



# PALM BEACH STATE COLLEGE

DISTRICT BOARD OF TRUSTEES

AGENDA • MARCH 22, 2024

Special Meeting

Palm Beach Gardens Campus

2:00 PM

**BioScience Building, Room SC-127, 3160 PGA Boulevard, Palm Beach Gardens, FL 33410**

*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 BY THE CHAIRPERSON

## II. AGENDA ADDITIONS/DELETIONS

## III. APPROVAL OF BOARD AGENDA

### A. Abstentions by Board Members

### B. Public Comments\*

Motion to Approve the Agenda

## IV. TRUSTEES' COMMITTEE REPORTS

## V. PRESIDENT'S REPORTS

## VI. INFORMATIONAL ITEMS

## VII. ACTION ITEMS

### A. Academic Affairs and Student Services

### B. Administration and Business Services

1. Requesting the DBOT Pursuant to section 1013.15 Florida statutes to adopt a resolution of the District Board of Trustees to authorize and approve the form of an amendment to ground lease between the DBOT and TMRW sports inc as tenants.

Presenters: President Parker and Mr. Mike McCarley, Founder and CEO, TMRW Sports, Inc.

## VIII. OTHER BUSINESS

## IX. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

## X. 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.