

AGENDA
Polk State College
District Board of Trustees Board Meeting
Monday, September 22, 2014 – 4:00 p.m.
Lakeland Campus – LTB-1100

Student Spotlight – Jeannie Melendez, BAS Student, Lakeland 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 August 2014 – Mr. Peter Elliott
 - b. Expenditure Summary for August 2014 – Mr. Peter Elliott
 - c. Tangible Personal Property Deletions – Mr. Peter Elliott
 - d. Personnel Actions for August 2014 – Mr. Peter Elliott
 - e. Salary Schedule Update – 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
 - August 25, 2014
5. President's Report
6. Attorney's Report
7. Business Services Action Items
 - a. Leasing Arrangement for Computer Equipment – Mr. Peter Elliott
8. Business Services Informational Items
 - a. Polk State College Foundation Audit Presentation – Ms. Tracy Porter
 - b. Polk State College Foundation Submission of Tax Form 990 and IRS Response to Form 1023 – Ms. Tracy Porter
 - c. Investment Interest Comparison for August 2014 – Mr. Peter Elliott
 - d. Budget Amendment Summary for August 2014 – Mr. Peter Elliott
 - e. Financial Statement for August 2014 – Mr. Peter Elliott
 - f. Project Status Report College-Wide – September 2014 – Mr. Peter Elliott

9. Items Removed from the Consent Agenda
10. Academic and Student Services Action Items
 - a. Course Fees – Request for approval for non-credit courses and/or non-credit course fees - Dr. Dodie Cowan
11. Academic and Student Services Informational Items
12. Collegiate High School Reports – Information Only Item – Sallie Brisbane
 - a. Polk State Lakeland Collegiate and Polk State Gateway to College High School Enrollment Report for 2014-2015 school year
 - b. Polk State Lakeland Collegiate High School Renewal Contract
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.