

# PALM BEACH STATE COLLEGE

**AMENDED**  
**District Board of Trustees Meeting**  
**April 12, 2016 – 5:00 p.m.**  
**BioScience Technology Complex, Room SC-127**  
**Palm Beach Gardens, Florida**  
**(Amended as to insertion of web link to item V C 2)**

- I. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- II. Student Comment by Pedro Borba**
- III. Approval of Board Minutes**
  - A. Approve board meeting minutes of March 15, 2016
- IV. Approval of Board Agenda**
  - A. Abstentions by Board Members
  - B. Public Comments<sup>i</sup>
- V. Reports**
  - A. Chair Report
  - B. Trustee Committee Reports
  - C. President's Report
    - 1. Palm Beach Gardens Campus Update – Dr. Jean Wihbey
    - 2. Update on College-Wide Reorganization  
*(Web link to President's PowerPoint presentation from Development Day. A modified version will be presented at the DBOT meeting.)*
    - 3. Baseball Spring Training
- VI. Approval of Consent Agenda**
  - A. Academic Affairs and Student Services
    - 1. Approve the 2014-2016 Dual Enrollment Articulation Agreement between Palm Beach State College and Greenacres Christian Academy
    - 2. Approve Palm Beach State College 2016-17 Catalog

B. Administration and Business Services

1. Approve fee schedule updates

**VII. Approval of Items Removed from the Consent Agenda**

**VIII. Informational Items**

A. District Reports

1. Academic Affairs and Student Services
  - a. PSAV Enrollment Update on Trade & Industry – Patricia Richie
2. Business Administration
  - a. Planning and Construction Projects Status Report dated March 21, 2016 – John Wasukanis
  - b. Executive Summary of Human Resource Actions – Barb Matias
  - c. Salary Study Report – Barb Matias
  - d. Financial review and analysis for eight months ending March 2016 – Richard Becker

**IX. Approval of Action Agenda**

A. Academic Affairs and Student Services

1. Approve Amendment No. 1 for the CAPTURE Grant Program between FAU and Palm Beach State College

B. Administration and Business Services

1. Approve the Draft 2015-2016 College Annual Equity Report Update
2. Proposed Acceptable Use of Information Technology Policy
3. Approval for President to Execute New and Renewal Contracts 2016-2017

C. Office of the General Counsel

1. Proposed Alcohol Policy

**X. Other Business**

## **XI. Board Members' Comments**

## **XII. Announcements**

- A. Palm Beach State College Annual Athletic Banquet will be held on Sunday, April 24, 2016, from 6:00 p.m. to 8:30 p.m. at the Atlantis Country Club, 190 Atlantis Boulevard, Atlantis, Florida.
- B. The Foundation Golf Tournament will be held on April 29, 2016, at the BallenIsles Country Club, 100 BallenIsles Drive, Palm Beach Gardens, Florida. Registration is 10:30 a.m., lunch is at 11:30 a.m., tournament begins at 12:30 p.m. and the awards reception is at 6:00 p.m.
- C. Spring 2016 Commencement Ceremonies will be held on May 9, 2016, at the Palm Beach County Convention Center, 650 Okeechobee Boulevard, West Palm Beach, Florida. The ceremony for the Bachelor's, Associate in Science and Associate in Applied Science degrees and Certificate programs will be held at 10:00 a.m. The ceremony for the Associate in Arts degree will be held at 2:00 p.m.
- D. The College will be operating on a 4-day work week schedule beginning the week of May 8, 2016, through August 12, 2016. The normal 5-day work week schedule will resume the week of August 14, 2016.
- E. The next regular District Board of Trustees meeting will be held on May 10, 2016, at 5:00 p.m. in the Multi-Media Board Room at Palm Beach State College in Lake Worth.
- F. Governor Rick Scott's Degrees to Jobs Summit will be held on May 25-26, 2016, at Universal Studios Florida in Orlando.

## **XIII. Adjournment**

<sup>i</sup> 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.*