



**SFSC
District Board of Trustees
Regular Meeting
August 26, 2015**

**Highlands Campus
6:00 p.m.**

**Tim Backer
Derren Bryan, Vice Chair
Tami Cullens
Louis Kirschner
Ken Lambert
Lana C. Puckorius
Kris Y. Rider, Chair
Joe Wright
Thomas C. Leitzel, President/Secretary**

1.0 *Call to Order and Preliminary Matters*



OFFICE OF THE PRESIDENT

Item 1.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: ADOPTION OF AGENDA

It is recommended that the agenda of the regular meeting of August 26, 2015 be adopted.

SUGGESTED MOTION:

Move to adopt the agenda of the regular meeting of August 26, 2015 as presented.

**AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
AUGUST 26, 2015
6:00 P.M.**

- 1.0 Call to Order and Preliminary Matters
 - 1.1 Adoption of Agenda
 - 1.2 Approval of Minutes
 - 1.2.1 Regular Meeting – July 22, 2015
 - 1.3 Review of Agenda Master Calendar
- 2.0 Communications, Introductions, and Recognition
 - 2.1 New Employee Introductions
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 MOFAC Programs
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Agreements and Contracts
 - 5.2.1 Services Agreement – Ave Maria University Preparatory School
 - 5.2.2 Training Agreement – CareerSource Heartland
 - 5.3 Grant Applications
 - 5.3.1 Retired and Senior Volunteer Program (RSVP) - \$3,000
 - 5.3.2 Heartland Tales - \$150,000
 - 5.3.3 Energizing the Arts - \$9,000
 - 5.4 Operating Actions
 - 5.4.1 Monthly Accounts Payable & Payroll Check Register
 - 5.4.2 Budget Amendment 2015-2016
 - 5.4.3 Computer Donation to Ridge Area ARC
 - 5.4.4 Computer Donation to School Board of Highlands County
 - 5.4.5 Furniture Donation to Walker Memorial Academy
 - 5.4.6 Property Deletion and Disposal
- 6.0 Planning and Policy Issues
 - None
- 7.0 Academic and Student Matters
 - 7.1 Curriculum Proposals
- 8.0 Other Action Items
 - 8.1 Adoption of Local Hazard Mitigation Strategy (LMS) Plan
- 9.0 Reports
 - 9.1 Financial Report
 - 9.2 Foundation Report

- 9.3 Grants Development and Federal Relations Report
- 9.4 President's Report
- 9.5 Board Attorney Report
- 9.6 Board Member Reports
- 9.7 Board Chair Report
- 10.0 Adjournment



OFFICE OF THE PRESIDENT

Item 1.2.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MINUTES – REGULAR MEETING – JULY 22, 2015

It is recommended that the minutes of the regular meeting held July 22, 2015 as presented and recorded in the Supplemental Minute Book, be approved.

SUGGESTED MOTION:

Move to approve the minutes of the July 22, 2015 regular meeting as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
JULY 22, 2015**

Members Present: Mr. Tim Backer
Mr. Derren Bryan
Mrs. Tami Cullens
Dr. Louis H. Kirschner
Mr. Ken Lambert, Chair
Mrs. Lana C. Puckorius
Mrs. Kris Y. Rider, Vice Chair
Mr. Joe Wright
Dr. Thomas C. Leitzel, President/Secretary
Mrs. Pamela T. Karlson, College Attorney

Staff Present:	Mrs. Jamie Bateman	Mr. Kevin Brown	Mrs. Tammy Bush
	Ms. Cindy Garren	Mrs. Susie Hale	Mrs. Anita Kovacs
	Mrs. Deborah Latter	Mr. Glenn Little	Dr. Lindsay Lynch
	Mrs. Becky Sroda	Dr. Sidney Valentine	Dr. Chris van der Kaay
	Mrs. June Weyrauch	Dr. Tim Wise	Dr. Deborah Fuschetti
	Dr. Robert Flores		

Others Present: Mr. Terry Atchley

CALL TO ORDER

At 6:08 p.m., the regular meeting of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mr. Ken Lambert.

1.0 PRELIMINARY MATTERS

1.1 Adoption of Agenda

Mrs. Rider made a motion, seconded by Mrs. Cullens, to adopt an amended agenda of the regular meeting held July 22, 2015 to include the following: the addition of Agenda Item 8.1 – Naming of the Theatre for the Performing Arts. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Lana Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2 Approval of Minutes

1.2.1 Budget Workshop Minutes

Mrs. Puckorius made a motion, seconded by Mr. Wright, to approve the minutes of the budget workshop held June 24, 2015. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Lana Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2.2 Regular Meeting Minutes

Mrs. Cullens made a motion, seconded by Mrs. Puckorius, to approve the minutes of the regular meeting held June 24, 2015. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Lana Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.3 Annual Reorganization of the Board

Following the District Board of Trustees Policy 2.02, **Mr. Lambert called for nominations to serve as the 2015-2016 District Board of Trustees Chair. Mr. Backer moved and Mr. Wright seconded the nomination of Mrs. Rider. Mr. Lambert asked if there were any other nominations; being none, he then called for a vote.** Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Lana Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

Mr. Lambert called for nominations to serve as the 2015-2016 District Board of Trustees Vice Chair. Mrs. Puckorius moved and Mrs. Cullens seconded the nomination of Mr. Bryan. Mr. Lambert asked if there were any other nominations; being none, he then called for a vote. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Lana Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

Mr. Lambert called for nominations to serve as the 2015-2016 SFSC Foundation Liaison. Mrs. Cullens moved and Mrs. Rider seconded the nomination of Mrs. Puckorius. Mr. Lambert asked if there were any other nominations; being none, he then called for a vote. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Lana Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

Mrs. Rider and Dr. Leitzel thanked Mr. Lambert for his work with the Board over the past year and presented him with a desk clock housed in a wooden box. The lid is engraved with the SFSC seal and an inscription: "Presented to Kenneth A. Lambert in recognition of his distinguished service as chairman, South Florida State College, District Board of Trustees, 2014-2015." At Mrs. Rider's request, Mr. Lambert continued the meeting as Chair.

1.4 Adopting of 2015-2016 Meeting Schedule and Review of Agenda Master Calendar

Mr. Backer made a motion, seconded by Mrs. Puckorius, to adopt the 2015-2016 meeting schedule, to include a Trustee conference in November and January, once finalized, and subject to changes as needed. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Lana Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**
(EXHIBIT "A")

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITION

2.1 New Employee Introductions

The following new employees were introduced:

Employee	Position	Supervisor	Hired
Jamie Bateman	Executive Director, Institutional Advancement	Tom Leitzel	07/01/15
Sidney Valentine	Vice President, Academic Affairs and Student Services	Tom Leitzel	07/06/15

3.0 PUBLIC COMMENT

None

4.0 PRESENTATION

None

5.0 CONSENT AGENDA ACTION ITEMS**5.1 Personnel Actions**

Approved a list of appointments, full-time professional staff; full-time career services; resignations; and adjunct faculty 2015-16, academic year as needed. **(EXHIBIT "B")**

5.2 Agreement and Contracts

5.2.1 Approved a new affiliation agreement with Highlands County Sheriff's Office as presented. **(EXHIBIT "B")**

5.3 Grant Applications**5.3.1 Community Access to Child Healthcare (CATCH)**

American Association of Pediatricians \$10,000

5.3.2 A Sense of Home: From Cultural Conflict to Coexistence in Florida's Heartland

Nat'l Endowment for the Humanities
Humanities Initiatives in Community Colleges \$100,000

5.3.3 Spanish Colonial Foodways

Florida Humanities Council \$500

5.4 Operational Actions**5.4.1 Monthly Accounts Payable/Payroll Check Register**

Approved the monthly accounts payable/monthly payroll check register and summary through June 2015. **(EXHIBIT "C")**

5.4.2 Property Donation

Approved the list of inventory items of minor monetary value to be donated to Ridge Area ACR clients. **(EXHIBIT "D")**

5.4.3 Property Removal

Approved the removal of Luminis software from the Data Software asset category. **(EXHIBIT "E")**

5.4.4 Customer Billing List

Approved the addition of Southern Garden Groves Corporation to the college's approved customer billing list as presented. **(EXHIBIT "F")**

Mr. Wright made a motion, seconded by Mr. Backer, to approve the Consent Agenda, Items 5.1 through 5.4.4 as presented. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

6.0 PLANNING AND POLICY ISSUES

None

7.0 ACADEMIC AND STUDENT MATTERS

7.1 Curriculum Proposals

Dr. Valentine introduced the curriculum proposals. *(EXHIBIT "G")*

Mrs. Rider made a motion, seconded by Mrs. Puckorius, to approve the curriculum proposals as presented. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

7.2 Fee Proposals

Dr. Valentine introduced a fee proposal. *(EXHIBIT "H")*

Mr. Wright made a motion, seconded by Mrs. Cullens, to approve a fee proposal as presented. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

8.0 PURCHASING AND OTHER ACTION ITEMS

8.1 Naming of the Theatre for the Performing Arts

Mr. Lambert proposed authorization allowing Dr. Leitzel to complete and sign a contract to grant naming rights to the Theatre for the Performing Arts.

Mrs. Puckorius made a motion, seconded by Mr. Wright, to approve authorization allowing Dr. Leitzel to complete and sign a contract to grant naming rights to the Theatre for the Performing Arts. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

9.0 REPORTS

9.1 Resource Development

I. Grants Development Report

Dr. Lynch distributed and reported on the Grants Development Report dated 7/22/15. This report will be shared with the Trustees monthly at the regular Board meeting.

II. Funded Grant Proposals

A. Pro Bono Dental Services

Highlands County Hospital District \$15,000

B. SFSC Bioenergy Education Program

National Science Foundation \$375,000

III. Federal Legislative Report

Dr. Lynch discussed the status of the federal budget and expected FY16 funding opportunities. Labor, HHS, and ED (LHHS) Bill: will not have across-the-board cuts. Senate has proposed cuts to key higher education funding programs. House and Senate have both included policy riders.

9.2 Financial Report

Mrs. Kovacs reported on the financial graphs and a summary of revenue and expenditures through the month of May 2015 as information items. (**EXHIBIT "I"**)

9.3 Foundation Report

Mrs. Bateman reported that South Florida State College Foundation, Inc. received donations and pledges in the amount of **\$63,015.10** from June 10, 2015 through July 14, 2015. She also distributed a brochure "The Partnership Project – An SFSC Foundation Capital Campaign" that will be used when speaking to potential donors.

9.4 President's Report

Dr. Leitzel reported on the following college activities:

1. Acknowledged Mr. Terry Atchley's attendance and thanked him for his contributions to the college and his service on the Foundation Board.
2. What's Trending Now – Emphasis on the "customer" experience, enrollment-national trend, and retention.
3. The Experience Orange TOO marketing campaign is in full swing.
4. Announced the awards SFSC student's received at the recent Phi Beta Lambda National Conference; SFSC's Collegiate FFA Chapter student award recipient, and acknowledged an award Dean Kevin Brown received at the conference for his service and dedication to FFA.
5. Performance Funding – Discussed the concern: shift in advocacy, SFSC ranked 16 out of 28 in the college system. Vice President Little distributed and discussed a draft copy of the 2015-2016 Florida College System Performance Funding Measures Model.
6. Discussed upcoming FCS issues: new chancellor; creating a new FCS staff in light of the recent resignations; and developmental studies.
7. Our local issues: creating sustainability; facility/renovation funding; and revenue generation.
8. Dean Sroda announced Nursing pass rates: NCLEX – 11 out of 12 passed, pass rate 92%. Congratulated students and faculty.
9. Next month's Board meeting will begin at 4:30 with a tour of the Fire Science building and tower.
10. Capital Campaign – discussed Partnership Project and thanked Mr. Lambert for bringing a proposal to the Board allowing him the ability to move forward with a naming opportunity for the Theatre for the Performing Arts.
11. 2015 Convocation Week – distributed a draft schedule and provided information for the 50th Anniversary Employee Luncheons scheduled throughout the week. Trustees are invited to attend. An email will be sent with detailed information.
12. Remaining 50th Anniversary events – Hardee Campus "Barn Bash" October 3; MOFAC "Coming Home" SFSC Alumni October 15; and Lake Placid Center "Sock Hop" November 7.

9.5 Board Attorney's Report

Mrs. Karlson stated she had attended the National Association of College and University Attorneys (NACUA) conference on June 26-28 in Washington, DC. Topics covered were practical advice for campus counsel, ethical issues, student disciplinary issues, immigration law, application of federal discrimination law to colleges and universities, FERPA compliance ("Family Educational and Privacy Act of 1974"), Meet the Faculty: Key Concepts, and an introduction to the Clery Act including "Violence Against Women Act" (VAWA). She stated that it was a very informative conference.

9.6 Board Members' Reports

Mr. Backer thanked Mr. Lambert for his leadership this year.

Mrs. Puckorius congratulated Mr. Lambert on his service to the Board this year. She also stated that she had recently attended an event where Mrs. Barbara Kirschner was presented with a Tribute to Naturalized Citizens Certificate of Appreciation of her contribution, dedication, and commitment of service to the betterment of the State of Florida and the United States of America.

Dr. Kirschner commended Mr. Lambert for a great year and service on the Board.

Mr. Wright appreciated Mr. Lambert's efforts as Board Chair this year.

Mrs. Cullens thanked Mr. Lambert for his service to the Board this year. She wished Mrs. Rider the best in her newly elected position as Board Chair.

Mr. Bryan thanked Mr. Lambert for his outstanding service to the Board this year. He also thanked the Board and is humbled by his election as Vice Chair. He plans to attend as many college events as his schedule permits.

Mrs. Rider stated that Mr. Lambert will be a tough act to follow and congratulated him on a marvelous job.

9.7 Board Chair Report

Mr. Lambert stated that he prayed for this institution every day and is blessed to serve the Board and the institution.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:03 p.m.



OFFICE OF THE PRESIDENT

Item 1.4

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MEETING SCHEDULE AND REVIEW OF AGENDA MASTER CALENDAR

Information:

The Annual Board of Trustees Calendar identifies the activities, meetings, and issues directly affecting the Board throughout the year. Please review the calendar on page 19 and identify any additional items that should be listed, or any changes that might be necessary.

District Board of Trustees Agenda Master Calendar

AUGUST 2015	SEPTEMBER 2015	OCTOBER 2015
17 Convocation 26 Tour of Fire Science Bldg and Tower, 4:30 P.M. followed by Board Meeting, 6:00 PM Highlands Campus	30 Board Meeting, 6 PM Highlands Campus	3 **Hardee Campus Barn Bash 5-8 PM 14-17 ACCT Leadership Congress San Diego, CA 15 **Coming Home: MOFAC An exhibition of artwork by SFSC alumni 28 Board Meeting, 6 PM Highlands Campus
NOVEMBER 2015	DECEMBER 2015	JANUARY 2016
7 **Lake Placid Center Sock Hop, 7-10 PM 11-13 66 th AFC Annual Meeting and Conference and Trustees' Commission Meeting, Orlando 30 SFSC Foundation, Jacaranda Jubilee, 6 PM	7 SFSC Foundation Open House (Save the Date) 9 Planning Workshop, 4 PM Followed by Board Meeting, 6 PM Highlands Campus 10 SFSC Foundation Christmas Luncheon, 12 PM 17 Fall Commencement	19-20 Trustees' Legislative Conference, Tallahassee 27 Board Meeting, 6 PM Highlands Campus
FEBRUARY 2016	MARCH 2016	APRIL 2016
8-11 ACCT Nat'l Legislative Summit, Washington, DC 11 SFSC Foundation Donor Appreciation Event (Save the Date) 24 Board Meeting, 5 PM Highlands Campus 24 Artist Series Performance, 7 PM, <i>Saturday Night Fever</i>	5 SFSC Panther 5K Walk/Run, Highlands Campus, 8 AM 23 Board Meeting, 6 PM Highlands Campus	23 SFSC Foundation Spring Gala and Annual Meeting, 6 PM 27 Board Meeting, 6 PM Highlands Campus (Student Activities Presentation)
MAY 2016	JUNE 2016	JULY 2016
5 Spring Commencement 25 Budget Workshop, 4 PM followed by Board Meeting, 6 PM Highlands Campus	22 Board Meeting, 6 PM Highlands Campus	27 *Board Meeting, 6 PM Highlands Campus

*Tentative

****SFSC 50th Anniversary Events**

2.0 Communications, Introductions, and Recognitions



OFFICE OF THE PRESIDENT

Item 2.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: NEW EMPLOYEE INTRODUCTIONS

Employee	Position	Supervisor	Hired
Keith Cavedo	Instructor, English	Stacy Sharp	08/17/15
Amy Hart	Director, Testing/Assessment	Tim Wise	07/20/15
Vivian Lawton	Custodian	Renee LaDue	07/01/15
Andrea Lott	Coordinator, Residence Life and Title IX	Tim Wise	07/06/15

3.0 *Public Comment*

4.0 Presentations



OFFICE OF THE PRESIDENT

Item 4.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: PRESENTATION – MUSEUM OF THE CULTURAL ARTS (MOFAC)

Mollie Doctrow, MOFAC curator, will give a presentation on the upcoming MOFAC programs including art exhibits, Third Thursdays, and Lunch & Learn. She also will highlight collections such as Cracker Cowboy, Peter Powell Roberts at South Florida State College, Highwaymen, and Wayside Shrine Trail, etc.

5.0 Consent Agenda Action Items



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: CONSENT AGENDA ACTION ITEMS

The following Consent Agenda is provided for your review. Any consent agenda item may be discussed or removed from the consent agenda at the request of any Board member. The actual agenda items with background information are provided in the related section of the Board Agenda. The following sections of the agenda are included in the Consent Agenda: Personnel Actions, Contracts/Agreements, Grant Applications and Operating Actions. Your consideration of the recommended action is appreciated.

SUGGESTED MOTION:

Move to approve the agenda items listed in the consent agenda.

600 West College Drive, Avon Park, Florida 33825-9356 | 863-453-6661

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OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: PERSONNEL ACTIONS

It is recommended that the personnel items, as specified below, be approved:

- I. APPOINTMENTS, FULL-TIME PROFESSIONAL STAFF:**
- | <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------|--------------------|-----------------------|
| Bello, Adela | Testing Specialist | 06/17/15 |
- II. APPOINTMENTS, FULL-TIME CAREER SERVICES STAFF:**
- | <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|---------------------|----------------------------------|-----------------------|
| Rodriguez, Susan | Custodian | 08/03/15 |
| De Santiago, Brenda | Welcome Center Support Assistant | 09/01/15 |
- III. APPOINTMENTS, FACULTY:**
- | <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|-------------------|---------------------|-----------------------|
| Shepard, Richard* | Instructor, EMS | 08/17/15 |
| Simmons, Laura | Instructor, Nursing | 08/17/15 |
- * Previously held Interim Instructor, EMS position
- IV. RESIGNATIONS:**
- | <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------|-------------------------------|-----------------------|
| Croft, Kelli | Grants Development Specialist | 08/07/15 |
- V. RETIREMENTS:**
- | <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|----------------|-----------------|-----------------------|
| Martin, Eugene | Custodian | 10/30/15 |
- VI. ADJUNCT FACULTY, 2015-16, ACADEMIC YEAR AS NEEDED:**
- | <u>Name</u> | <u>Teaching Area</u> | <u>Rank</u> |
|------------------|----------------------------|-------------|
| Andrews, Douglas | Education/Music/Humanities | IA |

ADJUNCT FACULTY, 2015-16, ACADEMIC YEAR AS NEEDED:

<u>Name</u>	<u>Teaching Area</u>	<u>Rank</u>
Carlisle II, George	Criminal Justice	III
Coone, Ashley	Business English	III
Copeland, Chary-Sy	TESOL/Elementary Education	II
Farr, Pamela	Intro to Microcomputers (Dual Enrollment)	II
Fleetwood, Karen	ABE/GED/ESOL	II
Gottus, Tina	Business Administration/Supply Chain Mgmt	II
Grosu, Tabita	Biology	II
Maslin, Earl	Tennis	III
Osha, Lisa	General Business and Management	II
Pesko, Phillip	Criminal Justice	IV
Serrano, Lynette	ABE/GED/ESOL	III
West, Dennis	ABE/GED/ESOL	III
Wyse, Bruce	English & Literature/Humanities	II

SUGGESTED MOTION:

Move to approve the personnel recommendations as presented.

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OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: SERVICE AGREEMENT – AVÈ MARIA UNIVERSITY PREPARATORY SCHOOL

Approval is requested to **renew** a facilities rental, materials, and services agreement between Avè Maria University Preparatory School and South Florida State College for the purpose of providing the college an agricultural program training area to include land, a classroom and storage facility, office, telephone and internet access for the instructor located at the site. Avè Maria University Preparatory School will be responsible for the maintenance and repair of facilities at its site.

This agreement renews annually.

SUGGESTED MOTION:

Move to approve the renewal of a service agreement with Avè Maria University Preparatory School as presented.

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OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: TRAINING AGREEMENT – CAREERSOURCE HEARTLAND

Approval is requested to **renew** a training provider agreement between CareerSource Heartland and South Florida State College for the purpose of providing training to unskilled and/or dislocated workers in DeSoto, Hardee, and Highlands counties.

This agreement renews annually.

SUGGESTED MOTION:

Move to approve the renewal of a training provider agreement with CareerSource Heartland as presented.



OFFICE OF THE PRESIDENT

Item 5.3.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT APPLICATION – RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)

Title: **Retired and Senior Volunteer Program (RSVP)**

Source: Corporation for National and Community Service

Amount: \$3,000.00

Description: A budget augmentation opportunity was made available by CNCS to support RSVP project director education and training. The augmentation funds will be used to allow SFSC RSVP staff to attend 3 training events in 2016.

SUGGESTED MOTION:

Move to approve the submission and acceptance, if funded, of the described grant proposal.

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OFFICE OF THE PRESIDENT

Item 5.3.2

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT APPLICATION – HEARTLAND TALES

Title: **Heartland Tales**

Source: National Endowment for the Arts
Our Town Program

Amount: \$150,000.00

Description: Funds are being requested from the National Endowment for the Arts to launch a collaborative performing arts effort that will bring together the local school districts, arts agencies, and our communities. Heartland Tales will focus on infusing the community with the arts by telling “our stories” through various art forms in the tri-county district.

SUGGESTED MOTION:

Move to approve the submission and acceptance, if funded, of the described grant proposal.



OFFICE OF THE PRESIDENT

Item 5.3.3

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT APPLICATION – ENERGIZING THE ARTS

Title: **Energizing the Arts**
Source: Duke Energy
Amount: \$9,000.00
Description: Funds are being requested to support the 2016 Young People's Theatre Series and one MOFAC exhibit.

SUGGESTED MOTION:

Move to approve the submission and acceptance, if funded, of the described grant proposal.



OFFICE OF THE PRESIDENT

Item 5.4.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MONTHLY ACCOUNTS PAYABLE/PAYROLL WARRANT SUMMARY

The law requires that warrants be approved and made available for review. Detailed information on all disbursements for July 2015 is summarized below and is available at any time in the College Business Office.

SUGGESTED MOTION:

Move to approve the monthly accounts payable/monthly payroll check register as presented.

Accounts Payable:								
	2015/2016 Checks		2015/2016 Electronic Payments		2015/2016 P-Card		2015/2016 Totals	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
July	400	\$353,640.23	159	\$1,300,318.94	466	\$280,288.67	1025	\$1,934,247.84
Aug							0	\$0.00
Sept							0	\$0.00
Oct							0	\$0.00
Nov							0	\$0.00
Dec							0	\$0.00
Jan							0	\$0.00
Feb							0	\$0.00
March							0	\$0.00
April							0	\$0.00
May							0	\$0.00
June							0	\$0.00
Totals	400	\$353,640.23	159	\$1,300,318.94	466	\$280,288.67	1025	\$1,934,247.84

Payroll:								
	2015/2016 Checks		2015/2016 Electronic Payments				2015/2016 Totals	
	No.	Amount	No.	Amount			No.	Amount
July	33	\$38,955.01	507	\$856,817.58			540	\$895,772.59
Aug							0	\$0.00
Sept							0	\$0.00
Oct							0	\$0.00
Nov							0	\$0.00
Dec							0	\$0.00
Jan							0	\$0.00
Feb							0	\$0.00
March							0	\$0.00
April							0	\$0.00
May							0	\$0.00
June							0	\$0.00
Totals	33	\$38,955.01	507	\$856,817.58			540	\$895,772.59

Accounts Payable:						
	2014/2015			2015/2016		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	1,013	\$1,702,325.53	\$1,702,325.53	1,025	\$1,934,247.84	\$1,934,247.84
August	894	1,664,359.84	\$3,366,685.37			
September	2,097	2,673,359.12	\$6,040,044.49			
October	1,818	2,688,849.08	\$8,728,893.57			
November	1,345	1,894,451.37	\$10,623,344.94			
December	1,142	1,779,306.86	\$12,402,651.80			
January	948	1,703,609.48	\$14,106,261.28			
February	2,344	3,310,555.98	\$17,416,817.26			
March	1,324	1,931,347.88	\$19,348,165.14			
April	1,112	1,251,017.23	\$20,599,182.37			
May	1,049	1,434,212.89	\$22,033,395.26			
June	1,471	1,858,009.22	\$23,891,404.48			
Totals	16,557	\$23,891,404.48		1,025	\$1,934,247.84	

Payroll:						
	2014/2015			2015/2016		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	510	\$882,414.39	\$882,414.39	540	\$895,772.59	\$895,772.59
August	403	845,772.63	\$1,728,187.02			
September	406	838,801.90	\$2,566,988.92			
October	484	914,266.07	\$3,481,254.99			
November	497	990,341.21	\$4,471,596.20			
December	501	949,644.19	\$5,421,240.39			
January	471	868,660.22	\$6,289,900.61			
February	474	877,390.77	\$7,167,291.38			
March	484	884,891.29	\$8,052,182.67			
April	468	906,636.76	\$8,958,819.43			
May	501	928,920.38	\$9,887,739.81			
June	451	904,453.55	\$10,792,193.36			
Totals	5650	\$10,792,193.36		540	\$895,772.59	



OFFICE OF THE PRESIDENT

Item 5.4.2

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: BUDGET AMENDMENT 2015-16

To adjust our official budget for Florida College System Program Funds (FCSPF) to actual, we recommend approval to amend the budget to reflect FCSPF funding of **\$12,696,024**. This represents \$12,132,516 in base funding plus base performance moneys of \$281,754 and new performance moneys of \$281,754. The final performance amounts were finalized in July after the budget was approved and the new amount of total FCSPF funding is \$1,110 less than the \$12,697,134 that was approved by the Board in June.

SUGGESTED MOTION:

Move to approve the budget amendment 2015-16 to adjust the FCSPF to \$12,696,024 as presented.



OFFICE OF THE PRESIDENT

Item 5.4.3

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: COMPUTER DONATION – RIDGE AREA ARC

Approval is requested to donate seven (7) computers to the Ridge Area ARC. These computers are older, slower, and would otherwise be recycled.

SUGGESTED MOTION:

Move to approve the donation of the listed inventory items to Ridge Area ARC as presented.



PROPERTY TRANSFER AND REMOVAL FORM

For Official College Use Only

Technician's Signature _____

Date Completed _____

☐ Grant Funded? _____

Account # _____

LOCATION AND CUSTOMER INFO:
 Campus HI Bld I Room 117 Custodian Ruel Olano
 (Print Name)

 Make & Model HP Compaq dc5850 MT
 (Custodian Signature)

 Hard Drive Size 80 Memory Size 2Gb ☐ CDRW ☒ DVD/CDRW ☐ DVD ☐ DVD/RW
OS Version: ☐ 32 bit ☐ 64 bit**REPLACED PC — MOVED TO LOCATION INFO**
 New Location The Arc Ridge Area New Custodian The Arc Ridge Area
☐ Destroyed or Junked

☐ Parts Salvaged (Cannibalized)

(New Custodian Signature) _____

☒ Transferred to another government agency

☐ Off Inventory but still in use (do not refresh)

 1. SFCC-IT # SFCC15734 Serial # 2UA905058K Description HP Compaq dc5850 MT

 2. SFCC-IT # SFCC16092 Serial # MXL9320XT1 Description HP Compaq dc5850 MT

 3. SFCC-IT # SFCC16103 Serial # MXL9320XS0 Description HP Compaq dc5850 MT

 4. SFCC-IT # SFCC15790 Serial # 2UA9050597 Description HP Compaq dc5850 MT

 5. SFCC-IT # SFCC16101 Serial # MXL9320XSS Description HP Compaq dc5850 MT

 6. SFCC-IT # SFCC16102 Serial # MXL9320XSK Description HP Compaq dc5850 MT

 7. SFCC-IT # SFCC16100 Serial # MXL9320XSL Description HP Compaq dc5850 MT

8. SFCC-IT # _____ Serial # _____ Description _____

9. SFCC-IT # _____ Serial # _____ Description _____

10. SFCC-IT # _____ Serial # _____ Description _____

11. SFCC-IT # _____ Serial # _____ Description _____

12. SFCC-IT # _____ Serial # _____ Description _____

13. SFCC-IT # _____ Serial # _____ Description _____

14. SFCC-IT # _____ Serial # _____ Description _____



OFFICE OF THE PRESIDENT

Item 5.4.4

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: COMPUTER DONATION – SCHOOL BOARD OF HIGHLANDS COUNTY

Approval is requested to donate one hundred twenty-three (123) computers to the School Board of Highlands County. These computers are older, slower, and would otherwise be recycled.

SUGGESTED MOTION:

Move to approve the donation of the listed inventory items to the School Board of Highlands County as presented.



PROPERTY TRANSFER AND REMOVAL FORM
For Official College Use Only

Technician's Signature

Date Completed

☐ Grant Funded? _____

Account #

LOCATION AND CUSTOMER INFO:

Campus AP Bld I Room 117 Custodian Ruel Olano
(Print Name)

Make & Model HP Compaq dc5850 MT
(Custodian Signature)

Hard Drive Size 80Gb Memory Size 2Gb ☐ CDRW ☒ DVD/CDRW ☐ DVD ☐ DVD/RW

OS Version: ☐ 32 bit ☐ 64 bit

REPLACED PC — MOVED TO LOCATION INFO

New Location School Board of Highlands County New Custodian Harry Howes

☐ Destroyed or Junked _____

☐ Parts Salvaged (Cannibalized)

(New Custodian Signature)

☒ Transferred to another government agency

☐ Off Inventory but still in use (do not refresh)

1. SFCC-IT # SFCC15792 Serial # 2UA905058S Description HP Compaq dc5850 MT

2. SFCC-IT # SFCC15930 Serial # 2UA9200K17 Description HP Compaq dc5850 MT

3. SFCC-IT # SFCC15906 Serial # 2UA9200K2R Description HP Compaq dc5850 MT

4. SFCC-IT # SFCC15928 Serial # 2UA9200K2S Description HP Compaq dc5850 MT

5. SFCC-IT # SFCC15914 Serial # 2UA9200K27 Description HP Compaq dc5850 MT

6. SFCC-IT # SFCC15929 Serial # 2UA9200K26 Description HP Compaq dc5850 MT

7. SFCC-IT # SFCC15924 Serial # 2UA9200K1M Description HP Compaq dc5850 MT

8. SFCC-IT # SFCC15925 Serial # 2UA9200K1R Description HP Compaq dc5850 MT

9. SFCC-IT # SFCC15926 Serial # 2UA9200K18 Description HP Compaq dc5850 MT

10. SFCC-IT # SFCC15908 Serial # 2UA9200K1V Description HP Compaq dc5850 MT

11. SFCC-IT # SFCC15909 Serial # 2UA9200K2N Description HP Compaq dc5850 MT

12. SFCC-IT # SFCC15910 Serial # 2UA9200K1N Description HP Compaq dc5850 MT

13. SFCC-IT # SFCC15911 Serial # 2UA9200K12 Description HP Compaq dc5850 MT

14. SFCC-IT # SFCC15912 Serial # 2UA9200K1T Description HP Compaq dc5850 MT

15.	SFCC-IT #	<u>SFCC15913</u>	Serial #	<u>2UA9200K28</u>	Description	<u>HP Compaq dc5850 MT</u>
16.	SFCC-IT #	<u>SFCC16031</u>	Serial #	<u>2UA9241DPZ</u>	Description	<u>HP Compaq dc5850 MT</u>
17.	SFCC-IT #	<u>SFCC16030</u>	Serial #	<u>2UA9241DPD</u>	Description	<u>HP Compaq dc5850 MT</u>
18.	SFCC-IT #	<u>SFCC15923</u>	Serial #	<u>2UA9200K2W</u>	Description	<u>HP Compaq dc5850 MT</u>
19.	SFCC-IT #	<u>SFCC16032</u>	Serial #	<u>2UA9241DPP</u>	Description	<u>HP Compaq dc5850 MT</u>
20.	SFCC-IT #	<u>SFCC15922</u>	Serial #	<u>2UA9200K32</u>	Description	<u>HP Compaq dc5850 MT</u>
21.	SFCC-IT #	<u>SFCC15921</u>	Serial #	<u>2UA9200K15</u>	Description	<u>HP Compaq dc5850 MT</u>
22.	SFCC-IT #	<u>SFCC16036</u>	Serial #	<u>2UA9241DQD</u>	Description	<u>HP Compaq dc5850 MT</u>
23.	SFCC-IT #	<u>SFCC15920</u>	Serial #	<u>2UA9200K2Y</u>	Description	<u>HP Compaq dc5850 MT</u>
24.	SFCC-IT #	<u>SFCC15919</u>	Serial #	<u>2UA9200K1W</u>	Description	<u>HP Compaq dc5850 MT</u>
25.	SFCC-IT #	<u>SFCC15918</u>	Serial #	<u>2UA9200K2V</u>	Description	<u>HP Compaq dc5850 MT</u>
26.	SFCC-IT #	<u>SFCC15916</u>	Serial #	<u>2UA9200K1X</u>	Description	<u>HP Compaq dc5850 MT</u>
27.	SFCC-IT #	<u>SFCC15915</u>	Serial #	<u>2UA9200K2J</u>	Description	<u>HP Compaq dc5850 MT</u>
28.	SFCC-IT #	<u>SFCC16033</u>	Serial #	<u>2UA9241DQL</u>	Description	<u>HP Compaq dc5850 MT</u>
29.	SFCC-IT #	<u>SFCC16034</u>	Serial #	<u>2UA9241DFL</u>	Description	<u>HP Compaq dc5850 MT</u>
30.	SFCC-IT #	<u>SFCC16023</u>	Serial #	<u>2UA9241DQ2</u>	Description	<u>HP Compaq dc5850 MT</u>
31.	SFCC-IT #	<u>SFCC16025</u>	Serial #	<u>2UA9241DQ7</u>	Description	<u>HP Compaq dc5850 MT</u>
32.	SFCC-IT #	<u>SFCC16024</u>	Serial #	<u>2UA9241DPQ</u>	Description	<u>HP Compaq dc5850 MT</u>
33.	SFCC-IT #	<u>SFCC16029</u>	Serial #	<u>2UA9241DPW</u>	Description	<u>HP Compaq dc5850 MT</u>
34.	SFCC-IT #	<u>SFCC15785</u>	Serial #	<u>2UA905059F</u>	Description	<u>HP Compaq dc5850 MT</u>
35.	SFCC-IT #	<u>SFCC16084</u>	Serial #	<u>MXL9320XT0</u>	Description	<u>HP Compaq dc5850 MT</u>
36.	SFCC-IT #	<u>SFCC15878</u>	Serial #	<u>2UA9160LLP</u>	Description	<u>HP Compaq dc5850 MT</u>
37.	SFCC-IT #	<u>SFCC15879</u>	Serial #	<u>2UA9160LL9</u>	Description	<u>HP Compaq dc5850 MT</u>
38.	SFCC-IT #	<u>SFCC16105</u>	Serial #	<u>MXL9320XRW</u>	Description	<u>HP Compaq dc5850 MT</u>
39.	SFCC-IT #	<u>SFCC16106</u>	Serial #	<u>MXL9320XS2</u>	Description	<u>HP Compaq dc5850 MT</u>
40.	SFCC-IT #	<u>SFCC16107</u>	Serial #	<u>MXL9320XFR</u>	Description	<u>HP Compaq dc5850 MT</u>

41.	SFCC-IT # <u>SFCC15948</u>	Serial # <u>2UA9200K0Z</u>	Description <u>HP Compaq dc5850 MT</u>
42.	SFCC-IT # <u>SFCC16093</u>	Serial # <u>MXL9320XSP</u>	Description <u>HP Compaq dc5850 MT</u>
43.	SFCC-IT # <u>SFCC15949</u>	Serial # <u>2UA9200K14</u>	Description <u>HP Compaq dc5850 MT</u>
44.	SFCC-IT # <u>SFCC16035</u>	Serial # <u>2UA9241DQ4</u>	Description <u>HP Compaq dc5850 MT</u>
45.	SFCC-IT # <u>SFCC16097</u>	Serial # <u>MXL9320XSV</u>	Description <u>HP Compaq dc5850 MT</u>
46.	SFCC-IT # <u>SFCC16104</u>	Serial # <u>MXL9320XS1</u>	Description <u>HP Compaq dc5850 MT</u>
47.	SFCC-IT # <u>SFCC16094</u>	Serial # <u>MXL9320XRX</u>	Description <u>HP Compaq dc5850 MT</u>
48.	SFCC-IT # <u>SFCC16089</u>	Serial # <u>MXL9320XS7</u>	Description <u>HP Compaq dc5850 MT</u>
49.	SFCC-IT # <u>SFCC16088</u>	Serial # <u>MXL9320XSB</u>	Description <u>HP Compaq dc5850 MT</u>
50.	SFCC-IT # <u>SFCC16086</u>	Serial # <u>MXL9320XRT</u>	Description <u>HP Compaq dc5850 MT</u>
51.	SFCC-IT # <u>SFCC16085</u>	Serial # <u>MXL9320XSJ</u>	Description <u>HP Compaq dc5850 MT</u>
52.	SFCC-IT # <u>SFCC16087</u>	Serial # <u>MXL9320XS8</u>	Description <u>HP Compaq dc5850 MT</u>
53.	SFCC-IT # <u>SFCC16091</u>	Serial # <u>MXL9320XRH</u>	Description <u>HP Compaq dc5850 MT</u>
54.	SFCC-IT # <u>SFCC16090</u>	Serial # <u>MXL9320XSN</u>	Description <u>HP Compaq dc5850 MT</u>
55.	SFCC-IT # <u>SFCC16096</u>	Serial # <u>MXL9320XRW</u>	Description <u>HP Compaq dc5850 MT</u>
56.	SFCC-IT # <u>SFCC16099</u>	Serial # <u>MXL9320XRP</u>	Description <u>HP Compaq dc5850 MT</u>
57.	SFCC-IT # <u>SFCC16098</u>	Serial # <u>MXL9320XSC</u>	Description <u>HP Compaq dc5850 MT</u>
58.	SFCC-IT # <u>SFCC16095</u>	Serial # <u>MXL9320XRD</u>	Description <u>HP Compaq dc5850 MT</u>
59.	SFCC-IT # <u>SFCC16109</u>	Serial # <u>MXL9320XS9</u>	Description <u>HP Compaq dc5850 MT</u>
60.	SFCC-IT # <u>SFCC16110</u>	Serial # <u>MXL9320XS3</u>	Description <u>HP Compaq dc5850 MT</u>
61.	SFCC-IT # <u>SFCC16108</u>	Serial # <u>MXL9320XRR</u>	Description <u>HP Compaq dc5850 MT</u>
62.	SFCC-IT # <u>SFCC15732</u>	Serial # <u>2UA905059G</u>	Description <u>HP Compaq dc5850 MT</u>
63.	SFCC-IT # <u>SFCC15893</u>	Serial # <u>2UA9200K24</u>	Description <u>HP Compaq dc5850 MT</u>
64.	SFCC-IT # <u>SFCC15894</u>	Serial # <u>2UA9200K1G</u>	Description <u>HP Compaq dc5850 MT</u>
65.	SFCC-IT # <u>SFCC15898</u>	Serial # <u>2UA9200K11</u>	Description <u>HP Compaq dc5850 MT</u>
66.	SFCC-IT # <u>SFCC15899</u>	Serial # <u>2UA9200K2Z</u>	Description <u>HP Compaq dc5850 MT</u>

67.	SFCC-IT #	<u>SFCC15895</u>	Serial #	<u>2UA9200K19</u>	Description	<u>HP Compaq dc5850 MT</u>
68.	SFCC-IT #	<u>SFCC15865</u>	Serial #	<u>2UA9160LLT</u>	Description	<u>HP Compaq dc5850 MT</u>
69.	SFCC-IT #	<u>SFCC15864</u>	Serial #	<u>2UA9160LM9</u>	Description	<u>HP Compaq dc5850 MT</u>
70.	SFCC-IT #	<u>SFCC15863</u>	Serial #	<u>2UA9160LL4</u>	Description	<u>HP Compaq dc5850 MT</u>
71.	SFCC-IT #	<u>SFCC15862</u>	Serial #	<u>2UA9160LM4</u>	Description	<u>HP Compaq dc5850 MT</u>
72.	SFCC-IT #	<u>SFCC15861</u>	Serial #	<u>2UA9160LMB</u>	Description	<u>HP Compaq dc5850 MT</u>
73.	SFCC-IT #	<u>SFCC15860</u>	Serial #	<u>2UA9160LLX</u>	Description	<u>HP Compaq dc5850 MT</u>
74.	SFCC-IT #	<u>SFCC15859</u>	Serial #	<u>2UA9160LLQ</u>	Description	<u>HP Compaq dc5850 MT</u>
75.	SFCC-IT #	<u>SFCC15858</u>	Serial #	<u>2UA9160LL6</u>	Description	<u>HP Compaq dc5850 MT</u>
76.	SFCC-IT #	<u>SFCC15841</u>	Serial #	<u>2UA9160LM3</u>	Description	<u>HP Compaq dc5850 MT</u>
77.	SFCC-IT #	<u>SFCC15842</u>	Serial #	<u>2UA9160LM0</u>	Description	<u>HP Compaq dc5850 MT</u>
78.	SFCC-IT #	<u>SFCC15857</u>	Serial #	<u>2UA9160LLZ</u>	Description	<u>HP Compaq dc5850 MT</u>
79.	SFCC-IT #	<u>SFCC15856</u>	Serial #	<u>2UA9160LM6</u>	Description	<u>HP Compaq dc5850 MT</u>
80.	SFCC-IT #	<u>SFCC15855</u>	Serial #	<u>2UA9160LM7</u>	Description	<u>HP Compaq dc5850 MT</u>
81.	SFCC-IT #	<u>SFCC15854</u>	Serial #	<u>2UA9160LMG</u>	Description	<u>HP Compaq dc5850 MT</u>
82.	SFCC-IT #	<u>SFCC15853</u>	Serial #	<u>2UA9160LLW</u>	Description	<u>HP Compaq dc5850 MT</u>
83.	SFCC-IT #	<u>SFCC15852</u>	Serial #	<u>2UA9160LLS</u>	Description	<u>HP Compaq dc5850 MT</u>
84.	SFCC-IT #	<u>SFCC15851</u>	Serial #	<u>2UA9160LKY</u>	Description	<u>HP Compaq dc5850 MT</u>
85.	SFCC-IT #	<u>SFCC15850</u>	Serial #	<u>2UA9160LLN</u>	Description	<u>HP Compaq dc5850 MT</u>
86.	SFCC-IT #	<u>SFCC15849</u>	Serial #	<u>2UA9160LL2</u>	Description	<u>HP Compaq dc5850 MT</u>
87.	SFCC-IT #	<u>SFCC15848</u>	Serial #	<u>2UA9160LL1</u>	Description	<u>HP Compaq dc5850 MT</u>
88.	SFCC-IT #	<u>SFCC15847</u>	Serial #	<u>2UA9160LLV</u>	Description	<u>HP Compaq dc5850 MT</u>
89.	SFCC-IT #	<u>SFCC15846</u>	Serial #	<u>2UA9160LM2</u>	Description	<u>HP Compaq dc5850 MT</u>
90.	SFCC-IT #	<u>SFCC15845</u>	Serial #	<u>2UA9160LM1</u>	Description	<u>HP Compaq dc5850 MT</u>
91.	SFCC-IT #	<u>SFCC15844</u>	Serial #	<u>2UA9160LKW</u>	Description	<u>HP Compaq dc5850 MT</u>
92.	SFCC-IT #	<u>SFCC15843</u>	Serial #	<u>2UA9160LLQ</u>	Description	<u>HP Compaq dc5850 MT</u>

93.	SFCC-IT # <u>SFCC15840</u>	Serial # <u>2UA9160LMF</u>	Description <u>HP Compaq dc5850 MT</u>
94.	SFCC-IT # <u>SFCC15882</u>	Serial # <u>2UA9160LMC</u>	Description <u>HP Compaq dc5850 MT</u>
95.	SFCC-IT # <u>SFCC15773</u>	Serial # <u>2UA915059B</u>	Description <u>HP Compaq dc5850 MT</u>
96.	SFCC-IT # <u>SFCC15774</u>	Serial # <u>2UA915058H</u>	Description <u>HP Compaq dc5850 MT</u>
97.	SFCC-IT # <u>SFCC15837</u>	Serial # <u>2UA9160LLB</u>	Description <u>HP Compaq dc5850 MT</u>
98.	SFCC-IT # <u>SFCC15838</u>	Serial # <u>2UA9160LMD</u>	Description <u>HP Compaq dc5850 MT</u>
99.	SFCC-IT # <u>SFCC15876</u>	Serial # <u>2UA9160LLG</u>	Description <u>HP Compaq dc5850 MT</u>
100.	SFCC-IT # <u>SFCC15735</u>	Serial # <u>2UA9050590</u>	Description <u>HP Compaq dc5850 MT</u>
101.	SFCC-IT # <u>SFCC15884</u>	Serial # <u>2UA9160LKV</u>	Description <u>HP Compaq dc5850 MT</u>
102.	SFCC-IT # <u>SFCC15897</u>	Serial # <u>2UA9200K0S</u>	Description <u>HP Compaq dc5850 MT</u>
103.	SFCC-IT # <u>SFCC15883</u>	Serial # <u>2UA9160LLD</u>	Description <u>HP Compaq dc5850 MT</u>
104.	SFCC-IT # <u>SFCC15730</u>	Serial # <u>2UA905059D</u>	Description <u>HP Compaq dc5850 MT</u>
105.	SFCC-IT # <u>SFCC15951</u>	Serial # <u>2UA9200K2B</u>	Description <u>HP Compaq dc5850 MT</u>
106.	SFCC-IT # <u>SFCC15887</u>	Serial # <u>2UA9160LKX</u>	Description <u>HP Compaq dc5850 MT</u>
107.	SFCC-IT # <u>SFCC15932</u>	Serial # <u>2UA9200K2T</u>	Description <u>HP Compaq dc5850 MT</u>
108.	SFCC-IT # <u>SFCC15943</u>	Serial # <u>2UA9200K1B</u>	Description <u>HP Compaq dc5850 MT</u>
109.	SFCC-IT # <u>SFCC15953</u>	Serial # <u>2UA9200K1Q</u>	Description <u>HP Compaq dc5850 MT</u>
110.	SFCC-IT # <u>SFCC15989</u>	Serial # <u>2UA9240YR6</u>	Description <u>HP Compaq dc5850 MT</u>
111.	SFCC-IT # <u>SFCC15990</u>	Serial # <u>2UA9240YR5</u>	Description <u>HP Compaq dc5850 MT</u>
112.	SFCC-IT # <u>SFCC15903</u>	Serial # <u>2UA9200K21</u>	Description <u>HP Compaq dc5850 MT</u>
113.	SFCC-IT # <u>SFCC15902</u>	Serial # <u>2UA9200K22</u>	Description <u>HP Compaq dc5850 MT</u>
114.	SFCC-IT # <u>SFCC15885</u>	Serial # <u>2UA9160LM5</u>	Description <u>HP Compaq dc5850 MT</u>
115.	SFCC-IT # <u>SFCC15886</u>	Serial # <u>2UA9160LL8</u>	Description <u>HP Compaq dc5850 MT</u>
116.	SFCC-IT # <u>SFCC15991</u>	Serial # <u>2UA9240YR4</u>	Description <u>HP Compaq dc5850 MT</u>
117.	SFCC-IT # <u>SFCC15770</u>	Serial # <u>2UA905059J</u>	Description <u>HP Compaq dc5850 MT</u>
118.	SFCC-IT # <u>SFCC15778</u>	Serial # <u>2UA905058Z</u>	Description <u>HP Compaq dc5850 MT</u>

119.	SFCC-IT #	SFCC15896	Serial #	2UA9200K2H	Description	HP Compaq dc5850 MT
120.	SFCC-IT #	SFCC15874	Serial #	2UA9160LM8	Description	HP Compaq dc5850 MT
121.	SFCC-IT #	SFCC15881	Serial #	2UA9160LLL	Description	HP Compaq dc5850 MT
122.	SFCC-IT #	SFCC15947	Serial #	2UA9200K31	Description	HP Compaq dc5850 MT
123.	SFCC-IT #	SFCC15892	Serial #	2UA9200K0Y	Description	HP Compaq dc5850 MT
124.	SFCC-IT #		Serial #		Description	
125.	SFCC-IT #		Serial #		Description	
126.	SFCC-IT #		Serial #		Description	
127.	SFCC-IT #		Serial #		Description	
128.	SFCC-IT #		Serial #		Description	
129.	SFCC-IT #		Serial #		Description	
130.	SFCC-IT #		Serial #		Description	
131.	SFCC-IT #		Serial #		Description	
132.	SFCC-IT #		Serial #		Description	
133.	SFCC-IT #		Serial #		Description	
134.	SFCC-IT #		Serial #		Description	
135.	SFCC-IT #		Serial #		Description	
136.	SFCC-IT #		Serial #		Description	
137.	SFCC-IT #		Serial #		Description	
138.	SFCC-IT #		Serial #		Description	
139.	SFCC-IT #		Serial #		Description	
140.	SFCC-IT #		Serial #		Description	
141.	SFCC-IT #		Serial #		Description	
142.	SFCC-IT #		Serial #		Description	
143.	SFCC-IT #		Serial #		Description	
144.	SFCC-IT #		Serial #		Description	



OFFICE OF THE PRESIDENT

Item 5.4.5

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FURNITURE DONATION – WALKER MEMORIAL ACADEMY

Approval is requested to donate furniture items including bookshelves with doors, file cabinets, and armless desk chairs. The items are older, not usable at the college, and would otherwise be recycled.

SUGGESTED MOTION:

Move to approve the donation of the items listed above to Walker Memorial Academy as presented.



OFFICE OF THE PRESIDENT

Item 5.4.6

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: PROPERTY REMOVAL

Authorization is requested to delete items on the attached list of equipment totaling **\$23,885.13** from SFSC property records. These items have either been salvaged, are beyond repair, or are obsolete. The items will be held in storage until their disposal.

SUGGESTED MOTION:

Move to authorize deletion of items presented on attached list from property records.

600 West College Drive, Avon Park, Florida 33825-9356 | 863-453-6661

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South Florida State College
Disposal Items
Aug-15

Tag #	Date Purchased	Description	Cost	Condition Code
2465	4/15/1976	Mannequin	\$ 3,800.00	Poor
12834	8/30/2001	WAN Emulation Kit	\$ 4,600.00	Poor
13027	5/14/2002	Dell Computer 1.6GHz P4	\$ 1,003.33	Poor
13198	10/31/2002	APC Smart UPS 3000xl, Rack mounted, 3u	\$ 1,457.91	Poor
12189	12/16/1999	Philips LC4031G LCD Projector w/Composite Video Output	\$ 2,598.00	Poor
13351	8/19/2003	LCD Projector	\$ 1,050.95	Poor
13352	8/19/2003	LCD Projector	\$ 1,050.95	Poor
13926	3/20/2005	Dell Optiplex GX280 Computer	\$ 1,126.25	Poor
15628	8/11/2008	Laptops Latitude D531 AMD Turion 64 - staff	\$ 1,028.24	Poor
15696	9/22/2008	Laptop Computers	\$ 2,056.50	Poor
15697	9/22/2008	Laptop Computers	\$ 2,056.50	Poor
15698	9/22/2008	Laptop Computers	\$ 2,056.50	Poor
TOTAL			\$ 23,885.13	

6.0 Planning and Policy Issues

7.0 Academic and Student Matters



OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: CURRICULUM PROPOSALS

Consideration of the following curriculum proposals is requested:

I. PROGRAM REVISION

Revise the fire fighter occupational program to align with Florida Statutes and the Bureau of Fire Standards and Training requirements; effective Fall 2015 (201610). No program length change.

Fire Fighter I/II - OC #3600

- Add admission requirements, background check, and fingerprinting.

II. COURSE REVISION

Add corequisite of EMS 1051C Emergency Medical Responder or Instructor's Approval as an exit requirement to following course, effective Fall 2015 (201610).

FFP 0010 Fire Fighter I

SUGGESTED MOTION:

Move to approve the curriculum proposals as presented.

8.0 Purchasing and Other Action Items



OFFICE OF THE PRESIDENT

Item 8.1

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: LOCAL HAZARD MITIGATION STRATEGY (LMS) PLAN

College staff worked closely with Highlands County staff and several other local governments and associations to update the multi-jurisdictional Highlands County Local Hazard Mitigation Strategy (LMS) Plan. The plan was prepared in accordance with federal regulations and has been approved by the State of Florida Division of Emergency Management (FDEM) and the Federal Emergency Management Agency (FEMA), pending adoption of the plan by participating entities (see attached letter from FDEM). The College has participated in the development and implementation of the LMS since inception, with staff participating in amendments and updates throughout the years.

A major objective of the five-year update to the LMS is to maintain eligibility to apply for and/or receive project grant funding for Highlands County and its participating jurisdictions. Local governments must have an LMS approved by FEMA in order to be eligible for hazard mitigation assistance programs, including the Hazard Mitigation Grant Program and the Pre-Disaster Mitigation, Flood Mitigation Assistance, and Severe Repetitive Loss programs. The plan is available for review at: <http://bit.ly/1L5inuh>

Our staff has reviewed the plan and recommends acceptance and adoption of the attached plan.

SUGGESTED MOTION:

Move to accept and adopt the Highlands County Multi-Hazard Local Mitigation Plan as presented.

600 West College Drive, Avon Park, Florida 33825-9356 | 863-453-6661

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STATE OF FLORIDA

DIVISION OF EMERGENCY MANAGEMENT

RICK SCOTT
Governor

BRYAN W. KOON
Director

June 16, 2015

Mr. Scott Canaday
Highlands County Local Mitigation Strategy Chair
6850 West George Boulevard
Sebring, Florida 33875

Re: Highlands County Local Hazard Mitigation Plan Approved Pending Adoption

Dear Mr. Canaday:

This is to confirm that we have completed a State review of the Highlands County Local Mitigation Strategy (LMS) update for compliance with the federal hazard mitigation planning standards contained in 44 CFR 201/6(b)-(d). Based on our review and comments, Highlands County developed and submitted all the necessary plan revisions and our staff has reviewed and approved these revisions. We have determined that the Highlands County LMS plan is compliant with federal standards, subject to formal community adoption, for the jurisdictions below:

Highlands County (unincorporated)
City of Sebring
City of Avon Park
Town of Lake Placid

Spring Lake Improvement District
School Board of Highlands County
Sebring Airport Authority
South Florida State College

Upon submittal of a copy of all participating jurisdictions' documentation of their adoption resolutions to our office, we will send all necessary documentation to the Federal Emergency Management Agency (FEMA) who will issue formal approval of the Highlands County LMS.

If you have any questions regarding this matter, please contact Jamie Leigh Price at 850-413-9925 or jamie.price@em.myflorida.com.

Respectfully,

Miles E. Anderson,
Bureau Chief, Mitigation
State Hazard Mitigation Officer

Mr. Scott Canaday
June 16, 2014
Page two

MEA/jlp

Attachments: MEMORADUM: State approval of LMS plans under Program Administration
by States (PAS)

**A RESOLUTION OF SOUTH FLORIDA STATE COLLEGE
PERTAINING TO
THE HIGHLANDS COUNTY LOCAL MITIGATION STRATEGY
PROVIDING FOR SEVERABILITY, CONFLICT, AND EFFECTIVE DATE**

WHEREAS, South Florida State College is vulnerable to natural and man-made hazards; and

WHEREAS, the District Board of Trustees of South Florida State College supports efforts to make the community more disaster resistant, thereby reducing the cost of disaster, preventing or mitigating the impact to South Florida State College stakeholders and reducing time needed for recovery; and

WHEREAS, the Highlands County Local Mitigation Strategy represents a unified county-wide strategy toward a more disaster-resistant community; and

WHEREAS, the Highlands County Multi-Hazard Local Mitigation Plan has been prepared in accordance with *44 Code of Federal Regulation 201.6*; and

WHEREAS, the District Board of Trustees of South Florida State College has reviewed the Highlands County Multi-Hazard Local Mitigation Plan and affirms that the Highlands County Multi-Hazard Local Mitigation Plan will be updated no less than every five years; and

WHEREAS, South Florida State College has afforded the citizens an opportunity to comment and provide input in the Highlands County Multi-Hazard Local Mitigation Plan and the actions in the Highlands County Multi-Hazard Local Mitigation Plan.

NOW THEREFORE, be resolved on this _____ day of _____, 2015 that,

Section 1: Amendment and Adoption

- 1) The District Board of Trustees of South Florida State College hereby accepts and adopts the Highlands County Multi-Hazard Local Mitigation Plan;
- 2) South Florida State College staff are requested and instructed to pursue available funding opportunities for implementation of the proposal designated in the Highlands County Multi-Hazard Local Mitigation Plan;
- 3) South Florida State College will, upon receipt of such funding or other necessary resources, seek to implement the proposals contained in the Highlands County Multi-Hazard Local Mitigation Plan;
- 4) South Florida State College will continue to participate in the updating and expansion of the Highlands County Multi-Hazard Local Mitigation Plan in the years ahead; and such participation shall be reviewed on an annual basis; and
- 5) South Florida State College will encourage the business, industry and community groups operating within and/or for the benefit of South Florida State College to participate in the updating and expansion of the Highlands County Multi-Hazard Local Mitigation Plan.

Section 2: Severability

The sections, subsections, paragraphs, sentences, clauses and phrases of this Resolution are severable, and if any phrase, clause, sentence, paragraph, subsection or section of this Resolution shall be declared invalid, unconstitutional or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such invalidity, unconstitutionality or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, subsections, and sections of this Resolution.

Section 3: Conflict

Any resolution or part thereof in conflict with this Resolution or any part hereof is hereby repealed to the extent of the conflict.

Section 4: Effective Date

The Resolution shall take effect immediately upon adoption.

So resolved,

Dr, Thomas C. Leitzel, Secretary
South Florida State College
District Board of Trustees

Date

(SEAL)

9.0 Reports



OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: AUGUST 26, 2015

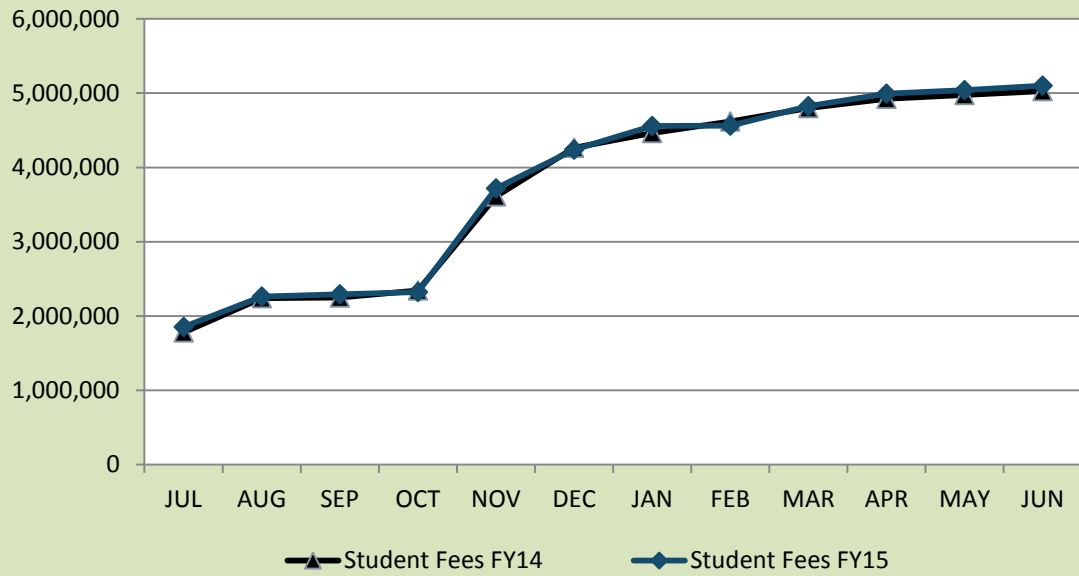
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

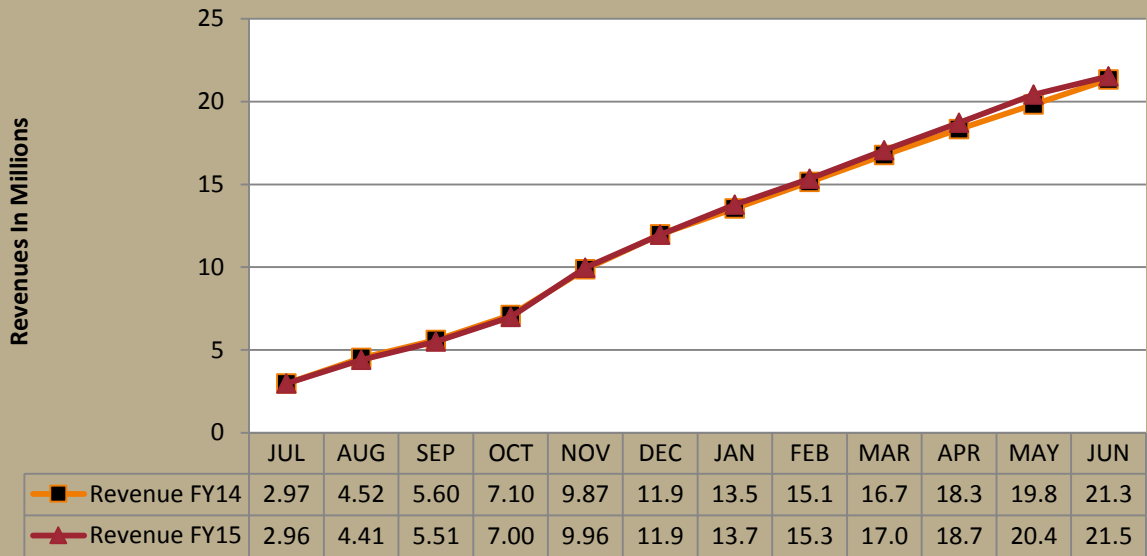
SUBJECT: FINANCIAL REPORT SUMMARY & GRAPHS – **INFORMATION ITEM**

Attached for your review are the graphs and a summary of revenues and expenditures of the College through June, 2015. This presentation of fiscal year 2014-15 totals through June 2015 includes all revenues and expenditures except those related to the recording of the Net Pension Liability as that information has not been provided to date. When the Net Pension Liability information is provided we will re-present the final June revenues and expenditures

South Florida State College
Fund 1 Student Fee Revenue, FY 14 vs FY 15

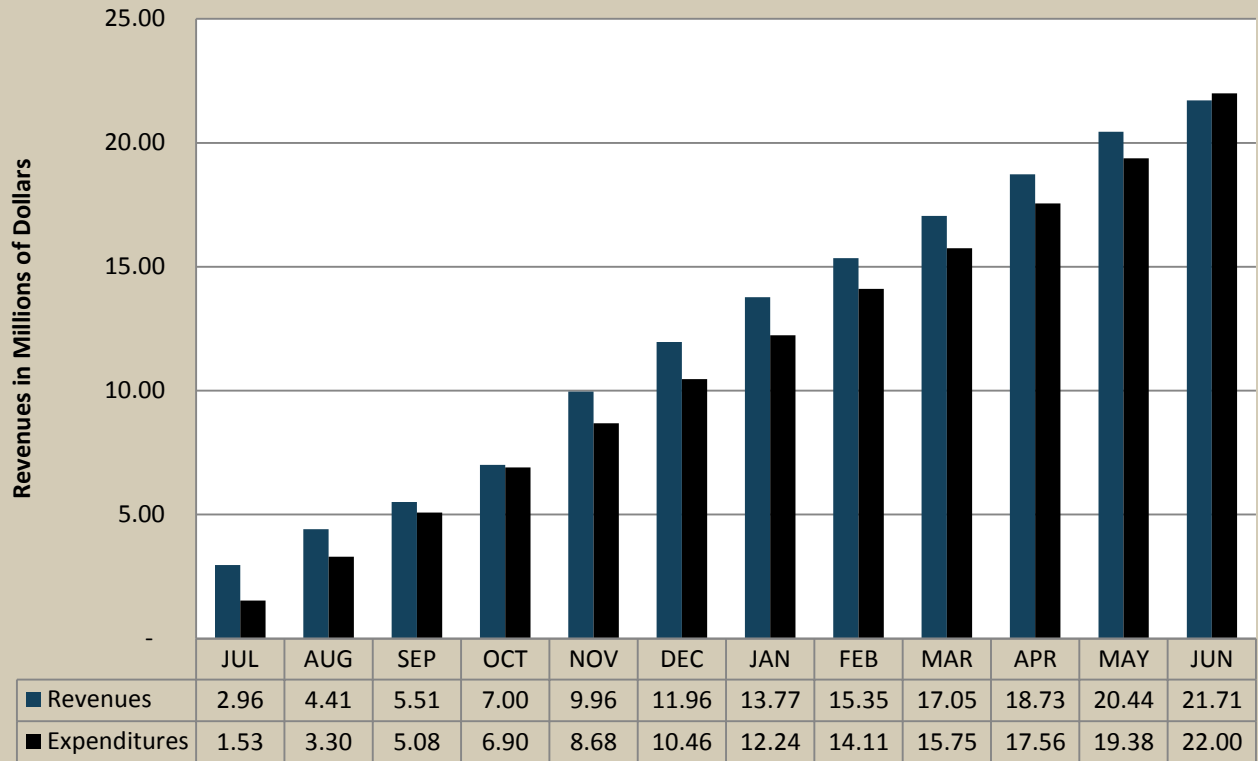


South Florida State College Fund 1 Total Revenue, FY 14 vs FY 15



■ Revenue FY14 ▲ Revenue FY15

South Florida State College Fund 1 Total Revenues & Expenditures FY 15



South Florida State College Revenue and Expenditures For the Month Ending June 30, 2015					
Account Code	Account Title	Budget Amount	Amount	Difference	Percentage Collected/Spent to Date
401XX	Tuition and Out of State Fees	\$ 4,500,518.00	\$ 4,397,987.51	\$ 102,530.49	97.72%
404XX	Lab Fees	397,850.00	398,695.82	(845.82)	100.21%
408XX	Technology Fees	188,250.00	184,509.46	3,740.54	98.01%
409XX	Other Student Fees	131,000.00	122,416.22	8,583.78	93.45%
41600	Grants and Contracts	18,000.00	18,000.00	-	100.00%
42110	FCSPF-General Revenue	12,303,849.00	12,303,849.00	-	100.00%
42150	Perform Based Incentive Fund	95,000.00	94,944.22	55.78	99.94%
42210	CO&DS Entitlement	2,150.00	984.00	1,166.00	45.77%
42610	FCSPF-Lottery	3,575,283.00	3,575,283.00	-	100.00%
43900	Indirect Costs	210,000.00	201,285.84	8,714.16	95.85%
44100	Cash Contributions	13,722.00	13,913.70	(191.70)	101.40%
44200	Non-Cash Contributions	8,500.00	4,000.00	4,500.00	47.06%
44400	Private Grants	775.00	775.00	-	100.00%
46400	Use of College Facilities	84,750.00	85,755.55	(1,005.55)	101.19%
466XX	Other Sales and Services	228,860.00	227,530.83	1,329.17	99.42%
487XX	Fines and Penalties	10,500.00	10,220.87	279.13	97.34%
49XXX	Transfers and Other Revenues	353,091.00	241,439.40	111,651.60	68.38%
	Total Revenue	\$ 22,122,098.00	\$ 21,881,590.42	\$ 240,507.58	98.91%
51XXX	Management	\$ 1,829,572.40	\$ 1,905,016.63	\$ (75,444.23)	104.12%
52XXX	Instruction	4,502,070.45	4,546,408.97	(44,338.52)	100.98%
53XXX	Other Professional	2,872,481.53	2,842,746.64	29,734.89	98.96%
54XXX	Career Staff	2,601,734.85	2,556,721.34	45,013.51	98.27%
56XXX	Other Professional Services-Instructional	1,021,844.00	1,033,257.71	(11,413.71)	101.12%
57XXX	Other Professional-Tech/Clerical	114,990.00	104,128.63	10,861.37	90.55%
58000	Student Employees	25,000.00	22,936.93	2,063.07	91.75%
58500	Employees Awards	11,500.00	10,250.00	1,250.00	89.13%
58501	Non-Recurring	97,620.00	97,240.00	380.00	99.61%
59XXX	Benefits	4,014,231.00	3,860,961.79	153,269.21	96.18%
	Total Personnel	\$ 17,091,044.23	\$ 16,979,668.64	\$ 111,375.59	99.35%
605XX	Travel	\$ 321,390.00	\$ 257,875.98	\$ 63,514.02	80.24%
61000	Freight and Postage	34,625.00	15,833.05	18,791.95	45.73%
615XX	Telecommunications	70,000.00	62,858.24	7,141.76	89.80%
62000	Printing	73,575.00	36,425.27	37,149.73	49.51%
625XX	Repairs and Maintenance	927,848.00	895,883.06	31,964.94	96.55%
63000	Rentals	166,661.00	156,375.17	10,285.83	93.83%
635XX	Insurance	332,538.00	325,237.99	7,300.01	97.80%
640XX	Utilities	1,325,600.00	1,431,870.58	(106,270.58)	108.02%
645XX	Other Services	632,301.00	650,797.02	(18,496.02)	102.93%
64700	Grant Aid	6,280.00	5,250.50	1,029.50	83.61%
650XX	Professional Fees	171,350.00	186,437.32	(15,087.32)	108.80%
655XX	Education Office/Dept Material Supplies	508,346.00	433,127.13	75,218.87	85.20%
657XX	Data Software - Non-Capitalized	41,713.00	44,672.20	(2,959.20)	107.09%
665XX	Other Materials and Supplies	386,795.00	313,310.85	73,484.15	81.00%
670XX	Subscriptions /Library Books	49,500.00	45,082.35	4,417.65	91.08%
67500	Purchases for Resale	64,505.00	59,363.64	5,141.36	92.03%
69XXX	Transfers and Other Expenses	88,480.00	82,223.04	6,256.96	92.93%
	Total Current Expenses	\$ 5,201,507.00	\$ 5,002,623.39	\$ 198,883.61	96.18%
706XX	Minor Equipment>1000<5000	\$ 15,342.00	\$ 14,565.71	\$ 776.29	94.94%
70607	Non cap Computer	2,650.00	2,649.34	0.66	99.98%
	Total Capital Outlay	\$ 17,992.00	\$ 17,215.05	\$ 776.95	95.68%



OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FOUNDATION REPORT

Donations and Pledges to the SFSC Foundation, Inc.

The following chart presents a summary listing of all donations and pledges made to the SFSC Foundation since the July 2015 meeting of the College District Board of Trustees. The included dates are July 14, 2015 through August 13, 2015. The total amount being reported is **\$24,772.66**.

South Florida State College Foundation, Inc.
Gift Summary Report 7/14/15 - 8/13/15

Fund ID	Fund Description	Gift Count	Cash	Pledges	Other	Total
1000	Unrestricted	31	\$15,985.50	\$0.00	\$0.00	\$15,985.50
2000	Jacaranda Restoration Fund	2	\$56.00	\$0.00	\$0.00	\$56.00
5011	SFSC General Scholarship	7	\$106.00	\$0.00	\$0.00	\$106.00
5014	Joe Johnston/Bette McDearman Memorial	1	\$20.00	\$0.00	\$0.00	\$20.00
5019	Sebring Sunrise Rotary Scholarship	1	\$300.00	\$0.00	\$0.00	\$300.00
5025	General Nursing Scholarship	2	\$6,000.50	\$0.00	\$0.00	\$6,000.50
5031	SFSC Community Fund	7	\$115.64	\$0.00	\$0.00	\$115.64
5032	SFSC Library Donations	3	\$35.00	\$0.00	\$0.00	\$35.00
5045	Athletic Booster Club	2	\$15.00	\$0.00	\$0.00	\$15.00
5057	Phi Theta Kappa	1	\$10.00	\$0.00	\$0.00	\$10.00
5095	Dental Programs	2	\$145.00	\$0.00	\$0.00	\$145.00
5108	MOFAC	1	\$2.50	\$0.00	\$0.00	\$2.50
5110	Highlands County Bar Association Scholarship	3	\$850.00	\$0.00	\$0.00	\$850.00
5140	Carol Emery Endowed Teaching Chair in Mathematics	1	\$1,000.00	\$0.00	\$0.00	\$1,000.00
5148	Norman L. Stephens Endowment	1	\$20.00	\$0.00	\$0.00	\$20.00
5158	TSIC Scholarships	9	\$81.52	\$0.00	\$0.00	\$81.52
6005	SFSC General Endowment Fund	2	\$30.00	\$0.00	\$0.00	\$30.00

Grand Totals: 76 \$24,772.66 \$0.00 \$0.00 \$24,772.66

67 Donor(s) listed



OFFICE OF THE PRESIDENT

Item 9.3

PRESENT TO BOARD: AUGUST 26, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANTS DEVELOPMENT AND FEDERAL RELATIONS REPORT

I. Funded Grant Proposals

Title: **Student Support Services**
Source: U.S. Department of Education, Office of TRiO programs
Amount: \$1,100,000.00
Description: SFSC has been awarded a five-year Student Support Services proposal to provide intensive support services to at-risk students. The project specifically targets low-income, First-Generation-in-College, academically underprepared, and/or disabled students. The college will receive \$220,000 per year for five years.

Title: **Spanish Colonial Foodways**
Source: Florida Humanities Council
Amount: \$500.00
Description: The Florida Humanities Council has funded a presentation by Catherine Parker for the MOFAC Third Thursdays speaker series. Ms. Parker will present on February 18, 2016.

II. Declined Grant Proposals

Title: **Integrating Direct Sampling and Remote Sensing into Software-Based Management of HLB in Citrus in Florida and California**
Source: USDA
Amount: \$3,500,000.00
Description: SFSC is partnering with UF CREC, UF Center for Remote Sensing, UC-Davis, UC-Riverside, Boeing/Insitu, and Agralogics, a private, California-based company that using grower-friendly data analytics to support more efficient food production practices. The team will use grant funds to evaluate deployment of commercial thermotherapy treatment as a method to assess, track, and control the disease vector, Asian Citrus Psyllid (ACP). This is a

4-year project that will build on thermotherapy research funded in the SCRI Citrus Round 1 funding for Dr. Reza Ehsani at UF CREC to provide growers with a more cost-effective approach to disease management and psyllid control.

Title: **Multi-sensor Approach to Quantify Severity and Impact of Huanglongbing**
Source: USDA
Amount: \$3,500,000.00
Description: SFSC is partnering with GTRI, the University of Pennsylvania (UPENN), and Boeing/Insitu to establish a disease progression curve for HLB (Citrus Greening), as well as tree response to disease treatment and management, and how crop production is impacted over the lifecycle of the disease. This proposal will contribute to grower practices for disease management and maintenance of a profitable crop production in the presence of the disease.

III. Federal Legislative Report

Brief presentation on the status of the federal budget and expected FY16 funding opportunities.