. Personnel Action Report for November and December 2015 - Mr. Peter Elliott
  - g. Salary Schedule Changes for December 2015 and January 2016 - 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. November 18, 2015 Fall Board Retreat Minutes
  - b. November 30, 2015 Board Minutes
- 5. President's Report**
  - a. Arts Schedule Spring 2016
  - b. What's Up? January/February 2016 issue
- 6. Attorney's Report**

- a. President's Contract
- 7. **Business Services Action Items**
  - a. Salary Increase - Mr. Peter Elliott
- 8. **Business Services Informational Items**
  - a. Investment Interest Comparison for December 2015 - Mr. Peter Elliott
  - b. Budget Amendment Summary for November 2015 - Mr. Peter Elliott
  - c. Budget Amendment Summary for December 2015 - Mr. Peter Elliott
  - d. Financial Statements for December 2015 - Mr. Peter Elliott
  - e. Project Status, College-Wide; January 2016 - Mr. Peter Elliott
- 9. **Items Removed from the Consent Agenda**
- 10. **Academic and Student Services Action Items**
  - a. 2016-2017 College Calendar - Dr. Kenneth Ross
  - b. Course Fees - Dr. Kenneth Ross
- 11. **Academic and Student Services Informational Items**
- 12. **Collegiate High School Report**
  - a. Polk State Lakeland Collegiate High School Report - Mr. Steve Hull
- 13. **First Reading Items (No action required)**
- 14. **Second Reading Items (Final Approval)**
  - a. DBOT Rule 2.18 - Campus Parking Policy - 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.