

AGENDA
Polk State College
District Board of Trustees Meeting
August 28, 2023 - 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 2023-2024 Chair and Vice Chair**
- 2.B. Resolution #788 Signature Facsimile (FY 2023-2024)**
- 2.C. Resolution #789 Signature Facsimile Personnel (FY 2023-2024)**
- 2.D. Proposed 2023-2024 DBOT Meeting Schedule**

3. Consent Agenda Items

- a.** Payroll Distribution for June 2023 – Ms. Cindy Baker
- b.** Payroll Distribution for July 2023 – Ms. Cindy Baker
- c.** Tangible Personal Property Deletions for August 2023 – Ms. Cindy Baker
- d.** Personnel Actions Report for June and July 2023 – Ms. Cindy Baker

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 26, 2023 Board Minutes

5. President's Report

6. Attorney's Report

- a.** Annual Conflict of Interest Statements

7. Business Services Action Items

- a.** Salary Schedule Changes for August 2023 and FY 2023-24 Salary Schedules - Ms. Cindy Baker
- b.** Approval of Revised Capital Improvement Program (CIP), FY 2024-25 through FY 2026-27 – Mr. Reggie Webb

8. Business Services Informational Items

- a. Investment Interest Comparison for June 2023 – Ms. Cindy Baker
- b. Investment Interest Comparison for July 2023 – Ms. Cindy Baker
- c. Budget Amendment Summary for June 2023 – Ms. Cindy Baker
- d. Budget Amendment Summary for July 2023 – Ms. Cindy Baker
- e. Financial Statements for July 2023 – Ms. Cindy Baker
- f. Capital Project Status Report for July and August 2023 – Mr. Reggie Webb

9. Items Removed from the Consent Agenda

10. Academic and Student Services Action Items

- a. Polk State Chain of Lakes Collegiate High School Charter Renewal Proposal – Dr. Mary Clark

11. Academic and Student Services Informational Items

12. Collegiate High School Report

- a. Polk State Lakeland Collegiate High School Enrollment/Demographic Information for AY 2023-2024 – Mr. Rick Jeffries

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.