

PALM BEACH STATE COLLEGE

**District Board of Trustees Meeting
March 15, 2016 – 5:00 p.m.
Multi-Media Board Room (CE 129), Lake Worth, Florida**

- I. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- II. Faculty Comment by Professor Matt D. Klauza**
- III. Approval of Board Minutes**
 - A. Approve board meeting minutes of February 16, 2016
- IV. Approval of Board Agenda**
 - A. Abstentions by Board Members
 - B. Public Commentsⁱ
- V. Reports**
 - A. Chair Report
 - B. Trustee Committee Reports
 - C. President's Report
 1. Palm Beach International Agricultural Summit
 2. MOU with Modernizing Medicine
 - D. Legislative Session – Erin McColskey
- VI. Approval of Consent Agenda**
 - A. Academic Affairs and Student Services – None
 - B. Administration and Business Services
 1. Approve fee schedule updates
 2. Approve Surplus Inventory Supplemental Report from 01/13/16 to 02/09/16, to authorize the sale of items at auction or transfer items to non-profit organizations

VII. Approval of Items Removed from the Consent Agenda

VIII. Informational Items

- A. District Reports
 - 1. Academic Affairs
 - a. Completion and retention / performance funding follow-up – Dr. Ginger Pedersen
 - 2. Business Administration
 - a. Planning and Construction Projects Status Report dated February 17, 2016 – John Wasukanis
 - b. Financial review and analysis for eight months ending February 2016 – Richard Becker
 - c. Proposed Acceptable Use of Information Technology Policy – Tony Parziale
 - 3. Office of the General Counsel
 - a. Proposed Alcohol Policy – Kevin Fernander

IX. Approval of Action Agenda

- A. Academic Affairs and Student Services – None
- B. Administration and Business Services
 - 1. Approve Change Order #1 for construction of Building #101, Loxahatchee Groves Campus

X. Other Business

XI. Board Members' Comments

XII. Announcements

- A. Annual Foundation Scholarship Recognition Dinner will be held on March 23, 2016, at 6:00 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 31, 2016 at 6:00 p.m. at the Atlantis Country Club, 190 Atlantis Boulevard, Atlantis, Florida.

- C. The next regular District Board of Trustees meeting will be held on April 12, 2016, at 5:00 p.m. in the BioScience Technology complex, Room SC-127 at Palm Beach State College in Palm Beach Gardens. A Board/Community Forum will be held prior to the meeting at 4:00 p.m.

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.