



2. Approve Project Priority List Report Based on the Board Approved 2016-2021 Five-Year Educational Plant Survey
3. Approve Fee Schedule Updates
4. Approve Surplus Inventory Supplemental Report from 08/12/16 to 10/18/16, to Authorize the Sale of Items at Auction or Transfer Items to Non-Profit Organizations

## **7. APPROVAL OF ITEMS REMOVED FROM CONSENT AGENDA**

## **8. INFORMATIONAL ITEMS**

### ***A. District Reports***

1. Academic Affairs and Student Service
  - a. Quality Enhancement Plan (QEP) 4Th Year Report
  - b. Proposed Deletion of Computer Information Security ATC 4139 Program Effective January 2017
  - c. Proposed Deletion of the Course Electrical Apprenticeship 5257 a 5-Year Program Which is Now Being Offered as Part of the Electrical Apprentice 4-Year Program. Course Deletion Would be Effective May 2017.
2. Business Administration
  - a. Planning and Construction Projects Status Report Dated October 17, 2016
  - b. Financial Review and Analysis for Three Months Ending September, 2016
  - c. Enterprise Resource Planning (ERP) Update

## **9. APPROVAL OF ACTION AGENDA**

### ***A. Academic Affairs and Student Services - None***

### ***B. Administration and Business Services - None***

## **10. OTHER BUSINESS**

## **11. BOARD MEMBER COMMENTS**

## **12. ANNOUNCEMENTS**

- A. The College will be closed in observance of the Thanksgiving Holiday on November 24 – 25, 2016. There are no classes scheduled to begin at 5:00 p.m. or later on the Wednesday prior to Thanksgiving Day. However, any class already in progress at 5:00 p.m. on that Wednesday should be completed. There are no classes scheduled for the Saturday and Sunday immediately following the Thanksgiving break.
- B. Commencement Exercises will be held on December 20, 2016, at the Palm Beach County Convention Center, Exhibit Hall, 650 Okeechobee Boulevard, West Palm Beach, Florida. The ceremony for the Bachelor's, Associate in Science, Associate in Applied

Science Degrees and Certificate Programs will be held at 10:00 a.m. The ceremony for the Associate in Arts Degree Program will be held at 2:00 p.m.

- C. The College will be closed for Semester Break from December 21, 2016 – January 2, 2017. The College will re-open on January 3, 2017. To accommodate student registration during the winter break, the Student Services Offices on the Lake Worth Campus will be open 9:00 a.m. – 6:00 p.m. Wednesday, December 21, Thursday, December 22, Wednesday, December 28 and Thursday, December 29. The following services will be available: DSS, Advising, Testing, Admissions & Registration, Financial Aid and Career.
- D. The next regular District Board of Trustees meeting will be held on Tuesday, December 13, 2016 at 4:00 p.m. in the Multi-Media Board Room at Palm Beach State College in Lake Worth.

### **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.