

PALM BEACH STATE COLLEGE

AMENDED

District Board of Trustees Meeting

October 10, 2016 – 5:00 p.m.

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

(Amended as to removal of an announcement for November 8, 2016)

- I. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- II. Student Comment by Tammy Rawls**
- III. Approval of Board Minutes**
 - A. Approve Board Meeting Minutes of September 6, 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
 1. Approve entering a 2016-2018 Dual Enrollment Articulation Agreement between Palm Beach State College and Coastal Middle & Senior High School, Greenacres Christian Academy, Score at the Top Wellington and The Batt School (formerly Juno Beach Preparatory School)
 2. Approval of 2016-2017 Catalog Addendum for Curriculum Actions Effective Spring Term, January 2017 (20172)
 3. Approve the 2016-2018 Dual Enrollment Articulation Agreement (DEAA) for Hendry County

4. Approval of the 2017-2018 Memorandum of Understanding (MOU) for the Palm Beach Collegiate High School

B. Administration and Business Services

1. Approve Fee Update Report.
2. Accept Missing Property Report for August 2016

VII. Approval of Items Removed from the Consent Agenda

VIII. Informational Items

A. District Reports

1. Academic Affairs and Student Services – None
2. Business Administration
 - a. Planning and Construction Projects Status Report dated September 15, 2016 – John Wasukanis
 - b. Executive Summary of Human Resource Actions – Richard Becker
 - c. Financial Review and Analysis for two months ending August 2016 – Richard Becker
 - d. Advertising Agency Search Update – David Chojnacki

IX. Approval of Action Agenda

- A. Academic Affairs and Student Services – None
- B. Administration and Business Services
 1. Recommendation for ERP Project Negotiation

X. Other Business

XI. Board Members' Comments

XII. Announcements

- A. The next regular District Board of Trustees meeting will be held on Tuesday, November 8, 2016, at 5:00 p.m. in the Countess de Hoernle Humanities & Technology Building, Room HT-103 at Palm Beach State College in Boca Raton.
- B. 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. This year's theme is "REFRAMING SUCCESS: Igniting the Power of Performance."

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.