

AGENDA
Polk State College
District Board of Trustees Meeting
January 23, 2017 - 4:00 PM
CPS Auditorium

Student Spotlight

Ainalem Bruny, Law Enforcement Academy Cadet, Polk State Center for Public Safety

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 2016 – Mr. Peter Elliott
 - b. Payroll Distribution for December 2016 – Mr. Peter Elliott
 - c. Expenditure Summary for November 2016 – Mr. Peter Elliott
 - d. Expenditure Summary for December 2016 – Mr. Peter Elliott
 - e. Tangible Personal Property Deletions for January 2017 – Mr. Peter Elliott
 - f. Personnel Actions Report for November and December 2016 – Mr. Peter Elliott
 - g. Salary Schedule Changes for December 2016 and January 2017 – 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 9, 2016 Fall DBOT Retreat Minutes
 - b. November 28, 2016 Board Minutes
- 5. President's Report**
 - a. What's up? December 2016/ January 2017 issue
 - b. 2017 Events Calendar
 - c. 2017 Graduations and Ceremonies

- 6. Attorney's Report**
 - a. President's Contract
- 7. Business Services Action Items**
 - a. Strategic Plan Refresh & Revised Mission and Vision Statements
 - b. RFQ #16-03 Custodial Services, College-Wide – Mr. Peter Elliott
 - c. Salary Increase – Mr. Peter Elliott
- 8. Business Services Informational Items**
 - a. Investment Interest Comparison for December 2016 – Mr. Peter Elliott
 - b. Budget Amendment Summary for November 2016 – Mr. Peter Elliott
 - c. Budget Amendment Summary for December 2016 – Mr. Peter Elliott
 - d. Financial Statements for December 2016 – Mr. Peter Elliott
 - e. Project Status, College-Wide for January 2017 – Mr. Peter Elliott
- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
 - a. 2017-2018 College Calendar – Mr. Reggie Webb
- 11. Academic and Student Services Informational Items**
 - a. LWAC Memorandum of Understanding – Dr. Eileen Holden
 - b. Non-Credit Course Fees – Dr. Eileen Holden
- 12. Collegiate High School Report**
 - a. Polk State Chain of Lakes Collegiate High School Report – Ms. Bridget Fetter
- 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.