

PALM BEACH STATE



COLLEGE

REVISED

District Board of Trustees Meeting

September 6, 2016 – 5:00 p.m.

Multi-Media Board Room (CE 129), Lake Worth, Florida

(Revised as to the addition of item VI C1)

- I. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- II. Introduction of New Faculty and Program Instructor – Dr. Roger Yohe**
- III. Approval of Board Minutes**
 - A. Approve Board Workshop Minutes of August 9, 2016
 - B. Approve Board Meeting Minutes of August 9, 2016
- IV. Approval of Board Agenda**
 - A. Abstentions by Board Members
 - B. Public Commentsⁱ
- V. Reports**
 - A. Chair Report
 - B. President's Report
 - a. Zika Update
 - b. Faculty Update
- 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 Atlantic Christian Academy, Donna Klein Jewish Academy, Garden of Sahaba Academy, Oxbridge Academy of the Palm Beaches and Yeshiva High School

B. Administration and Business Services

1. 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 Burt Reynolds Dining Hall Expansion, Palm Beach Gardens Campus
2. Approve Surplus Inventory Supplemental Report from 07/07/16 to 08/11/16, to authorize the sale of items at auction or transfer items to non-profit organizations
3. Approve Fee Update Report
4. Approve Missing Property Report for July 2016

C. Human Resources

1. End a faculty continuing contract based on Sustainable Construction Management Program elimination

VII. Approval of Items Removed from the Consent Agenda

VIII. Informational Items

A. District Reports

1. Academic Affairs and Student Services
 - a. Fall 2016 Enrollment Update – Dr. Peter Barbatis
2. Business Administration
 - a. Planning and Construction Projects Status Report dated August 15, 2016 – John Wasukanis
 - b. Enterprise Resource Planning (ERP) Update – Dr. Ginger Pedersen

IX. Approval of Action Agenda

A. Academic Affairs and Student Services

1. Approval of Textbook Affordability Report

B. Administration and Business Services

1. Approve 2015-2016 Annual Financial Report (AFR)

2. Recommendation for Continuing Contracts for Engineering Services

C. Human Resources

1. Approve Employee Insurance Premiums effective January 1, 2017

X. Other Business

XI. Board Members' Comments

XII. Announcements

A. Central Palm Beach County Chamber of Commerce will host an Economic Forum Luncheon to discuss Modernizing Medicine on September 8, 2016, at Wycliff Country Club in Wellington, Florida.

B. The Association of Community College Trustees (ACCT) will host its Annual Leadership congress on October 5-8, 2016, in New Orleans at the Hilton New Orleans Riverside. This year's theme is "Call to Action: Leading with Intent."

C. The next regular District Board of Trustees meeting will be held on Monday, October 10, 2016, at 5:00 p.m. in the Multi-Media Boardroom at Palm Beach State College in Lake Worth.

D. The Association of Florida Colleges (AFC) will host the 67th Annual Meeting and Conference on November 2-4, 2016, at the Buena Vista Palace Hotel in Lake Buena Vista, Florida.

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.