

PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES MEETING

May 10, 2016 – 5:00 p.m.

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

Attendees	Title
<i>District Board of Trustees</i>	
Wendy S. Link, Esq.	Chairperson
Charles K. Cross, Jr.	Vice Chairperson
William Berger, Esq.	Trustee
John W. Dowd, III	Trustee
Carolyn L. Williams	Trustee
Jesse Pulliam	Student Trustee
<i>Cabinet Members</i>	
Ava L. Parker, J.D.	President
Kevin Fernander, Esq.	General Counsel
Dr. Peter Barbatis	VP, Student Services & Enrollment Mgmt.
Richard Becker	VP, Admin. & Business Services
Dr. Ginger Pedersen	VP, Academic Affairs, Interim
Suellen Mann	Executive Director, Foundation
Dr. Grace Truman	Director, College Relations & Marketing
Erin McColskey	Ex. Assist., College Adv. & Communications
Dr. Bernadette Russell	Provost, Boca Raton Campus
Dr. Jean Wihbey	Provost, Palm Beach Gardens Campus

Meeting Call to Order and Pledge of Allegiance by Chairperson

Trustee Link called the meeting to order at 5:04 p.m., Trustee Berger led the Pledge of Allegiance.

Faculty Comment

Trustee Link introduced Professor Tracy Ciucci who delivered comments on faculty salaries.

Approval of Board Minutes

Motion to approve the board meeting minutes of April 12, 2016.

Moved by: Trustee Berger

Seconded by: Trustee Dowd/Williams

Approved: Unanimous

Approval of Board Agenda

There were no abstentions by board members.

Public Comments

Public comments were delivered by the following:

- Tracy Ciucci, faculty member, commented on faculty mentorship program.
- Elizabeth Wilbur, faculty member, read a student's essay about her teaching.
- Patty Osterman, faculty member, read an applicant's letter that explained why he declined a PBSC faculty job offer.
- Dr. Roxanne Anderson, faculty member, commented on salary inequity.
- Nick LaRocca, faculty member, commented on faculty compensation and departure of Dr. Ocean.
- Joseph Morel, student, commented on shuttle program proposal.

Chair Report

Trustee Link recognized Erin McColskey for her years of service with the College and presented her with a resolution.

Trustee Committee Reports

Board members had no comments.

President's Report

President Parker delivered a brief report.

Approval of Consent Agenda

Motion to approve the consent agenda.

Moved by: Trustee Dowd

Seconded by: Trustee Cross

Approved: Unanimous

- VI B 1: Approve Surplus Inventory Supplemental Report from 02/10/16 to 04/12/16, to authorize the sale of items at auction or transfer to non-profit organizations
- VI B 2: Approve Change Order #1, a final deduct 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 remodeling of ISC Office, Boca Raton Campus
- VI B 3: Approve Fee Schedule Updates
- VI B 4: Acceptance of Palm Beach State College Foundation, Inc. Audit for the period of January 1, 2015 through December 31, 2015 and the Direct Support Organization Review Checklist

Informational Items (No action required).

- VIII A 1a: Proposed addition of Environmental Science Technician CCC (6560) and Hazardous Materials Specialist CCC (6561) effective August 2016

Dr. Ginger Pedersen explained the benefits of adding the new programs.

- VIII A 1b: Proposed conversion of Emergency Services Technician EMT-B-ATD (B217) to Emergency Services Technician EMT-B CCC (6446) effective August 2016

Dr. Ginger Pedersen provided an explanation for the proposed conversion.

- VIII A 1c: Proposed deletion of Five Year Rule Courses effective 2015-2016 Academic Year; related Plumbing Apprenticeship PSAV (5174) Program deletion

Dr. Ginger Pedersen explained that the deletions will comply with state law and internal policy.

Brief discussion occurred.

- VIII A 1d: Proposed addition of Business Administration and Management AS-Risk Management and Insurance Concentration (2039R) effective August 2016

Dr. Ginger Pedersen explained the benefits of adding four insurance courses to the Business Administration A.S Degree Program.

- VIII A 1e: Proposed removal of Insurance Customer Support Specialist PSAV (5497) and Real Estate Broker PSAV (5475) effective August 2016

Dr. Ginger Pedersen provided an explanation for removing the two programs.

- VIII A 1f: 2016 Accountability Report Update

Dr. Donald Taylor and Dr. Ginger Pedersen delivered a presentation on the College's performance compared to the State benchmarks.

Board discussion occurred.

- Board asked Dr. Taylor to identify the measures that would have a direct negative impact on the College's performance funding.

- Board asked for a report on steps taken to improve in areas where the College performed below average.

At 6:15 p.m., Trustee Link departed and Trustee Cross presided over the remainder of the meeting.

VIII A 2a: Planning and Construction Projects Status Report dated April 20, 2016

John Wasukanis delivered a progress report on the construction of the Loxahatchee Groves Campus.

VIII A 2b: Wireless Classroom Expansion Project

David Chojnacki delivered a presentation on the status of the procurement process.

Board discussion occurred.

VIII A 2c: Financial review and analysis for ten months ending April 2016

Richard Becker explained that the information covered in the Board Workshop addressed this item.

Approval of Action Agenda

IX A 1: Approve the 2016-2018 Dual Enrollment Articulation Agreement (DEAA) for Palm Beach County
Moved by: Trustee Williams Seconded by: Trustee Berger **Approved: Unanimous**

IX A 2: Approve the 2014-2016 Dual Enrollment Articulation Agreement between Palm Beach State College and Saint John Paul II Academy
Moved by: Trustee Berger Seconded by: Trustee Williams **Approved: Unanimous**

IX B 1: Write-off of Uncollected Accounts
Moved by: Trustee Berger Seconded by: Trustee Dowd **Approved: 2 yes / 1 no**

James Duffie delivered a brief report.

IX B 2: Approve the award of the Voice/Internet Protocol – Telephone and Unified Voice Messaging System Bid
Moved by: Trustee Williams Seconded by: Trustee Berger **Approved: Unanimous**

David Chojnacki delivered a brief presentation on the status of the rebid of the proposal.

Board discussion occurred.

Board Members' Comments

There were no board member comments.

Announcements

Trustee Cross delivered brief announcements.

Adjournment

Motion to adjourn.

Moved by: Trustee Berger Seconded by: Trustee Williams **Approved: Unanimous**
Meeting adjourned at 6:37 p.m.

Attest: 
Wendy S. Link Esq., Chairperson



Ava L. Parker, J.D., President

Revised: 6/20/2016 10:05 AM