

**Palm Beach State College
District Board of Trustees Meeting
January 14, 2016 – 5:00 p.m.
Multi-Media Board Room (CE 129), Lake Worth, Florida**

- I. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- II. Student Comment by Phi Theta Kappa – Carlos Leon, Wendsweney Joseph, Bailey Sanchez and Jessica Louis-Jeune**
- III. Approval of Board Minutes**
 - A. Approve Board Meeting Minutes of November 9, 2015.
- 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
 - 1. 2015 Climate Survey – Dr. Donald Taylor
 - 2. Recognition of Ray Coulter for AFC Award
- VI. Approval of Consent Agenda**
 - A. Academic Affairs and Student Services – None
 - B. Administration and Business Services
 - 1. Approve Fee Schedule Updates.
 - 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 Eissey Theatre Building Canopy, Palm Beach Gardens Campus.
- VII. Approval of Items Removed from the Consent Agenda**
- VIII. Informational Items**

- A. District Reports
 - 1. Academic Affairs
 - a. 3-Year Program Graduation Rates – Ginger Pedersen
 - b. Proposed Addition of Engineering Technology Support Specialist CCC (6551) and Rapid Prototyping Specialist CCC (6552) Effective August 2016 – Ginger Pedersen
 - 2. Business Administration
 - a. Executive Summary of Human Resource Actions – Barb Matias
 - b. Planning and Construction Projects Status Report dated 12/17/2015 – John Wasukanis
 - c. Financial Review and Analysis for Six Months Ending December, 2015 – Richard Becker
 - 3. Campus Reports – Career Services Centers and University Transfer Assistance
 - a. Lake Worth
 - b. Palm Beach Gardens
 - c. Belle Glade
 - d. Boca Raton

IX. Approval of Action Agenda

- A. Academic Affairs and Student Services
 - 1. Approve Hobsons Contract – Starfish Academic Advising Software, Title V.
- B. Administration and Business Services
 - 1. Approve 2014/2015 Annual Financial Report (AFR).
 - 2. Approve 2015/2016 Fund 1 Operating Budget Adjusting Amendment.
 - 3. Approve 2015/2016 Unexpended Plant Fund 7 Adjusting Amendment.

C. Acceptance of Governor's Challenge

1. Approve the Resolution of the Board's Acceptance of the Governor's "Ready, Set, Work" Challenge.

X. Other Business

XI. Board Members' Comments

XII. Announcements

- A. The 2016 Association of Florida Colleges (AFC) Trustees Annual Legislative Conference will be held on January 19-20, 2016, at the Hotel Duval Tallahassee, 415 N. Monroe Street, Tallahassee, Florida.
- B. A Community Leaders Reception honoring President Parker and other community leaders will be held on January 21, 2016, at 6:00 p.m. at the South Florida Fair Hospitality Center, 9067 Southern Boulevard, West Palm Beach.
- C. A Welcome Reception for President Parker will be held on January 26, 2016, at 6:30 p.m. at the Studio Gallery of Patricia Nix, 306 Worth Avenue, 3rd floor, Palm Beach.
- D. The 2016 Association of Community College Trustees (ACCT) Community College National Legislative Summit will be held on February 8-11, 2016, at the Washington Marriott Wardman Park Hotel, 2660 Woodley Road NW, Washington, DC.
- E. Palm Beach State College Foundation will hold a STEAM initiative luncheon at 11:30 a.m. on February 10, 2016, at the Kravis Center for the Performing Arts, Cohen Pavilion, 701 Okeechobee Boulevard, West Palm Beach, Florida. The keynote speaker will be Danica Patrick, an American auto racing driver, model and advertising spokeswoman.
- F. The next regular District Board of Trustees meeting will be held on February 16, 2016, at 5:00 p.m. in Dolly Hand Cultural Arts Center at Palm Beach State College in Belle Glade. A Board/Community Forum will be held prior to the meeting at 4:00 p.m.

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.