



Excellence • Integrity • Success • Equity • Community

DISTRICT BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY, FEBRUARY 20, 2024 - 12:00 NOON

FACILITATED FROM THE EAST CAMPUS

36727 BLANTON ROAD, DADE CITY

CONFERENCE CENTER A240/241

A. GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and Invocation
 - 1.3.1 Vision Statement and Mission Statement
- 1.4 Recognition of President's Guests
 - 1.4.1 Elizabeth Odum, In Recognition for Being Selected as the Florida College System Activities Association Student Government Association Student of the Month for December
 - 1.4.2 Women's Flag Football Team and Coaches
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval, Minutes/January 16, 2024; Consent and Hand-Out Agenda Items
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 6Hx19-6.41 Student Ombudsman
 - 1.7.2 6Hx19-2.19 Vacation Leave
 - 1.7.3 6Hx19-2.53 Payment of Accumulated Sick Leave Upon Separation or Death
- 1.8 Trustee Functions
 - 1.8.1 Approval, Request for Administrator Emerita Status
 - 1.8.2 Approval, Request for Continuing Contract
 - 1.8.3 Approval, Recommendation for Work Week Modification – Summer 2024
- 1.9 President's Report/Correspondence of Note

APPROVAL/RATIFICATION & INFORMATION ITEMS

D. FINANCIAL SERVICES

5.6 FY 2023-2024 Operating Budget Summary

5.7 Approval, Budget Amendments, 2023-2024

5.7.1 Fund 2 Current Restricted

E. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 Ratify, Center of Excellence Fiscal Report

G. TRUSTEE REMARKS

H. ADJOURNMENT