

PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES PALM BEACH STATE COLLEGE

**Board Meeting Minutes of March 15, 2016 – 5:00 p.m.
Multi-Media Board Room (CE 129), Lake Worth, Florida**

Attendees	Title	Status
<i>District Board of Trustees</i>		
Wendy S. Link, Esq.	Chairperson	Present (5:11pm arrival)
Charles K. Cross, Jr.	Vice Chairperson	Present
William Berger, Esq.	Trustee	Present
John W. Dowd, III	Trustee	Present
Carolyn L. Williams	Trustee	Present
Jesse Pulliam	Student Trustee	Present (5:07pm arrival)
<i>Cabinet Members</i>		
Ava L. Parker, J.D.	President	Present
Kevin Fernander, Esq.	General Counsel	Present
Dr. Peter Barbatis	VP, Student Services & Enrollment Mgmt.	Present
Richard Becker	VP, Admin. & Business Services	Present
Dr. Ginger Pedersen	VP, Academic Affairs, Interim	Present
Suellen Mann	Executive Director, Foundation	Present
Dr. Grace Truman	Director, College Relations & Marketing	Present
Erin McColskey	Ex. Assist., College Adv. & Communications	Present (5:09pm arrival)
Dr. Holly Bennett	Provost, Belle Glade Campus	Present
Dr. Bernadette Russell	Provost, Boca Raton Campus	Present
Dr. Maria Vallejo	Provost, Lake Worth Campus	Present (5:58pm departure)
Dr. Jean Wihbey	Provost, Palm Beach Gardens Campus	Absent

Meeting Call to Order and Pledge of Allegiance

Trustee Cross called the meeting to order at 5:03 p.m., Trustee Berger led the Pledge of Allegiance.

Faculty Comments

Trustee Cross introduced Suzie Duff, Professor of Psychology and Human Services, who delivered comments.

Approval of Board Minutes

Motion to approve the board meeting minutes of February 16, 2016.

Moved by: Trustee Williams Seconded by: Trustee Berger **Approved: Unanimous**

Approval of Board Agenda

Motion to approve the agenda.

Moved by: Trustee Berger Seconded by: Trustee Dowd **Approved: Unanimous**

There were no abstentions or public comments.

Trustee Committee Reports

Board members had no comments.

President's Report

President Parker announced that the College has been awarded State funding for the Loxahatchee Groves project. President delivered a brief report and introduced the following staff presentations:

- MOU with Modernizing Medicine – Kevin Fernander explained what the MOU would entail.

Discussion occurred.

- Palm Beach International Agricultural Summit – Erin McColskey distributed the event announcement and provided a summary of key topics that will be addressed at the Summit.

Trustee Link delivered comments.

Chair Report

Trustee Link commented on the College's effective lobbying efforts in Tallahassee.

Legislative Session

Erin McColskey distributed documents and provided an update which included, but was not limited to:

- Funding awards for PECO, West Tech and veterans projects
- Comparison of the 2015-2016 budget as compared to House and Senate budgets as of March 15, 2016
- Comparison of 2015-2016 and 2016-2017 awarded dollars to colleges in the Florida College System
- Summary of bills that passed and failed

Discussion occurred.

Approval of Consent Agenda

Motion to approve the consent agenda.

Moved by: Trustee Dowd

Seconded by: Trustee Berger

Approved: Unanimous

VI B 1: Approve fee schedule updates.

VI B 2: Approve Surplus Inventory Supplemental Report from 01/13/16 to 02/09/16, to authorize the sale of items at auction or transfer items to non-profit organizations.

Informational Items (No action required).

VIII A 1a: Completion and Retention / Performance Funding Follow Up

Dr. Ginger Pedersen delivered a presentation in response to the Board's request for completion and retention data for PBSC students.

Discussion occurred.

- Board asked what percentage of students opt out of information sharing and if the lack of enrollment data has a negative impact on the College.

VIII A 2a: Planning and Construction Projects Status Report dated February 17, 2016

John Wasukanis reported on the status of all projects and provided an update on the Loxahatchee Groves project.

VIII A 2b: Financial Review and Analysis for Eight Months ending February 2016

Richard Becker provide an update on the budget, investments and performance funding revenues.

Discussion occurred.

VIII A 2c: Proposed Acceptable Use of Information Technology Policy

Tony Parziale provided an overview of the proposed revision to the policy.

Discussion occurred.

VIII A 3a: Proposed Alcohol Policy

General Counsel, Kevin Fernander, explained the objectives of the proposed policy.

Approval of Action Agenda

IX B 1: Motion to approve Change Order #1 for construction of Building #101, Loxahatchee Groves Campus.

Moved by: Trustee Dowd Seconded by: Trustee Williams **Approved: Unanimous**

John Wasukanis explained the scope of the change order.

Discussion occurred.

Board Member Comments

Trustee Link delivered brief comments which included, but was not limited to:


- Meeting she, President Parker and Ginger Pedersen had with FAU to discuss collaborative efforts
- Select committee of the Board of Governors of the State University System on 2+2 articulation to strategize improvements
- Opt-in learning management system purchased by the State University System and they have approved an opportunity for the Florida College System to participate

Trustee Williams explained that the South Florida Water Management District is interested in meeting with PBSC staff to share its ERP implementation process.

Adjournment

Motion to adjourn.

Moved by: Trustee Cross Seconded by: Trustee Dowd **Approved: Unanimous**
Meeting adjourned at 6:34 p.m.

Attest: 
Wendy S. Link, Esq., Chairperson


Ava L. Parker, J.D., President