

AGENDA
Polk State College
District Board of Trustees Meeting
August 22, 2022 - 4:00 PM
Winter Haven Campus, WST 126

Pledge of Allegiance

Special Recognitions

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

District Board of Trustees Reorganization

2.A. Election of 2022-2023 Chair and Vice Chair

2.B. Resolution #786 Signature Facsimile (FY 2022-2023)

2.C. Resolution #787 Signature Facsimile Personnel (FY 2022-2023)

2.D. Proposed 2022-2023 DBOT Meeting Schedule

3. Consent Agenda Items

a. Payroll Distribution for June 2022 – Ms. Erin Montgomery

b. Payroll Distribution for July 2022 – Ms. Erin Montgomery

c. Expenditure Summary for June 2022 – Ms. Erin Montgomery

d. Expenditure Summary for July 2022 – Ms. Erin Montgomery

e. Tangible Personal Property Deletions for August 2022 – Ms. Erin Montgomery

f. Personnel Actions Report for June and July 2022 – Ms. Erin Montgomery

g. Salary Schedule Changes for August 2022 - Ms. Erin Montgomery

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. June 27, 2022 Board Minutes

5. President's Report

6. Attorney's Report

7. Business Services Action Items

a. Polk State College Foundation Audit Presentation – Ms. Cindy Baker

8. Business Services Informational Items

- a. Investment Interest Comparison for June 2022 – Ms. Erin Montgomery
 - b. Investment Interest Comparison for July 2022 – Ms. Erin Montgomery
 - c. Budget Amendment Summary for June 2022 – Ms. Erin Montgomery
 - d. Budget Amendment Summary for July 2022 – Ms. Erin Montgomery
 - e. Financial Statements for July 2022 – Ms. Erin Montgomery
 - f. Capital Project Status Report for August 2022 – Ms. Erin Montgomery
 - g. CCTV Project – Ms. Erin Montgomery
- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
- a. AS Hospitality and Tourism Management Summary – Dr. Orathai Northern
- 11. Academic and Student Services Informational Items**
- 12. Collegiate High School Report**
- a. Polk State Lakeland Gateway to College Collegiate High School Demographics & Enrollment Statistics – Dr. Meesha Downing-Townsend
 - b. Polk State Lakeland Gateway to College Collegiate High School Charter Renewal Proposal – Dr. Meesha Downing-Townsend
- 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.