

AGENDA
Polk State College
District Board of Trustees Meeting
October 28, 2019 - 4:00 PM
Winter Haven, WST 126

Student Spotlight

Febie-Anna Joseph, Associate in Arts Student, Winter Haven Campus

Pledge of Allegiance

Foundation Recognitions

Ms. Tracy Porter

Special Recognitions

Dr. Angela M. Garcia Falconetti

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

3. Consent Agenda Items

- a. Payroll Distribution for September 2019 – Mr. Peter Elliott
- b. Expenditure Summary for September 2019 – Mr. Peter Elliott
- c. Tangible Personal Property Deletions for October 2019 – Mr. Peter Elliott
- d. Personnel Actions Report for September 2019 – 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. September 23, 2019 Board Minutes
- b. October 3, 2019 Board Retreat Minutes

5. President's Report

- a. What's up? October/November 2019 Issue

6. Attorney's Report

7. Business Services Action Items

- a. Polk State Chain of Lakes Collegiate High School – 2019 Audited Financial Statements – Mr. Peter Elliott
- b. Polk State Lakeland Collegiate High School – 2019 Audited Financial Statements –

Mr. Peter Elliott

- c. Polk State Lakeland Gateway to College Collegiate High School – 2019 Audited Financial Statements – Mr. Peter Elliott

8. Business Services Informational Items

- a. Investment Interest Comparison for September 2019 – Mr. Peter Elliott
- b. Budget Amendment Summary for September 2019 – Mr. Peter Elliott
- c. Financial Statements for September 2019 – Mr. Peter Elliott
- d. Project Status Report, College-Wide for October 2019 – Mr. Peter Elliott

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

- a. Deactivation of the Cardiovascular Technology Advanced Technical Certificate – Dr. Lee Thomas

11. Academic and Student Services Informational Items

12. Collegiate High School Report

- a. Polk State Lakeland Gateway to College Collegiate High School Enrollment Statistics and Accountability Plan – Dr. Corey Barnes

13. First Reading Items (No action required)

- a. DBOT Rule 1.07, Trustee Performance Standards – Mr. Peter Elliott
- b. DBOT Rule 3.13, Travel and Subsistence for Authorized Persons – Mr. Peter Elliott
- c. DBOT Rule 5.10, Receipt, Deposit, and Expenditure of Funds – Mr. Peter Elliott
- d. DBOT Rule 5.22, Tangible Personal Property – Mr. Peter Elliott
- e. DBOT Rule 2.23, HIV/AIDS Policy – Mr. Reggie Webb
- f. DBOT Rule 4.09, Student Records – Mr. Reggie Webb
- g. DBOT Rule 4.12, Standards of Progress for Veteran Certification at Polk State College – Mr. Reggie Webb
- h. DBOT Rule 4.15, International Students – Mr. Reggie Webb
- i. DBOT Rule 4.23, Educational Opportunity for Students with Disabilities – Mr. Reggie Webb
- j. DBOT Rule 4.25, Recognition of Student Participation in College Decision Making – Mr. Reggie Webb
- k. DBOT Rule 4.27, Academic Standards of Progress – Mr. Reggie Webb
- l. DBOT Rule 5.03, Funding of Student Activities and Organizations – Mr. Reggie Webb

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.