

**Palm Beach State College
District Board of Trustees Meeting
August 11, 2015 – 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 Jesse Pulliam

III. Approval of Board Minutes

- A. Approve Board Meeting Minutes of June 15, 2015.

IV. Approval of Board Agenda

- A. Abstentions by Board Members
- B. Public Comments¹

V. Reports

- A. Chair Report
- B. Trustee Committee Report
- 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 05/19/15 to 07/10/15, to Authorize the Sale of Items at Auction or transfer Items to Non-Profit Organizations.
 - 2. Approve "Fiscal Year 2015 Missing Items" Report to Authorize Change Within College Asset Management Database from Active to Inactive.
 - 3. Approve Fee Update Report.

VII. Approval of Items Removed from the Consent Agenda

VIII. Informational Items

- A. Loxahatchee Groves Campus Update
 - 1. Construction – John Wasukanis
 - 2. Campus Programming – Ginger Pedersen & Jacqueline Rogers
- B. Legislative Update by Erin McColskey
 - 1. Special Session Update
 - 2. Proposed Legislative Agenda for 2015-16
- C. District Reports
 - 1. Academic Affairs and Student Services
 - a. Performance Funding – Peter Barbatis & Ginger Pedersen
 - 2. Business Administration
 - a. Planning and Construction Projects Status Report dated July 16, 2015 – John Wasukanis
 - b. Financial Review and Analysis for the one month ending July 31, 2015 – Richard Becker

IX. Approval of Action Agenda

- A. Academic Affairs and Student Services
 - 1. Approve the First Reading of District Board of Trustees Policy 6Hx-18-2.14, for the Online Course Equivalency Process.
- B. Administration and Business Services
 - 1. Approve Budget Amendment to Transfer Money from Fund 1 Operating Fund to Fund 7 Unexpended Plant Fund.
 - 2. Approve Revised 2015/2016 Annual Fund 1 Operating Budget.
 - 3. Approve the First Reading of District Board of Trustees Policy – District Board of Trustees Delegation of Contract Authority to President.

4. Approve Second Reading to Amend District Board of Trustees Policy 6Hx-18-4.42, Investment of Funds.
5. Approve Second Reading to Amend District Board of Trustees Policy 6Hx-18-4.331, Travel Authorization and Travel Expense.

C. Human Resources

1. Approve Changes to the Salary Schedule Applicable to Non-Unit Personnel Effective September 1, 2015.
2. Approve Human Resource Actions.

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 College Committees.

XI. Board Members' Comments

XII. Announcements

- A. Fall 2015 Faculty Convocation will be held on August 19, 2015, at 8:30 a.m. in the Watson B. Duncan Theatre at Palm Beach State College in Lake Worth.
- B. Fall 2015 New Student Convocation Ceremonies will be held as follows:
 - August 21, 2015, at 10:00 a.m. in the Duncan Theatre at Palm Beach State in Lake Worth.
 - September 3, 2015, at 9:30 a.m. in the Dolly Hand Cultural Arts Center at Palm Beach State in Belle Glade.
 - September 9, 2015, at 9:30 a.m. in the Countess de Hoernle Humanities and Technology Building, Room HT103 at Palm Beach State in Boca Raton.
 - September 11, 2015, 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 8, 2015, 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.