WORKSHOP MINUTES SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES AUGUST 26, 2015

Members Present: Mr. Tim Backer

Mr. Derren Bryan, Vice Chair

Mrs. Tami Cullens Mr. Ken Lambert Mrs. Lana Puckorius Mrs. Kris Y. Rider, Chair

Mr. Joe Wright

Dr. Thomas C. Leitzel, President/Secretary Mrs. Pamela T. Karlson, College Attorney

Absent: Dr. Louis Kirschner

Staff Present: Mrs. Jamie Bateman Dr. Kimberly Batty-Herbert

Mr. Kevin Brown Mrs. Tammy Bush Mrs. Anita Kovacs Mrs. Deborah Latter Mr. Glenn Little Mrs. Becky Sroda Dr. Chris van der Kaay Dr. Sid Valentine Mrs. June Weyrauch Mr. Keith Loweke Mrs. Courtney Green Mr. Nelson Torres Ms. Tara Huften Ms. Wynnie Jaurique Ms. Sara McGann Mrs. Lorrie Key Mrs. Leah Sauls Mr. Manuel Cortazal

Mr. Steve Ashworth

Others in attendance: Mr. Marc Valero/Highlands Today

CALL TO ORDER

At 4:40 p.m., a workshop of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mrs. Kris Y. Rider.

Dr. Leitzel introduced Mr. Kevin Brown, dean, Applied Sciences and Technologies, who shared a PowerPoint presentation and provided information regarding the college's new Fire Fighting certificate program and the program's facilities and equipment. A tour of the fire tower and facility had been planned; but, did not take place due to inclement weather. The tour will be rescheduled for the fall.

Mr. Brown the introduced faculty and staff members who will be involved with the program.

There being no further discussion, the workshop adjourned at 5:30 p.m. and a dinner break was taken before the beginning of the regular Board meeting.