

AGENDA
Polk State College
District Board of Trustees Board Meeting
January 26, 2015 - 4:00 PM
LTB 1100

Student Spotlight

Kellee Brown, Liberal Arts major, student-athlete

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 2014 - Mr. Peter Elliott
- b. Payroll Distribution for December 2014 - Mr. Peter Elliott
- c. Expenditure Summary for November 2014 - Mr. Peter Elliott
- d. Expenditure Summary for December 2014 - Mr. Peter Elliott
- e. Tangible Personal Property Deletions - Mr. Peter Elliott
- f. Personnel Action Report - 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 24, 2014 Board Minutes

5. President's Report

6. Attorney's Report

- a. President's Contract - Attorney Don Wilson

7. Business Services Action Items

- a. Salary Schedule Changes - Mr. Peter Elliott
- b. Identity Theft Protection and Awareness Red Flag Program - Mr. Peter Elliott

8. Business Services Informational Items

- a. Investment Interest Comparison - Mr. Peter Elliott

- b. Budget Amendment Summary for November 2014 - Mr. Peter Elliott
 - c. Budget Amendment Summary for December 2014 -Mr Peter Elliott
 - d. Financial Statements - Mr. Peter Elliott
 - e. Project Status, College-Wide January 2015 - Mr. Peter Elliott
- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
- a. Course Fees - Dr. Kenneth Ross
- 11. Academic and Student Services Informational Items**
- 12. Collegiate High School Report**
- a. Polk State Lakeland Collegiate High School 2015 Recruitment/Enrollment Plan - Ms. Sallie Brisbane
- 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.