



PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES

AMENDED AGENDA • OCTOBER 17, 2023

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.

1. MEETING CALL TO ORDER AND PLEDGE OF ALLEGIANCE BY CHAIRPERSON

2. COMMENTS AND RECOGNITIONS

- A. Student Comment
Presenter: Charles McConnell

3. AGENDA ADDITIONS/DELETIONS

4. APPROVAL OF BOARD MINUTES

- A. Approve Workshop Meeting Minutes, September 19, 2023 3:00 PM
B. Approve Regular Meeting Minutes, September 19, 2023 4:00 PM

5. APPROVAL OF BOARD AGENDA

- A. Abstentions by Board Members
B. Public Comments*

Motion to Approve the Agenda

6. APPROVAL OF CONSENT AGENDA

- A. Academic Affairs/Academic Innovation and Strategy/Student Services
1. Approve the 2024-2025 Academic Calendar for Submission to the Florida Department of Education
Staff Contact: Ms. Sheila Scott-Lubin, Associate Vice President, Academic Affairs

B. Finance and Administration

C. Information Services

7. APPROVAL ITEMS REMOVED FROM CONSENT AGENDA

8. TRUSTEES' COMMITTEE REPORTS

9. PRESIDENT'S REPORTS

- A. Presentations

10. INFORMATIONAL ITEMS

- A. Academic Affairs/Academic Innovation and Strategy/Student Services
 - 1. Institutional Accreditation Update
Presenter: Dr. Roger Yohe, Vice President, Academic Innovation and Strategy
- 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 October 1, 2023
Staff Contact: Mr. Kirk Stetson, Manager, Facilities, Planning and Construction
- C. Information Services

11. ACTION ITEMS

- A. Academic Affairs/Academic Innovation and Strategy/Student Services
- B. Finance and Administration
 - 1. Approve the Contract Award with Timothy Rose Contracting, Inc. for Drainage Improvements at the Palm Beach Gardens Campus, ITB 2024-01TR \$367,400 through Project Completion
Presenters: Ms. Jennifer Alvarez, Director, Procurement and Ms. Joan Rumsey, Assistant Director, Facilities
 - 2. Approve the College to Execute Amendment Number 4 to Sublease Number 2724-003 Extending the Lease for the Boca Campus Until January 21, 2073, and to Execute the Addendum to the Sublease Noting Additional Terms and Conditions.
Staff Contact: Mr. Kevin Fernander, General Counsel
 - 3. Approve Augmenting Campus Safety with Private Security Organization for Armed Officers
Presenter: Dr. Delsa Bush, Director, Security and Risk Management
- C. Information Services
 - 1. Approval of the Contract Extension Amendment and Cost Increase with TeamDynamix that Includes the AI Chatbot Functionality.
Staff Contact: Mr. Ken Libutti, Chief Information Officer

12. OTHER BUSINESS

- A. Approve the President's 2022-2023 Annual Performance Evaluation
Presenter: Mr. Kevin Fernander, General Counsel
- B. Approve the President's 2023-2024 Goals
Presenter: Ava L. Parker, J.D., President

13. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Registration for Spring 2024 began on October 4, 2023. The term runs from January 8, 2024, through May 7, 2024.

Spring 2024 Sessions:

- Session 1 (Full Term - 15 weeks): January 8 - May 7, 2024
- Session 2 (Express A - 7.5 weeks): January 8 - February 29, 2024
- Session 3 (12 weeks): January 29 - May 7, 2024
- Session 4 (Express B - 8 weeks): March 11 - May 7, 2024

- B. The next District Board of Trustees meeting is scheduled for Tuesday, November 21, 2023, at the Boca Raton Campus in the Humanities & Technology Building Room HT 103.

14. 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.