

PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES MEETING

August 9, 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. Student Comment by David Hernandez**
- III. Approval of Board Minutes**
 - A. Approve Board Workshop Minutes of June 14, 2016
 - B. Approve Board Meeting Minutes of June 14, 2016
- IV. Approval of Board Agenda**
 - A. Abstentions by Board Members
 - B. Public Commentsⁱ
- V. Reports.**
 - A. Chair Report
 - B. Trustee Committee Report
 - C. President's Report
 - a. Introduction of Dr. Roger Yohe
- VI. Approval of Consent Agenda**
 - A. Academic Affairs and Student Services
 1. Approve the 2016-2018 Dual Enrollment Articulation Agreement between Palm Beach State College and Academic High School for the Arts, Atlantis Academy of the Palm Beaches, Baldwin Preparatory, Berean Christian School, Boca Raton Christian School, Cardinal Newman High School, 1 # Education Place High School, Glades Day School, Grandview Preparatory, Jupiter Christian School, Kentwood Preparatory, Lake Worth Christian, Matlock Preparatory Academy, New Horizon Academy, Paolo Prep Academy, Providence Education Group, Saint John Paul II

Academy, SAT Virtual Resource Center, Score At the Top Boca Raton, Score At the Top Palm Beach Gardens, The Benjamin, The Harid Conservatory, The King's Academy, The Learning Foundation of Florida, Inc., The Shepherd's School and Trinity Christian Academy.

B. Administration and Business Services

1. Approve Surplus Inventory Supplemental Report from 04/13/16 to 07/06/16, to authorize the sale of items at auction or transfer items to non-profit organizations
2. Approve Fee Schedule Updates
3. Accept Missing Property Report for May and June 2016
4. Approve Change Order #1, a final deductive 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 Restroom Renovations at Building AD101, Palm Beach Gardens Campus

VII. Approval of Items Removed from the Consent Agenda

VIII. Informational Items

A. College Reports

1. Academic Affairs and Student Services
 - a. Textbook Affordability – Dr. Andrew Blair
2. Business Administration
 - a. Planning and Construction Projects Status Report dated July 20, 2016 – John Wasukanis
 - b. Executive Summary of Human Resource Actions
 - c. Vending Contract Update – David Chojnacki
 - d. ERP Update – Dr. Ginger Pedersen

IX. Approval of Action Agenda

A. Academic Affairs and Student Services

1. Approve Palm Beach State College 2016-17 Student Handbook
2. Second Reading – Approve new Graphic Design Support Credit Certificate (CIP 0611080302) effective January 2017 – Dr. Roger Yohe
3. Second Reading – Approve new Biotechnology Laboratory Specialist Credit Certificate (CIP 0341010101) effective January 2017 – Dr. Roger Yohe
4. Second Reading – Approve new Cinematography Credit Certificate (CIP 650060204) and Directing and Producing Credit Certificate (CIP 650060206) effective January 2017 – Dr. Roger Yohe

B. Administration and Business Services

1. Confirm approval of the Agreement for Engineering Services with Cape Design Engineering for Eissey Campus Theatre Chiller and AHU-1 Replacement, Palm Beach Gardens Campus
2. Approve Capital Improvement Plan (CIP) Report in accordance with the State Department of Education requirements

C. Human Resources

1. Approve the President's 2016-17 Goals

X. Other Business

A. Annual Reorganization of the District Board of Trustees

1. Election of Chairperson.
2. Presentation of gavel to elected Chairperson.
3. Election of Vice Chairperson.
4. Designation of time, date, and location of meetings.
5. Trustee Liaisons on Board Committees.

XI. Board Members' Comments

XII. Announcements

- A. Fall 2016 Faculty Convocation will be held on August 19, 2016, at 8:30 a.m. in the Watson B. Duncan Theatre at Palm Beach State College in Lake Worth.
- B. Fall 2016 New Student Convocation Ceremonies will be held as follows:

- August 22, 2016, at 10:00 a.m. in the Duncan Theatre at Palm Beach State in Lake Worth.
- August 22, 2016, at 5:30 p.m. in the Dolly Hand Cultural Arts Center at Palm Beach State in Belle Glade.
- August 25, 2016, at 8:30 a.m. in the Humanities and Technology Building, Room HT103 at Palm Beach State in Boca Raton.
- August 26, 2016, at 10:00 a.m. in the Meldon Lecture Hall at Palm Beach State in Palm Beach Gardens.

C. The next regular District Board of Trustees meeting is tentatively scheduled on September 20, 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.