



PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES

AGENDA • JUNE 11, 2024

Board Workshop

VIRTUAL VIA MICROSOFT TEAMS

2:00 PM

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

[Meeting Link](#)

I. MEETING CALL TO ORDER

II. WORKSHOP AGENDA ITEMS

A. Monthly Financial Review & Analysis

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

B. 2024-2025 Annual Fund 1 Operating Budget

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

C. 2024-2025 Unexpended Plant Fund 7 Budget

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

D. 2024-2025 Course User Fees

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

E. 2023-2024 Annual Write-Off of Uncollected Accounts

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

F. Acceptable Use of Artificial Intelligence (AI) Policy

Presenter: Mr. Michail Roytshteyn, Director, Information Security

III. ADJOURN