



# PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES  
AGENDA • SEPTEMBER 24, 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 students' lives.*

## I. MEETING CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## II. COMMENTS AND RECOGNITIONS

### A. Faculty Comment

**Presenter:** Ms. Lauren Zatto, Professor I, Instruction Math and Science

## III. AGENDA ADDITIONS/DELETIONS

## IV. APPROVAL OF BOARD MINUTES

A. Approve the August 20, 2024 Regular 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 Contract Extension with Association of College and University Educators (ACUE) for Additional Cohorts in the amount of \$400,000 and Authorize the President or Designee to Execute Agreement Documents

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

### B. Finance and Administration

1. Approval of Amendment No. 4 to the General, Unrestricted, Operating Fund (Fund 1) Reclassifying Budget Expenditures from Current Operating Expense to Compensation Expense for the Fiscal Year 2023-24

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

2. Approval of Carryforward Spending Plan

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

### C. Information Services

## VII. APPROVAL ITEMS REMOVED FROM CONSENT AGENDA

## VIII. TRUSTEES' COMMITTEE REPORTS

**IX. PRESIDENT'S REPORT****A. TMRW Sports Update**

**Presenter:** Mr. Edgar Cintron, Director, Facilities, and Mr. Kirk Stetson, Manager, Facilities, Planning and Construction

**B. 4.1M U.S. Department of Transportation and HUD Grant**

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

**C. President's 2024-2025 Goals**

**Presenter:** Ava L. Parker, J.D. President

**X. INFORMATIONAL ITEMS****A. Academic Affairs / Academic Innovation and Strategy / Student Services****B. Finance and Administration****1. District Facilities Master Projects List Dated September 4, 2024**

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

**2. Financial Analysis and Review - August 2024**

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

**C. Information Services****XI. ACTION ITEMS****A. Academic Affairs / Academic Innovation and Strategy / Student Services****B. Finance and Administration****1. Second Reading and Request for Approval to Repeal Policy 6Hx-18-4.51**

Acquisition of Professional Architectural, Engineering, Landscape Architectural, or Land Surveying Service

**Staff Contact:** Mr. Edgar Cintron, Director of Facilities

**2. Second Reading and Request for Approval to Repeal Policy 6Hx-18-4.52 Fees for Architects, Engineers, and Planners**

**Staff Contact:** Mr. Edgar Cintron, Director, Facilities

**3. Review Annual Financial Report for the 2023-2024 Fiscal Year**

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

**4. Second Reading - REPEAL 6Hx-18-4.63 Liquidated Damages**

**Staff Contact:** Geovanni J. Denis, Esq., Associate General Counsel

**C. Information Services****D. Human Resources**

**E. Legal**

1. Second Reading - Approve Amendment of Board Policy 6Hx-18-1.00: The District Board of Trustees  
**Staff Contact:** Geovanni J. Denis, Esq., Associate General Counsel
2. Second Reading - Approve Amendment of Board Policy 6Hx-18-1:02: Meeting of the District Board of Trustees  
**Staff Contact:** Geovanni J. Denis, Esq., Associate General Counsel
3. Second Reading - Approve the Repeal of Board Policy 6Hx-18-1.01: District Board of Trustees - Organization and Membership  
**Staff Contact:** Geovanni J. Denis, Esq., Associate General Counsel
4. Second Reading - Approve the Repeal of Board Policy 6Hx-18-1.04: District Board of Trustees -Powers, Duties, and Responsibilities of the DBOT  
**Staff Contact:** Geovanni J. Denis, Esq., Associate General Counsel
5. Second Reading - Approve Amendment of Board Policy 6Hx-18-1:041 Notice to Amend, Repeal or Adopt Board Rule  
**Staff Contact:** Geovanni J. Denis, Esq., Associate General Counsel

**XII. OTHER BUSINESS**

- A. Board Committee Appointments

**XIII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

- A. The College will be closed for Development Day on Tuesday, October 8, 2024.
- B. The next District Board of Trustees meeting is scheduled for Tuesday, October 15, 2024, on the Lake Worth Campus.
- C. C. The College is hosting its second annual Emerald Torch Awards Gala on Saturday, November 16, 2024, at 6:00 pm on the Lake Worth campus in the Commons area.
- D. D. The Fall 2024 Commencement will take place on Friday, December 13, 2024, at the I-Think Amphitheatre. There will be two ceremonies: 12:00 pm and 4:00 pm.
- E. E. We look forward to seeing you in the Duncan Theatre immediately following this meeting to celebrate Carolyn Williams and Wendy Link for their many years of dedication and leadership as members of the District Board of Trustees.

**XIV. ADJOURNMENT**