

PALM BEACH STATE



COLLEGE

DISTRICT BOARD OF TRUSTEES MEETING

May 10, 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 Tracy Ciucci**
- III. Approval of Board Minutes**
 - A. Approve board meeting minutes of April 12, 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
- VI. Approval of Consent Agenda**
 - A. Academic Affairs and Student Services – None
 - B. Administration and Business Services
 - 1. Approve Surplus Inventory Supplemental Report from 02/10/16 to 04/12/16, to authorize the sale of items at auction or transfer to non-profit organizations
 - 2. Approve Change Order #1, a final deduct change order to the GMP contract, and authorize the President to sign the Certificate of Final Inspection acknowledging the final inspection and accept completion of remodeling of ISC Office, Boca Raton Campus
 - 3. Approve Fee Schedule Updates
 - 4. Acceptance of Palm Beach State College Foundation, Inc. Audit for the period of January 1, 2015 through December 31, 2015 and the Direct Support Organization Review Checklist

VII. Approval of Items Removed from the Consent Agenda

VIII. Informational Items

A. District Reports

1. Academic Affairs and Student Services

- a. Proposed addition of Environmental Science Technician CCC (6560) and Hazardous Materials Specialist CCC (6561) effective August 2016 – Dr. Ginger Pedersen
- b. Proposed conversion of Emergency Services Technician EMT-B-ATD (B217) to Emergency Services Technician EMT-B CCC (6446) effective August 2016 – Dr. Ginger Pedersen
- c. Proposed deletion of Five Year Rule Courses effective 2015-2016 Academic Year; related Plumbing Apprenticeship PSAV (5174) Program deletion – Dr. Ginger Pedersen
- d. Proposed addition of Business Administration and Management AS-Risk Management and Insurance Concentration (2039R) effective August 2016 – Dr. Ginger Pedersen
- e. Proposed removal of Insurance Customer Support Specialist PSAV (5497) and Real Estate Broker PSAV (5475) effective August 2016 – Dr. Ginger Pedersen
- f. 2016 Accountability Report Update – Dr. Ginger Pedersen

2. Business Administration

- a. Planning and Construction Projects Status Report dated April 20, 2016 – John Wasukanis
- b. Wireless Classroom Expansion Project – David Chojnacki
- c. Financial review and analysis for ten months ending April 2016 – Richard Becker

IX. Approval of Action Agenda

A. Academic Affairs and Student Services

- 1. Approve the 2016-2018 Dual Enrollment Articulation Agreement (DEAA) for Palm Beach County

2. Approve the 2014-2016 Dual Enrollment Articulation Agreement between Palm Beach State College and Saint John Paul II Academy

B. Administration and Business Services

1. Write-off of uncollected accounts
2. Approve the award of the Voice/Internet Protocol – Telephone and Unified Voice Messaging System Bid

X. Other Business

XI. Board Members' Comments

XII. Announcements

- A. Governor Rick Scott's Degrees to Jobs Summit will be held on May 24 – 26, 2016, at the Loews Portofino Bay Hotel at Universal Orlando, 5601 Universal Boulevard, Orlando.
- B. The next regular District Board of Trustees meeting will be held on June 14, 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.