

AMENDED
Palm Beach State College
District Board of Trustees Meeting
September 8, 2015 – 5:00 p.m.
Multi-Media Board Room (CE 129), Lake Worth, Florida
(Amended as to the removal of Trustee Committee Report)

- I. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- II. Faculty Comment by Nicholas Larocca, Associate Professor, English**
- III. Approval of Board Minutes**
 - A. Approve Board Meeting Minutes of August 11, 2015.
- IV. Approval of Board Agenda**
 - A. Abstentions by Board Members
 - B. Public Commentsⁱ
- V. Reports**
 - A. Chair Report
 - B. President's Report
- VI. Approval of Consent Agenda**
 - A. Academic Affairs and Student Services
 - 1. Approve the 2014-2016 Dual Enrollment Articulation Agreement between Palm Beach State College and Atlantis Academy Palm Beach.
 - B. Administration and Business Services
 - 1. Approve Fee Update Report.
- VII. Approval of Items Removed from the Consent Agenda**
- VIII. Informational Items**

A. District Reports

1. Academic Affairs
 - a. Faculty Update and Instructor Overview
 - b. New Faculty and Program Instructor
2. Student Services
 - a. Enrollment Report for Fall 2015
3. Business Administration
 - a. Planning and Construction Projects Status Report and Dennis P. Gallon Campus Report dated 8/19/15 – John Wasukanis
 - b. Financial Review and Analysis for the one month ending 8/31/15 – Richard Becker
4. Campus Reports
 - a. Belle Glade
 - b. Boca Raton
 - c. Lake Worth
 - d. Palm Beach Gardens

IX. Approval of Action Agenda

A. Academic Affairs and Student Services

1. Approve the Second Reading of District Board of Trustees Policy 6Hx-18-2.14, for the Online Course Equivalency Process.
2. Approve Proposed Programs at the Dennis P. Gallon Campus at Loxahatchee Groves.

B. Administration and Business Services

1. Approve the First Reading to Include Pregnancy in District Board of Trustees Policy 6Hx-18-5.86, Harassment Policy Including Sexual Harassment and Complaint Procedures for all Types of Harassment or Discrimination.

2. Approve the First Reading to Include Pregnancy in District Board of Trustees Policy 6Hx-18-5.20, Nondiscrimination Policy.

3. Approve Second Reading of Proposed District Board of Trustees Policy 6Hx-18-1.31 to Delegate Authority to the President. This policy was heard by the District Board of Trustees for first reading on August 11, 2015, and was amended to incorporate the Board's comments.

C. Human Resources

1. Approve Human Resource Actions.

2. Approve Changes to the Salary Schedule Applicable to Adjunct Instructors Effective January 6, 2016.

D. College Advancement and Communications

1. Approve 2016 Legislative Request for Dennis P. Gallon Campus Construction.

X. Other Business

XI. Board Members' Comments

XII. Announcements

A. The next regular District Board of Trustees meeting will be held on Monday, October 12, 2015, at 5:00 p.m. in the Multi-Media Boardroom at Palm Beach State College in Lake Worth.

B. The Association of Community College Trustees (ACCT) will host its Annual Leadership congress on October 14-17, 2015, in San Diego at the Manchester Grand Hyatt. This year's theme is "High Expectations: The New Community College Model."

C. The Association of Florida Colleges (AFC) will host the 66th Annual Meeting and Conference on November 11-13, 2015, at the Buena Vista Palace 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.