

PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES

AGENDA • MARCH 14, 2017

Regular Meeting

Lake Worth Campus - DBOT

5:00 PM

Multi-Media Board Room, CE-129, 4200 Congress Avenue, Lake Worth, FL 33461

- 1. MEETING CALL TO ORDER AND PLEDGE OF ALLEGIANCE BY CHAIRPERSON**
- 2. STUDENT COMMENT**
 - A. Student Bio
- 3. APPROVAL OF BOARD MINUTES**
- 4. APPROVAL OF BOARD AGENDA**
 - A. Abstentions by Board Members
 - B. Public Comments*

Motion to Approve the Agenda
- 5. REPORTS**
 - A. Chair Report
 - B. Trustee Committee Reports
 - C. President's Report
 1. Enrollment Report
 2. Foundation Report
- 6. APPROVAL OF CONSENT AGENDA**
 - A. Academic Affairs and Student Services
 - B. Administration and Business Services
 1. Approve Surplus Inventory Supplemental Report from 10/19/16 to 02/14/17, to Authorize the Sale of Items at Auction or Transfer Items to Non-Profit Organizations.
- 7. APPROVAL OF ITEMS REMOVED FROM CONSENT AGENDA**
- 8. INFORMATIONAL ITEMS**
 - A. District Reports
 1. Academic Affairs and Student Service
 - a. Proposed Revision of Diesel Technology 1 (5468) & Diesel Technology 2 (5457) Effective August 2017 - Dr. Roger Yohe

- b. Proposed Revision of Automobile Technology 1 (5463) & Automobile Technology 2 (5458) Programs Dr. Roger Yohe
 - c. Proposed New Program Supply Chain Management AS (CIP 1652020901) Effective August 2017
2. Business Administration
- a. Information Security Policy - 6Hx-18-4.Xx
 - b. Executive Summary of Human Resources Actions Richard Becker
 - c. Financial Review & Analysis for Seven Months Ending January 31, 2017
 - d. Planning and Construction Projects Status Report Dated February 17, 2017

9. APPROVAL OF ACTIONAGENDA

- A. Academic Affairs and Student Services
 - 1. Second Reading - Approve New Paralegal Advance Technical Certificate ATC (CIP 0722030266) Effective August 2017
 - 2. Approval of Faculty Continuing Contracts
- B. Administration and Business Services
 - 1. Continuing Contract Recommendation for General Contractors
 - 2. Phase II of the Staff Salary Study
 - a. Discussion on Incentive Pay
 - 3. Approve 2016/2017 Unexpended Plant Fund 7 Adjusting Amendment

10. OTHERBUSINESS

11. BOARD MEMBERCOMMENTS

12. ANNOUNCEMENTS

- A. Annual Foundation Scholarship Recognition Dinner will be held on April 4, 2017, 6:00-8:00 p.m. at the Embassy Suites Ballroom, 1601 Belvedere Road, West Palm Beach, Florida.
- B. Palm Beach State College Annual Retirement Dinner will be held on March 30, 2017, at 6:00 p.m. at the Atlantis Country Club, 190 Atlantic Boulevard, Atlantis Florida.
- C. The next regular District Board of Trustees meeting will be held on April 11, 2017, at 5:00 p.m. in the BioScience Technology Complex Room SC -127 at the Palm Beach State College in Palm Beach Gardens.

13. ADJOURNMENT

*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.