

PALM BEACH STATE COLLEGE

**SECOND AMENDED
District Board of Trustees Special Meeting
December 13, 2016 – 4:00 p.m.
Multi-Media Board Room (CE 129), Lake Worth, Florida
(Amended as to announcements A and D)**

- 1. Meeting Call to Order and Pledge of Allegiance by Chairperson**
- 2. Student Comment by Mitchell Scott Wise**
- 3. Approval of Board Minutes**
 - A. Approve November 8, 2016 District Board of Trustees Regular Meeting Minutes
- 4. Approval of Board Agenda**
 - A. Abstentions by Board Members
 - B. Public Commentsⁱ
- 5. Reports**
 - A. Chair Report
 - B. Trustee Committee Reports
 - C. President's Report
 1. Administrative Response to Auditor General's Preliminary and Tentative Operational and Compliance Audit Findings
 2. Presentation of the Revised Alma Mater
 3. SACS Approval of the Dennis P. Gallon Campus
 4. STEAM Update
- 6. Approval of Consent Agenda**
 - A. Academic Affairs and Student Services – None
 - B. Administration and Business Services – None
- 7. Approval of Items Removed from the Consent Agenda**

8. Informational Items

- A. District Reports
 - 1. Academic Affairs and Student Services
 - a. Proposed New Paralegal Advanced Technical Certificate ATC (CIP 0722030266) Effective August 2017 – Dr. Roger Yohe
 - 2. Administration and Business Services – None

9. Approval of Action Agenda

- A. Academic Affairs and Student Services
 - 1. Second Reading – Approve Deletion of Computer Information Security ATC 4139 Program Effective January 2017
 - 2. Second Reading – Approve Deletion of Electrical Apprenticeship 5257 Effective May 2017
- B. Administration and Business Services
 - 1. Approve Change Order 3 and the Mid-Contract Settlement Memorandum with Balfour Beatty Construction for Loxahatchee Groves Campus
 - 2. Lake Worth Campus: Underground Chilled Water Connection
 - 3. Advertising Agency Recommendation
 - 4. Approve 2016/2017 Unexpended Plant Fund 7 Adjusting Amendment
 - 5. Approve Budget Amendment to Transfer Money from Fund 1 Operating Fund to Fund 7 Unexpended Plant Fund
 - 6. Enterprise Resource Planning: Contract Approval for Workday, Inc.
 - 7. Enterprise Resource Planning: Contract Approval for Sierra-Cedar, Inc.
 - 8. Approve Palm Beach State College 2017 Proposed Legislative Priorities

10. Other Business

- A. Motion to Discuss Scheduling of January 2017 Board Meeting

11. Board Members' Comments

12. Announcements

- A. Board Policy 6Hx-18-1.02 authorizes the President to approve routine business items and administrative appointments that would have appeared on the January Board meeting agenda. These items will be submitted for confirmation at the February Board meeting.
- 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, December 21, 2016 – January 2, 2017. The College will re-open on January 3, 2017. To accommodate student registration during the winter break, 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 Services.
- D. The next regular District Board of Trustees meeting will be held on Tuesday, February 21, 2017 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.

13. 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.