



PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES

AMENDED AGENDA • APRIL 16, 2024

Regular Meeting

Lake Worth Campus - DBOT

4:00 PM

Multi-Media Board Room, CE-129, 4200 Congress Avenue, Lake Worth, FL 33461

Palm Beach State College advances the economic and social growth of our community and global workforce through innovative, high-quality learning experiences that transform student's lives.

I. MEETING CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. COMMENTS AND RECOGNITIONS

A. Student Comment:

Presenter: Miss Savannah McAfree, Team Captain, Women's Basketball Team

B. Women's Basketball Team Recognition

Presenter: Dr. Peter Barbatis, Vice President, Student Services & Enrollment Management

III. AGENDA ADDITIONS/DELETIONS

IV. APPROVAL OF BOARD MINUTES

A. Approve the February 27, 2024 Regular Meeting Minutes

B. Approve the March 22, 2024 Special Meeting Minutes

V. APPROVAL OF BOARD AGENDA

A. Abstentions by Board Members

B. Public Comments

VI. APPROVAL OF CONSENT AGENDA

A. Academic Affairs / Academic Innovation and Strategy / Student Services

1. Approve the 2024-2025 Palm Beach State College Catalog

Staff Contact: Dr. Roger Yohe, Vice President, Academic Innovation and Strategy

B. Finance and Administration

1. Approve the Amendment to the Interlocal Wastewater Service and Wastewater Facilities Cost Sharing Agreement

Staff Contact: Ms. Joan Rumsey, Assistant Director, Facilities

C. Information Services

VII. APPROVAL ITEMS REMOVED FROM CONSENT AGENDA

VIII. TRUSTEES' COMMITTEE REPORTS

IX. PRESIDENT'S REPORT

A. Spring Enrollment Update

Presenter: Dr. Peter Barbatis, Vice President, Student Services & Enrollment Management

B. Legislative Session Wrap-up

Presenter: Ms. Abby Ross, Executive Director, Community Engagement & Special Assistant to the President

C. Expansion of Engineering Program

Presenters: Ms. Kim Lea, Dean, Workforce Education and Development, and Dr. Roy M. Vargas, Dean, Academic Affairs

X. INFORMATIONAL ITEMS

A. Academic Affairs / Academic Innovation and Strategy / Student Services

B. Finance and Administration

1. Financial Review and Analysis

Presenter: Mr. James Duffie, Vice President, Finance and Administration

2. Annual Financial Statement Audit for the Fiscal Year Ending June 30, 2023

Staff Contact: Mr. James E. Duffie, Vice President, Finance and Administration

3. District Facilities Master Projects List Dated April 1, 2024

Presenter: Mr. Kirk Stetson, Manager, Facilities, Planning and Construction

C. Information Services

D. Human Resources

1. First Reading - Revision to DBOT Policy 5.08 Military Leave

Presenter: Ms. Cheryl Hare, Director of Total Rewards

First Reading: Amending Human Resources Policy 5.08 "Military Leave" to include rights, duration, notice and reporting under USERRA

XI. ACTION ITEMS

A. Academic Affairs / Academic Innovation and Strategy / Student Services

B. Finance and Administration

1. Ratify the Contract with Andrea Construction, RTB 2024-02TR Engineering Technology Lab Remodel – Boca Raton Campus; \$392,983 through Project Completion

Presenters: Ms. Jennifer Alvarez, Director of Procurement, and Mr. Kirk Stetson, Manager, Facilities Planning and Construction

2. Approve Purchase of the Palm Beach Gardens Generator Replacement in the Amount of \$620,609 Utilizing Trane, Under Omnia Contract #3341 for HVAC Products, Installation, Labor Based Solutions and Related Products and Services

Presenters: Ms. Joan Rumsey, Assistant Director of Facilities, and Ms. Jennifer Alvarez, Procurement Director

3. Approve Contract with Nycom, Inc for Dental Surgical Equipment at the Loxahatchee Groves New Dental Medical Building

Presenters: Mr. Edgar Cintron, Director of Facilities and Ms. Jennifer Alvarez, Procurement Director

Approve Contract with Nycom, Inc. Utilizing VASCUPP Cooperative Contract Number UVA 1906999 for Laboratory Casework, Fume Hoods, and Accessories in the Amount of \$1,573,096 through Project Completion and Authorize the President to Execute the Contract Documents

4. Ratify Contract with Patterson Dental for Dental Supplies, Equipment and Related Services at the Loxahatchee Groves New Dental Medical Building

Presenters: Mr. Edgar Cintron, Director of Facilities; Mr. James Storms, Assistant Manager, Facilities Planning;, and Ms. Jennifer Alvarez, Procurement Director

Ratify Contract with Patterson Dental Utilizing E & I Cooperative Services Contract Number EI00077 for Dental Supplies, Equipment and Related Services at the Loxahatchee Groves New Dental Medical Building in the Amount of \$4,241,812 through Project Completion

5. Ratify Increase of \$1,127,776 to Convergent Technologies LLC Agreement for Access Control at the Loxahatchee Groves New Dental Medical Building

Presenters: Mr. Edgar Cintron, Director of Facilities and Ms. Jennifer Alvarez, Procurement Director

Ratify Increase of \$1,127,776 to Convergent Technologies LLC Agreement Using the Sourcewell Cooperative Contract #030421 for Facility Security Systems, Equipment, and Software with Related Services at the Loxahatchee Groves New Dental Medical Building

6. Approve Waiver of Board Policy 6Hx-18-5.11 Temporary Duty Elsewhere Regarding Out-of-State Remote Work

Staff Contact: Mr. James Duffie, Vice President, Finance and Administration

C. Information Services

D. Human Resources

1. Approve the Second Reading of Revised DBOT Policy 5.44 Grounds for Termination of Employment

Staff Contact: Ms. Juanita Benjamin, Human Resources Director & Equity Office

2. Approve the Second Reading to Repeal DBOT Policy 5.68 Dismissal

Staff Contact: Ms. Juanita Benjamin, Human Resources Director & Equity Office

XII. OTHER BUSINESS

XIII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

A. Spring 2024 Commencement will be conducted on Tuesday, May 7, 2024, at Cacti Park (formally known as Ballpark of the Palm Beaches) at 9:00 AM.

XIV. 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). Anyone wishing to speak must submit a completed card prior to the start of the meeting. 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.