

PALM BEACH STATE COLLEGE

AMENDED

District Board of Trustees Meeting February 16, 2016 – 5:00 p.m.

Dolly Hand Cultural Arts Center, Belle Glade, Florida
(Amended as to the addition of item IX A 1)

- I. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- II. Student Comment by Karina Luna**
- III. Approval of Board Minutes**
 - A. Approve Board Meeting Minutes of January 14, 2016.
 - B. Approve Board Workshop Minutes of February 1, 2016.
- IV. Approval of Board Agenda**
 - A. Abstentions by Board Members
 - B. Public Comments¹
- V. Reports**
 - A. Chair Report
 - B. Trustee Committee Reports
 - C. President's Report
 1. Progress Report on President's Performance Goals
 - D. Legislative Session
- VI. Approval of Consent Agenda**
 - A. Academic Affairs and Student Services – None
 - B. Administration and Business Services
 1. Approve Surplus Inventory Supplemental Report from 10/09/15 to 01/12/16, to Authorize the Sale of Items at Auction or Transfer Items to Non-Profit Organizations.

2. Approve Fee Schedule Updates.
3. Approve the Agreement for Engineering Services with J.W. Blatt Consulting, Inc, for Elevator Modernization at Buildings, LLRC #113, Lake Worth; Administration Building #101, Palm Beach Gardens; and Classroom CA, Building #101, Boca Raton Campuses.
4. Approve Florida Power & Light Utility Easement at Loxahatchee Groves Campus.

VII. Approval of Items Removed from the Consent Agenda

VIII. Informational Items

- A. District Reports
 1. Academic Affairs and Student Services
 - a. Introduction of New Financial Aid Director – Dr. Peter Barbatis
 - b. Spring Enrollment Update – Dr. Peter Barbatis
 - c. Veterans Report – Helen Shub
 - d. Graduation Rates Follow Up – Dr. Ginger Pedersen
 2. Business Administration
 - a. Foundation Update and 2016 Goals – Suellen Mann
 - b. Planning and Construction Projects Status Report dated 01/27/2016 – John Wasukanis
 - c. Financial Review and Analysis for Seven Months Ending January, 2016 – Richard Becker
 3. Campus Report
 - a. Belle Glade Campus Update

IX. Approval of Action Agenda

- A. Academic Affairs and Student Services
 1. Second Reading – Proposed Addition of Engineering Technology Support Specialist College Credit Certificate (6551) and Rapid Prototyping Specialist College Credit Certificate (6552) Effective August 2016.

B. Administration and Business Services

1. Approval of Agenda Item - Proclamation "March 2016 – Ethics Awareness Month."

X. Other Business

XI. Board Members' Comments

XII. Announcements

- A. The District Board of Trustees have been invited to attend a show featuring Adam Trent: The Futurist at 8:00 p.m. on February 20, 2016, at the Duncan Theatre, Palm Beach State College, Lake Worth Campus. A reception will be held from 7:00-7:45 p.m. at Stage West.
- B. The College will be closed for Spring Break March 7-13, 2016.
- C. The next regular District Board of Trustees meeting will be held on March 15, 2016, at 5:00 p.m. in the Multi-Media Board Room at Palm Beach State College in Lake Worth.

XIII. Adjournment

ⁱ Palm Beach State College District Board of Trustees welcomes public comments during its regular monthly meetings. Any person or group wishing to make public comments must complete a "Public Comment Card". Procedures for making public comments are as follows:

- 1) Complete comment card including your name, address, telephone number and agenda item number (if appropriate).
- 2) Submit the completed card to the executive administrative assistant to the board (seated on the right side of the dais) following the Approval of the Board Agenda. Anyone wishing to speak must submit a completed card at this time. Comment cards will not be accepted at any other time of the meeting.
- 3) When your name is called, approach the podium with the microphone, and state your name and address for the record.
- 4) Comments are limited to three (3) minutes. This is the opportunity for persons wishing to make public comments regarding an agenda item to speak.

Any person(s) not adhering to the Board's guidelines or who make comments which could be perceived as slanderous or disruptive may be barred from making future comments before the Board.