



# PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES  
AGENDA • JANUARY 16, 2024

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Regular Meeting

Lake Worth Campus - DBOT

4:00 PM

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

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*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**

**Student Comment:**

Daniela Perez, Vice President, SGA Loxahatchee Groves Campus

Ryan Steeghs, Vice President, SGA Boca Campus

Ariel Reda, Advisor, SGA Lake Worth Campus

**III. AGENDA ADDITIONS/DELETIONS**

**IV. APPROVAL OF BOARD MINUTES**

Approve the November 21, 2023 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**

**B. Finance and Administration**

**C. Information Services**

**D. Human Resources**

**1. Approve Revision to Appendix A of the CBA**

Staff Contact: Mr. Michael Pustizzi, Chief Human Resources Officer

**VII. APPROVAL ITEMS REMOVED FROM CONSENT AGENDA**

**VIII. TRUSTEES' COMMITTEE REPORTS**

**IX. PRESIDENT'S REPORT**

**A. Fall 2023 Enrollment Update**

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

**B. Partnership with Related Together**

**Presenter:** Dr. Karline Prophete, Interim Dean, Student Development and Success

**C. Communications and Public Affairs Update**

**Presenter:** Ms. Angela Harrington, Communications and Public Affairs Chief

**D. Polo Engagement for 2024**

**Presenter:** Mr. David Rutherford, Vice President, Institutional Advancement and CEO, The Foundation for Palm Beach State College

**X. INFORMATIONAL ITEMS****A. Academic Affairs/Academic Innovation and Strategy/Student Services****B. Finance and Administration****1. Financial Review and Analysis**

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

**2. Planning and Construction Projects Status Report Dated December 1, 2023**

**Staff Contact:** Mr. Kirk Stetson, Manager, Facilities, Planning and Construction

**C. Information Services****1. IT Project Contracts**

**Presenter:** Mr. Ken Libutti, Chief Information Officer

**XI. ACTION ITEMS****A. Academic Affairs/Academic Innovation and Strategy/Student Services****B. Finance and Administration****1. Ratify Contract with Journey and Associates, Inc. Using the Broward County Public Schools Contract #RFP-FY23-239 Guardian School Security Services in the Amount of \$1,848,096 through December 31, 2025**

**Presenters:** Dr. Delsa R. Bush, Director, Campus Safety and Risk Management and Ms. Jennifer Alvarez, Director, Procurement

**XII. OTHER BUSINESS****XIII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS****A. MLK Celebration**

Palm Beach State College will host the Dr. Martin Luther King, Jr. Celebration in the Duncan Theatre starting at 11:00 am on Thursday, January 18, 2024. The event will feature keynote speaker Leonard Marshall, former NFL defensive lineman. Mr. Marshall won two Super Bowls with the NY Giants and co-author of "When the Cheering Stops."

**B. February DBOT Meeting**

The next regular District Board of Trustees meeting is scheduled for Tuesday, February 27, 2024, on the Boca Raton Campus in the Humanities and Technology Building. The Boca Campus is located at 801 Palm Beach State College Drive, Boca Raton, FL 33431

**C. Construction and Contracting Program Best Practices Workshop**

The College will hold a Construction and Contracting Program Best Practices Workshop on Thursday, February 8, 2024, from 1:00-5:00 pm with Saul Ewing on the Lake Worth Campus.

**D. STEAM Event**

The Yvonne S. Boyce STEAM luncheon will be held on Tuesday, April 16th at the Kravis Center from 11:30-1:30. Our featured Guest Speaker will be Gary Vaynerchuk.

**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.