1. MEETING CALL TO ORDER AND PLEDGE OF ALLEGIANCE BY CHAIRPERSON

2. FACULTY COMMENT – Dr. Antoinette L. Pierre-Louis

3. APPROVAL OF BOARD MINUTES

   Approval of Board Minutes from the April 17, 2018 District Board of Trustees Meeting

4. APPROVAL OF BOARD AGENDA

   A. Abstentions by Board Members
   B. Public Comments*

Motion to Approve the Agenda

5. REPORTS

   A. Chair Report
   B. Trustee Committee Reports
   C. President's Report
      1. Palm Beach Gardens Campus Update – Mr. Scott Maclachlan
      2. Belle Glade Community Day – Dr. Maria M. Vallejo
      3. Legal Department Litigation Update – Dr. Kevin A. Fernander
      4. Model UN Recognition – Mr. Joseph R. Morel

6. APPROVAL OF CONSENT AGENDA

   A. Academic Affairs and Student Services
   B. Administration and Business Services
      1. PBSC Foundation Financial Audit 2017 – Mr. James E. Duffie

7. APPROVAL OF ITEMS REMOVED FROM CONSENT AGENDA

8. INFORMATIONAL ITEMS

   A. Academic Affairs and Student Services
      1. Proposed New Program EMT/Firefighter Combination PSAV CIP 0743020312 – Dr. Roger Yohe
B. Business Administration
   1. Priority Listing of Projects for the Capital Improvement Plan (CIP) Report in Accordance with the State Department of Education Requirements – Mr. John T. Wasukanis
   2. Planning and Construction Projects Status Report Dated May 1, 2018 – Mr. John T. Wasukanis
   4. Human Resources Executive Summary – Ms. Barb Matias
   5. First Reading of Amended District Board of Trustees Policy 6Hx-18-4.331, Travel Authorization and Travel Expense – Mr. James E. Duffie

C. Informational Technology

9. APPROVAL OF ACTION AGENDA

A. Academic Affairs and Student Services
   1. Approval of the 2018 – 2019 College Catalog – Dr. Roger Yohe
   2. Approval of the 2018 – 2020 Dual Enrollment Articulation Agreement for Palm Beach County – Dr. Peter R. Barbatis

B. Administration and Business Services
   2. Approval of Write-Off Uncollected Accounts – Mr. James E. Duffie
   3. Approval for the President to Execute Administrator Contracts – Ms. Barb Matias

C. Information Technology

D. President
   1. Approval of 2017/2018 Faculty Continuing Contracts – President Ava L. Parker

10. OTHER BUSINESS
   1. President’s Evaluation

11. BOARD MEMBER COMMENTS
12. **ANNOUNCEMENTS**

A. The next regular District Board of Trustees meeting will be held on June 19, 2018, at 5:00 p.m. in the Multi-Media Board Room, Room CE-129, of the Lake Worth Campus of Palm Beach State College, located at 4200 Congress Avenue, Lake Worth, FL 33461.

13. **ADJOURNMENT**

*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.