



**SFSC
District Board of Trustees
Regular Meeting
October 28, 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: OCTOBER 28, 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 October 28, 2015 be adopted.

SUGGESTED MOTION:
Move to adopt the agenda of the regular meeting of October 28, 2015 as presented.


AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
OCTOBER 28, 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 – September 30, 2015
 - 1.3 Review of Agenda Master Calendar
- 2.0 Communications, Introductions, and Recognition
 - 2.1 Employee Retirement Acknowledgements
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 XCEL-IT Program
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Agreements and Contracts
 - 5.2.1 Affiliation Agreement with Positive Medical Transport
 - 5.2.2 Affiliation Agreement with Polk State College
 - 5.3 Grant Applications
 - 5.3.1 XCEL-IT TAACCT Grant Modification
 - 5.4 Operating Actions
 - 5.4.1 Final Budget Approval 2014-15
 - 5.4.2 Monthly Accounts Payable & Payroll Check Register
 - 5.4.3 Donation to MOFAC
- 6.0 Planning and Policy Issues
 - 6.1 Policy Development
 - 6.1.1 Policy 1.10 Equal Opportunity
 - 6.1.2 Policy 5.23 Prohibited Discrimination
- 7.0 Academic and Student Matters
 - 7.1 Curriculum Proposals
 - 7.2 Fee Proposals
- 8.0 Other Action Items
- 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: OCTOBER 28, 2015
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: MINUTES – WORKSHOP – SEPTEMBER 30, 2015

It is recommended that the minutes of the workshop held September 30, 2015 as presented and recorded in the Supplemental Minute Book, be approved.

SUGGESTED MOTION:
Move to approve the minutes of the September 30, 2015 workshop as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
SEPTEMBER 30, 2015**

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

Absent: Mr. Derren Bryan, Vice Chair

Staff Present:	Mrs. Jamie Bateman	Dr. Kimberly Batty-Herbert	Mr. Kevin Brown
	Mrs. Tammy Bush	Mrs. Susie Hale	Mrs. Anita Kovacs
	Mrs. Deborah Latter	Mr. Glenn Little	Dr. Lindsay Lynch
	Dr. Mike McLeod	Mrs. Becky Sroda	Dr. Sid Valentine
	Dr. Chris van der Kaay	Mrs. June Weyrauch	Dr. Tim Wise
	Dr. Deborah Fuschetti	Mrs. Renee LaDue	Dr. Michele Heston
	Ms. Adela Bello	Ms. Lynn Hintz	Ms. Brenda De Santiago
	Ms. Susan Rodriguez	Ms. Laura Simmons	

Others Present: Mrs. Barbara Kirschner

CALL TO ORDER

At 6:03 p.m., the regular meeting of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mrs. Kris Y. Rider.

1.0 PRELIMINARY MATTERS

1.1 Adoption of Agenda

Mr. Wright made a motion, seconded by Mrs. Puckorius, to adopt the agenda of the regular meeting held September 30, 2015. Those voting in favor of the motion were Mr. Backer, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2 Approval of Minutes

1.2.1 Workshop Minutes

Mr. Backer made a motion, seconded by Mr. Wright, to approve the minutes of a workshop held August 26, 2015. Those voting in favor of the motion were Mr. Backer, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2.2 Regular Meeting Minutes

Mr. Backer made a motion, seconded by Mr. Wright, to approve the minutes of the regular meeting held August 26, 2015. Those voting in favor of the motion were Mr. Backer, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.3 Review of Agenda Master Calendar

The Agenda Master Calendar was reviewed with no changes.

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITION

2.1 New Employee Introductions

The following new employees were introduced:

Employee	Position	Supervisor	Hired
Bello, Adela	Testing Specialist	Amy Hart – Tim Wise introduced	06/17/15
De Santiago, Brenda	Welcome Center Support Specialist	Lynn Hintz	09/01/15
Rodriguez, Susan	Custodian	Renee LaDue	08/03/15
Simmons, Laura	Instructor, Nursing	Michele Heston	08/17/15

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 career services staff; resignations; retirements; and adjunct faculty 2015-16, academic year as needed. **(EXHIBIT "A")**

5.2 Agreement and Contracts

5.2.1 Approved entry into a **new** training provider agreement with CareerSource Heartland to provide training to in-school and out-of-school youth in DeSoto, Hardee, and Highlands counties as presented. **(EXHIBIT "B")**

5.2.2 Approved entry into a **new** training provider agreement with CareerSource Heartland to provide services to include wage verification, wage tracking, and job placement in DeSoto, Hardee, and Highlands counties as presented. **(EXHIBIT "C")**

5.2.3 Approved entry into a **new** training provider agreement with Florida Department of Health (DeSoto) to allow nursing and dental students to obtain clinical experience at its facility in Arcadia. **(EXHIBIT "D")**

5.2.4 Approved entry into a **new** training provider agreement with University of South Florida-Small Business Development Center (USF-SBDC). This new agreement stated that SFSC no longer acts as the fiscal agent for funds contributed from the DeSoto County, Hardee County, and Highlands County agencies. **(EXHIBIT "E")**

5.3 Grant Applications

5.3.1 Financial Literacy for English Learners

Florida Literacy Coalition \$5,000.00

5.3.2 Young People's Theatre Program

Wells Fargo Bank Community Investment Program \$6,100.00

5.3.3 Building Strong Communities Program

Florida Blue Foundation \$2,500.00

5.3.4 Museum of Florida Art and Culture (MOFAC) Advertising

Highlands County Tourist Development Council \$1,000.00

5.3.5 Highlands County Health Facilities Authority

Adventist Health System Accts. Receivable Program Bond Issue \$25,000.00

5.4 Operational Actions

5.4.1 Monthly Accounts Payable/Payroll Warrant Summary

Approved the monthly accounts payable/payroll warrant summary through August 2015. **(EXHIBIT "F")**

Mr. Lambert made a motion, seconded by Mrs. Puckorius, to approve the Consent Agenda, Items 5.1 through 5.4.1 as presented. Those voting in favor of the motion were Mr. Backer, 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 Proposal

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

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

7.2 Fee Proposals

Dr. Valentine introduced the fee proposals. **(EXHIBIT "H")**

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

Dr. Valentine then introduced Dean Becky Sroda, who reported on nursing pass rates and Dean Kimberly Batty-Herbert, who reported on the Florida Department of Education's approval of 8SFSC's BSEE program.

8.0 PURCHASING AND OTHER ACTION ITEMS

9.0 REPORTS

9.1 Financial Report

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

9.2 Foundation Report

Mrs. Bateman reported that South Florida State College Foundation, Inc. received donations and pledges in the amount of **\$228,576.14** from August 14, 2015 through September 9, 2015. Mrs. Bateman reported that she continued to speak at groups and organizations in the district and also reminded the trustees of two upcoming 50th Anniversary events – the Hardee Campus Barn Bash October 3 and the Lake Placid Center Sock Hop November 7.

9.3 Grants Development and Federal Relations Report

I. Grants Development Report

Dr. Lynch distributed and reviewed the Grants Development Report dated 9/30/15.

II. Funded Grant Proposals

A. Panther Tech

Florida Department of Education FICAPS \$25,000.00

B. Adult General Education

Florida Department of Education \$217,863.00

C. Highlands County EL/Civics

Florida Department of Education \$43,544.00

D. Hardee County EL/Civics

Florida Department of Education \$23,642.00

E. Perkins Rural and Sparsely Populated

Florida Department of Education \$83,631.00

III. Declined Grant Proposals

None to report

IV. Federal Legislative Report

Dr. Lynch gave a brief presentation on the status of the federal budget and expected FY16 funding opportunities.

9.4 President's Report

Dr. Leitzel reported on the following college activities:

1. Reminded the trustees of the upcoming 50th Anniversary Events – Hardee Campus Barn Bash on October 3 and the November 7 Lake Placid Center Sock Hop.
2. Discussed the press conference taking place on October 1 and the performance on November 19.
3. Informed the trustees of the Patriot Day event held September 11 on the Highlands Campus. It was well attended.
4. Stated that wallethub.com reported that of the 2015's Best & Worst Community Colleges, SFSC ranked 30th out of 670. He listed methodology as cost, classroom experience, educational outcomes, and career outcomes.
5. Stated that schools.com reported that out of the Best Community Colleges in Florida, SFSC ranked 5th out of 28.

6. Gave a National Rankings update which included information on the new website: College Scoreboard – a video with President Obama was shown. Also reported that the Federal rankings system was abandoned.
7. Reported that SFSC Women's Cross Country team was ranked 25th in the nation and moved up to 18th today. The home opening meet will be held October 3 at 9:00 a.m. Mr. Bill Jarrett will be the official starter.
8. Discussed the issue of supporting students. Reported on an article in the Chronicle of Higher Education dated September 4, 2015, "*An Epidemic of Anguish*" a report on the demand for mental-health care. Information on the changing pattern of student was shared. SFSC responded by entering into a collaborative outsource agreement with BayCare. Intervention references and staff training will be provided.
9. Discussed the Foundation's Partnership Project and the November 19 grand reveal – announced that the evening will feature Jay Leno.

9.5 Board Attorney's Report

Mrs. Karlson stated no report and wished Mrs. Puckorius a Happy Birthday.

9.6 Board Members' Reports

Mrs. Puckorius stated no report.

Mr. Backer stated no report and wished Mrs. Puckorius and Mr. Lambert a Happy Birthday.

Dr. Kirschner stated no report.

Mr. Lambert stated no report.

Mr. Wright stated no report.

Mrs. Cullens stated no report and wished Mrs. Puckorius and Mr. Lambert a Happy Birthday.

9.7 Board Chair Report

Mrs. Rider commended Dr. Valentine and Mr. Brian Bohlman for their outstanding presentation given at a recent Lake Placid Chamber luncheon. When asked, the trustees agreed that she should be the voting delegate at the upcoming ACCT Leadership Congress in San Diego, October 14-17, 2015.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:24 p.m.



OFFICE OF THE PRESIDENT

Item 1.4

PRESENT TO BOARD: OCTOBER 28, 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 attached calendar and identify any additional items that should be listed, or any changes that might be necessary.

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

AN EQUAL ACCESS / EQUAL OPPORTUNITY INSTITUTION | ACCREDITED BY THE SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS

District Board of Trustees Agenda Master Calendar

OCTOBER 2015	NOVEMBER 2015	DECEMBER 2015
<p>1 Press Conference, 10 AM Highlands Campus</p> <p>3 **Hardee Campus Barn Bash 5-8 PM</p> <p>14-17 ACCT Leadership Congress, San Diego, CA</p> <p>15 **Coming Home: MOFAC An exhibition of artwork by SFSC alumni</p> <p>28 Board Meeting, 6 PM Highlands Campus</p>	<p>7 **Lake Placid Center Sock Hop, 7-10 PM</p> <p>11-13 66th AFC Annual Meeting and Conference and Trustees' Commission Meeting, Orlando</p> <p>19 Theatre Recognition Event</p> <p>30 SFSC Foundation, Jacaranda Jubilee, 6 PM</p>	<p>7 SFSC Foundation Open House (Save the Date)</p> <p>9 Planning Workshop, 4 PM Followed by Board Meeting, 6 PM Highlands Campus</p> <p>10 SFSC Foundation Christmas Luncheon, 12 PM</p> <p>16 Employee Holiday Luncheon 11:30 AM, Cafeteria</p> <p>17 Fall Commencement</p>
JANUARY 2016	FEBRUARY 2016	MARCH 2016
<p>19-20 Trustees' Legislative Conference, Tallahassee</p> <p>27 Board Meeting, 6 PM Highlands Campus</p>	<p>8-11 ACCT Nat'l Legislative Summit, Washington, DC</p> <p>11 SFSC Foundation Donor Appreciation Event (Save the Date)</p> <p>24 Board Meeting, 5 PM Highlands Campus</p> <p>24 Artist Series Performance, 7 PM, <i>Saturday Night Fever</i></p>	<p>5 SFSC Panther 5K Walk/Run, Highlands Campus, 8 AM</p> <p>23 Board Meeting, 6 PM Highlands Campus</p>
APRIL 2016	MAY 2016	JUNE 2016
<p>23 SFSC Foundation Spring Gala and Annual Meeting, 6 PM</p> <p>27 Board Meeting, 6 PM Highlands Campus (Student Activities Presentation)</p>	<p>5 Spring Commencement</p> <p>25 Budget Workshop, 4 PM followed by Board Meeting, 6 PM Highlands Campus</p>	<p>22 Board Meeting, 6 PM Highlands Campus</p>
JULY 2016	AUGUST 2016	SEPTEMBER 2016
<p>27 Board Meeting, 6 PM Highlands Campus</p>	<p>24 *Board Meeting, 6 PM Highlands Campus</p>	<p>28 *Board Meeting, 6 PM Highlands Campus</p>

*Tentative

**SFSC 50th Anniversary Events

New Since Last Meeting

2.0 *Communications, Introductions, and Recognitions*




OFFICE OF THE PRESIDENT

Item 2.1

PRESENT TO BOARD: OCTOBER 28, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: EMPLOYEE RETIREMENT ACKNOWLEDGEMENTS

It is recommended that the following employees be recognized for their many years of service to South Florida State College.

Employee	Position	Supervisor
Eugene Martin, Jr.	Custodian	22 years
Shirley Errico	Staff Assistant II	17 years

SUGGESTED MOTION:
Move to recognize the retirement of the employees list above for their many years of service to South Florida State College.

3.0 *Public Comment*

4.0 Presentations




OFFICE OF THE PRESIDENT

Item 4.1

PRESENT TO BOARD: OCTOBER 28, 2015

TO: SOUTH FLORIDA STATE COLLEGE
 DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: XCEL-IT PROGRAM


Kevin Brown, Dean, Applied Sciences and Technologies will give a presentation on the college's XCEL-IT Program.

5.0 Consent Agenda Action Items



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: OCTOBER 28, 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.

	CONSENT AGENDA ACTION ITEMS	Page
5.1	Personnel Actions	21
5.2	Agreement and Contracts	
	5.2.1 Affiliation Agreement – Positive Medical Transport	22
	5.2.2 Affiliation Agreement – Polk State College	23
5.3	Grant Applications	
	5.3.1 XCEL-IT TAACCT Grant Modification	24
5.4	Operating Actions	
	5.4.1 Final Budget Approval 2014-15	25
	5.4.2 Monthly Accounts Payable & Payroll Check Register	28
	5.4.3 Donation to MOFAC	30



OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: OCTOBER 28, 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, FACULTY:

Table with 3 columns: Name, Position, Effective Date. Row 1: Leon, Maday, Lead Instructor, Elementary Education, 01/04/16

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

Table with 3 columns: Name, Teaching Area, Rank. Lists 12 adjunct faculty members with their respective teaching areas and ranks.


SUGGESTED MOTION:

Move to approve the personnel recommendations as presented.



OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: OCTOBER 28, 2015
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: AFFILIATION AGREEMENT – POSITIVE MEDICAL TRANSPORT

Approval is requested enter into a **new** affiliation agreement between Positive Medical Transport and South Florida State College for the purpose of providing an “orientation” shift to the ambulance prior to being involved with patient care. All students would be allowed to spend a shift riding with this non-emergency transport provider, allowing patient interactions and ambulance operation experience. The contract renews annually.

SUGGESTED MOTION:
Move to approve entry into a new affiliation agreement with Positive Medical Transport as presented.



OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: OCTOBER 28, 2015
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: AFFILIATION AGREEMENT – POLK STATE COLLEGE


Approval is requested to **renew** an affiliation agreement between Polk State College (the Training Coordinating Agency) and South Florida State College for the purpose of continuing to offer the Child Care training courses developed by the Department of Children and Families. This will allow South Florida State College to continue to provide state mandated training for child care workers in our service district. The contract renews annually.

SUGGESTED MOTION:
Move to approve the renewal of an affiliation agreement with Polk State College as presented.



OFFICE OF THE PRESIDENT

Item 5.3.1

PRESENT TO BOARD: OCTOBER 28, 2015
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: GRANT MODIFICATION – EXCEL-IT TAACCT GRANT

In 2012, South Florida State College was awarded a four-year TAACCCT grant from the Department of Labor as a member of the XCEL-IT Consortium through the College of Central Florida. Now in its third year at South Florida State College, the XCEL-IT project has provided funding to launch an AS Degree in Supply Chain Management and College Credit Certificates in Digital Forensics and Logistics/Transportation. Each college in the consortium outlined customized combinations of academic programs in their respective portions of the grant application. The consortium recently received approval allowing all academic programs outlined in the consortium grant application to be included in each partner institution's XCEL-IT implementation.

With this change, South Florida State College requests permission to add the AS Degree in Accounting Technology and College Credit Certificate in Accounting Applications to the list of eligible programs that can be supported by the XCEL-IT TAACCCT grant at South Florida State College. This addition will not only allow South Florida State College to utilize grant funds to enhance the two accounting programs, but also allow student enrollment in those programs to be included in required reporting of grant deliverables and performance indicators.

SUGGESTED MOTION:
Move to approve the addition of Accounting Technology AS and Accounting Applications to the list of supported programs under the South Florida State College XCEL-IT TAACCT grant as presented.



OFFICE OF THE PRESIDENT

Item 5.4.1

PRESENT TO BOARD: OCTOBER 28, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL

SUBJECT: FINAL BUDGET APPROVAL 2014-15

To comply with Florida Statutes, we recommend acceptance of the final budget for 2014-2015 for Unrestricted Current Funds. The following is a chart showing the original approved budget as compared to the amended budget for the fiscal year ending June 30, 2015. The College originally budgeted a 7% fund balance, but finished the year with a 9.51% fund balance.

	Original Adopted Budget 2014-2015	Adopted Budget as Amended by All Budget Amendments
Revenue	\$ 22,161,667	\$ 22,122,098
Personnel Expense	17,216,064	17,091,045
Current Expense	5,412,322	5,201,507
Capital Outlay Expense	60,000	17,992

Also presented for final approval on the following pages are the original and final budgets for the Unexpended Plant Fund.

SUGGESTED MOTION:

Move to accept the final budgets for the unrestricted current funds and the unexpended plant fund for the 2014-2015 Budget as presented.

**SOUTH FLORIDA STATE COLLEGE
CAPITAL OUTLAY BUDGET
FOR FISCAL YEAR 07-01-2014 TO 06-30-2015**

ORIGINAL

	UNEXPENDED PLANT & RENEWALS / REPLACEMENT FUND (FUND 7)			
	LOCAL	LICENSE TAG	PECO (STATE)	TOTAL
	FUNDS	FEES (CO&DS)	FUNDS	
PROJECTED FUND BALANCE 06-30-14	\$ 1,884,053	\$ 1,584,640	\$ 3,195,704	\$ 6,664,396
ESTIMATED REVENUE: (BY SOURCE)				
Student Capital Improvement Fees	\$355,000			\$355,000
PECO Appropriation - PECO Maintenance			\$213,078	\$213,078
License Tag Fees		\$90,000		\$90,000
TOTAL ESTIMATED REVENUE	\$ 355,000	\$ 90,000	\$ 213,078	\$ 658,078
TOTAL AVAILABLE	\$ 2,239,053	\$ 1,674,640	\$ 3,408,782	\$ 7,322,474
ESTIMATED EXPENDITURES: (BY PROJECT)				
Technology Enhancements	\$75,000			\$75,000
PECO Maintenance			\$350,000	\$350,000
General Renovation & Remodeling			\$250,000	\$250,000
Fire Science Renovation			\$2,369,004	\$2,369,004
Capital Improvement Fee Program	\$525,000			\$525,000
TOTAL ESTIMATED EXPENDITURES	\$ 600,000	\$ -	\$ 2,969,004	\$ 3,569,004
PROJECTED FUND BALANCE 06-30-15	\$ 1,639,053	\$ 1,674,640	\$ 439,778	\$ 3,753,470

Interest earned on these funds are credited back to the project per statutory requirements. Revenue and expenditure budgets will be increased from these amounts based on interest already earned to reflect all moneys available for expenditure within a project. The projected fund balances for June 30, 2014 will be updated to actual to reflect year-end balances and budget amounts for 2014/2015 will be adjusted accordingly.

**SOUTH FLORIDA STATE COLLEGE
CAPITAL OUTLAY BUDGET
FOR FISCAL YEAR 07-01-2014 TO 06-30-2015**

FINAL

	UNEXPENDED PLANT & RENEWALS / REPLACEMENT FUND (FUND 7)			
	LOCAL FUNDS	LICENSE TAG FEES (CO&DS)	PECO (STATE) FUNDS	TOTAL
PROJECTED FUND BALANCE 06-30-14	\$ 1,945,265	\$ 1,566,736	\$ 3,421,298	\$ 6,933,299
ESTIMATED REVENUE: (BY SOURCE)				
Student Capital Improvement Fees	\$346,364			\$346,364
PECO Appropriation - PECO Maintenance			\$214,208	\$214,208
License Tag Fees		\$67,865		\$67,865
TOTAL ESTIMATED REVENUE	\$ 346,364	\$ 67,865	\$ 214,208	\$ 628,437
TOTAL AVAILABLE	\$ 2,291,629	\$ 1,634,601	\$ 3,635,506	\$ 7,561,736
ESTIMATED EXPENDITURES: (BY PROJECT)				
Technology Enhancements	\$0			\$0
PECO Maintenance			\$276,791	\$276,791
General Renovation & Remodeling			\$351,017	\$351,017
Fire Science Renovation			\$2,400,539	\$2,400,539
Capital Improvement Fee Program	\$445,146			\$445,146
TOTAL ESTIMATED EXPENDITURES	\$ 445,146	\$ -	\$ 3,028,347	\$ 3,473,493
PROJECTED FUND BALANCE 06-30-15	\$ 1,846,483	\$ 1,634,601	\$ 607,158	\$ 4,088,243




OFFICE OF THE PRESIDENT

Item 5.4.2

PRESENT TO BOARD: OCTOBER 28, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MONTHLY ACCOUNTS PAYABLE/MONTH PAYROLL CHECK REGISTER

The law requires that warrants be approved and made available for review. Detailed information on all disbursements for September 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.

	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	793	1,354,011.01	\$3,288,258.85
September	2,097	2,673,359.12	\$6,040,044.49	2,093	3,344,279.05	\$6,632,537.90
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		3,911	\$6,632,537.90	

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	400	825,834.92	\$1,721,607.51
September	406	838,801.90	\$2,566,988.92	426	841,336.48	\$2,562,943.99
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		1366	\$2,562,943.99	

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	151	200,782.98	186	904,500.25	456	248,727.78	793	\$1,354,011.01
Sept	1242	1,856,373.53	262	1,023,096.06	589	464,809.46	2093	\$3,344,279.05
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	1793	\$2,410,796.74	607	\$3,227,915.25	1511	\$993,825.91	3911	\$6,632,537.90

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	21	32,349.77	379	793,485.15	400	\$825,834.92
Sept	20	29,532.49	406	811,803.99	426	\$841,336.48
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	74	\$100,837.27	1292	\$2,462,106.72	1366	\$2,562,943.99



OFFICE OF THE PRESIDENT

Item 5.4.3

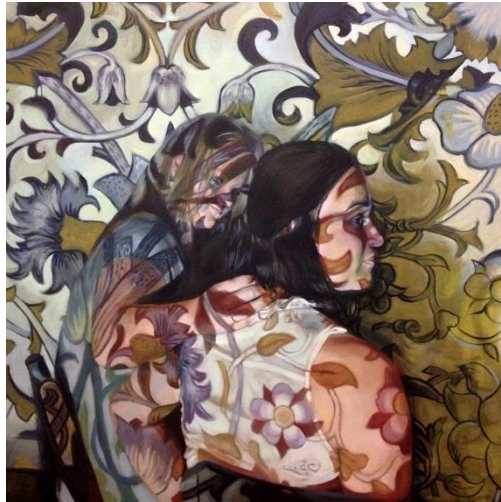
PRESENT TO BOARD: OCTOBER 28, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: DONATION TO MUSEUM OF FLORIDA ART AND CULTURE (MOFAC)

Approval is requested to accept the donation of a painting from Holly Scoggins to SFSC MOFAC. The painting is titled *Women-Homage to Degas* and is valued at \$4,500.



SUGGESTED MOTION:
Move to accept the donation of a painting from Holly Scoggins to SFSC MOFAC as presented.

6.0 Planning and Policy Issues



OFFICE OF THE PRESIDENT

Item 6.1.1

PRESENT TO BOARD: OCTOBER 28, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: POLICY DEVELOPMENT: POLICY 1.10 EQUAL OPPORTUNITY

Consideration is requested to **revise** Policy 1.10: Equal Opportunity, by updating the policy to reflect an amendment to the Florida Civil Rights Act to expressly prohibit discrimination on the basis of pregnancy. Specifically, the college must add pregnancy as a type of discrimination prohibited by law to DBOT Policy 1.10.

Both the current and revised policies are provided to illustrate the recommended changes.

SUGGESTED MOTION:

Move to table consideration of revisions to Policy 1.10: Equal Opportunity as presented.

**SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES POLICIES**

POLICY NO. 1.10

TITLE: EQUAL OPPORTUNITY

LEGAL AUTHORITY: FLORIDA STATUTES: 1000.05, 1001.64

OFFICE OF PRIMARY RESPONSIBILITY: PRESIDENT'S OFFICE/
EQUITY OFFICERS

South Florida State College (SFSC) will comply with the provisions of the Florida Educational Equity Act and all other applicable state and federal laws, rules, regulations, and executive orders by establishing procedures to ensure that no applicant, employee, or student is illegally or inappropriately discriminated against because of race, color, religion, gender, national origin, ethnicity, age, disability, marital status, political affiliation, sexual orientation, or genetic information in admission to, or employment in, any of its education programs or activities.

Notification of the current equity coordinator(s) and contact information will be posted and prominently displayed for applicants, students and employees.

HISTORY: Last Revised 5/22/13

Issued by District Board of Trustees: 8/10/84

Reviewed: 7/01/07, 7/22/09, 6/27/12

Revised: 4/10/86, 1/22/02, 7/01/04, 9/26/12, 5/22/13

**SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES POLICIES**

POLICY NO. 1.10

TITLE: EQUAL OPPORTUNITY

LEGAL AUTHORITY: FLORIDA STATUTES: 1000.05, 1001.64

OFFICE OF PRIMARY RESPONSIBILITY: PRESIDENT'S OFFICE/
EQUITY OFFICERS

South Florida State College (SFSC) will comply with the provisions of the Florida Educational Equity Act and all other applicable state and federal laws, rules, regulations, and executive orders by establishing procedures to ensure that no applicant, employee, or student is illegally or inappropriately discriminated against because of race, color, religion, gender, national origin, ethnicity, age, disability, marital status, political affiliation, sexual orientation, ~~or~~ genetic information, or pregnancy in admission to, or employment in, any of its education programs or activities.

Notification of the current equity coordinator(s) and contact information will be posted and prominently displayed for applicants, students and employees.

HISTORY: Last Revised: ~~5/22/13~~ xx/xx/xx

Issued by District Board of Trustees: 8/10/84


Reviewed: 7/01/07, 7/22/09, 6/27/12

Revised: 4/10/86, 1/22/02, 7/01/04, 9/26/12, 5/22/13, xx/xx/xx



OFFICE OF THE PRESIDENT

Item 6.1.2

PRESENT TO BOARD: OCTOBER 28, 2015
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: POLICY DEVELOPMENT: POLICY 5.23 PROHIBITED DISCRIMINATION

Consideration is requested to **revise** Policy 5.23, Prohibited Discrimination, by updating the policy to reflect an amendment to the Florida Civil Rights Act to expressly prohibit discrimination on the basis of pregnancy. Specifically, the college must add pregnancy as a type of discrimination prohibited by law Policy 5.23.

Both the current and revised policies are provided to illustrate the recommended changes.

SUGGESTED MOTION:
Move to table consideration of revisions to Policy 5.23: Prohibited Discrimination as presented.

**SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES POLICIES**

POLICY NO. 5.23

TITLE: PROHIBITED DISCRIMINATION

LEGAL AUTHORITY: TITLE VII (42 U.S.C. Sec. 2000 e-2)
TITLE IX (20 U.S.C. 1681)
FLORIDA STATUTE 1001.64

OFFICE OF PRIMARY RESPONSIBILITY: VICE PRESIDENT FOR ADMINISTRATIVE
SERVICES/HUMAN RESOURCES

South Florida State College is committed to providing an educational and work environment free from harassment and prohibited discrimination based on such factors as race, color, religion, gender, national origin, ethnicity, age, disability, marital status, political affiliation, sexual orientation, or genetic information.

The college will not tolerate prohibited harassment or discrimination of its applicants, employees or students by employees, students, or vendors and will attempt to protect its students and employees from non-student or non-employee harassment.

Each complaint of harassment or discrimination that is reported to a college official shall be investigated thoroughly, promptly, and with an emphasis on confidentiality. Retaliation against any applicant, employee or student for making a complaint or reporting harassment will not be tolerated.

The president is authorized to create and maintain procedures for prompt corrective action up to and including termination of employment for employees or dismissal from the educational program for students consistent with due process.

Harassment or discrimination includes:

- A. Any slurs, innuendoes, or other verbal or physical conduct reflecting on an individual's race, color, religion, gender, national origin, ethnicity, age, disability, marital status, political affiliation, sexual orientation, or genetic information which has the purpose or effect of creating an intimidating, hostile, or offensive educational or work environment; has the purpose or effect of unreasonably interfering with the individual's work or school performance or participation; or otherwise adversely affects an individual's employment or educational opportunities.
- B. The denial of, or the provision of, aid, benefits, grades, rewards, employment, faculty assistance, services, or treatment on the basis of sexual advances or requests for sexual favors.

- C. Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when submission to such conduct is made either explicitly or implicitly a term or condition on an individual's employment or education; submission to or rejection of such conduct is used as a basis for educational or employment decisions affecting the individual; or such conduct has the purpose or effect of unreasonably interfering with an individual's work or educational performance or creating an intimidating, hostile, or offensive working or educational environment.

The president shall establish procedures for college personnel and students who wish to file a complaint dealing with alleged harassment and/or discrimination. The president will ensure that these procedures and any related notices include the name(s) or titles(s), complete telephone number, and mailing address of the individual(s) responsible for handling the concerns of applicants, students, or employees who feel they have been harassed or discriminated against.

Bad faith claims of illegal or improper harassment are claims made when the person making the claim knows the claim is false but makes it anyway. Persons who make bad faith claims under this subsection will be subjected to disciplinary action up to and including termination of employment or dismissal from the educational program.

HISTORY: Last Revised: 5/22/13

Issued by District Board of Trustees: 5/20/90

Reviewed: 7/1/04, 7/1/07, 7/22/09, 6/27/12

Revised: 12/19/01, 1/28/04, 5/22/13

**SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES POLICIES**

POLICY NO. 5.23

TITLE: PROHIBITED DISCRIMINATION

LEGAL AUTHORITY: TITLE VII (42 U.S.C. Sec. 2000 e-2)
TITLE IX (20 U.S.C. 1681)
FLORIDA STATUTES: [1000.05](#), 1001.64

OFFICE OF PRIMARY RESPONSIBILITY: VICE PRESIDENT FOR ADMINISTRATIVE SERVICES/HUMAN RESOURCES

South Florida State College is committed to providing an educational and work environment free from harassment and prohibited discrimination based on such factors as race, color, religion, gender, national origin, ethnicity, age, disability, marital status, political affiliation, sexual orientation, ~~or~~ genetic information, [or pregnancy](#).

The college will not tolerate prohibited harassment or discrimination of its applicants, employees or students by employees, students, or vendors and will attempt to protect its students and employees from non-student or non-employee harassment.

Each complaint of harassment or discrimination that is reported to a college official shall be investigated thoroughly, promptly, and with an emphasis on confidentiality. Retaliation against any applicant, employee or student for making a complaint or reporting harassment will not be tolerated.

The president is authorized to create and maintain procedures for prompt corrective action up to and including termination of employment for employees or dismissal from the educational program for students consistent with due process.

Harassment or discrimination includes:

- A. Any slurs, innuendoes, or other verbal or physical conduct reflecting on an individual's race, color, religion, gender, national origin, ethnicity, age, disability, marital status, political affiliation, sexual orientation, ~~or~~ genetic information, [or pregnancy](#) which has the purpose or effect of creating an intimidating, hostile, or offensive educational or work environment; has the purpose or effect of unreasonably interfering with the individual's work or school performance or participation; or otherwise adversely affects an individual's employment or educational opportunities.
- B. The denial of, or the provision of, aid, benefits, grades, rewards, employment, faculty assistance, services, or treatment on the basis of sexual advances or requests for sexual favors.

- C. Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when submission to such conduct is made either explicitly or implicitly a term or condition on an individual's employment or education; submission to or rejection of such conduct is used as a basis for educational or employment decisions affecting the individual; or such conduct has the purpose or effect of unreasonably interfering with an individual's work or educational performance or creating an intimidating, hostile, or offensive working or educational environment.

The president shall establish procedures for college personnel and students who wish to file a complaint dealing with alleged harassment and/or discrimination. The president will ensure that these procedures and any related notices include the name(s) or titles(s), complete telephone number, and mailing address of the individual(s) responsible for handling the concerns of applicants, students, or employees who feel they have been harassed or discriminated against.

Bad faith claims of illegal or improper harassment are claims made when the person making the claim knows the claim is false but makes it anyway. Persons who make bad faith claims under this subsection will be subjected to disciplinary action up to and including termination of employment or dismissal from the educational program.

HISTORY: Last Revised: ~~5/22/13~~[xx/xx/xx](#)

Issued by District Board of Trustees: 5/20/90

Reviewed: 7/1/04, 7/1/07, 7/22/09, 6/27/12


Revised: 12/19/01, 1/28/04, 5/22/13, [xx/xx/xx](#)

7.0 Academic and Student Matters



OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: OCTOBER 28, 2015
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: CURRICULUM PROPOSAL

Consideration of the following curriculum proposals is requested:

PROGRAM ADDITION

Addition of a new Home Health Aide occupational program; certificate program is designed to meet the community's needs for home health aides by providing training in home care, nutritional needs, care infection control, CPR, and client care skills to students; effective Spring 2016 (201620).

Home Health Aide - OC #3580

HSC 0003C Introduction to Healthcare – 90 contact hours
HCP 0330C Home Health Aide – 75 contact hours (New)

COURSE REVISIONS

Revise the following courses' prerequisite and/or corequisite to better meet the needs of our SFSC students; effective Spring 2016 (201620).

CHM 2045C General Chemistry I – add “or Instructor’s Approval” to prerequisite

CHM 2210C/H Organic Chemistry I/Honors – remove “CHM 2046C” and add “or Instructor’s Approval” to prerequisite

NUR 3169 Inquiry and Evidence in Nursing Practice – remove “or MAC 1105” from prerequisite

NUR 1180 Principles of Nutrition and Diet Therapy – add “NUR 1020C or Instructor’s Approval” to corequisite

SUGGESTED MOTION:

Move to approve the curriculum proposals as presented.



OFFICE OF THE PRESIDENT

Item 7.2

PRESENT TO BOARD: OCTOBER 28, 2015

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL

SUBJECT: FEE PROPOSALS

Consideration of the following fee proposals is requested:

New Fee – Cost of uniforms and disposables for home health aide lab.

Course Prefix#	Course Title	New Fee	Proposed Fee	Effective Term
HCP 0330C	Home Health Aide	\$100.00	New	Spring 2016

Revised Fees – Changes in cost of uniforms, instruments, board exam, and other materials.

Course Prefix#	Course Title	Current Fee	Proposed Fee	Effective Term
DEA 0800L	Clinical Practice I Lab	\$124.00	\$154.00	Fall 2016
DEH 1002L	Dental Hygiene Pre-Clinic	\$825.00	\$844.00	Fall 2016
DEH 2804	Dental Hygiene Theory III	\$132.00	\$147.00	Fall 2016
DEH 2804L	Dental Hygiene Clinic III	\$1,246.00	\$1363.00	Fall 2016
DEH 2806L	Dental Hygiene Clinic IV	\$755.00	\$780.00	Fall 2016
DES 0103L	Elements of Dental Materials Lab	\$170.00	\$140.00	Fall 2016
DES 0205L	Dental Radiographic Techniques Lab	\$153.00	\$121.00	Fall 2016
DES 1100L	Dental Materials and Expanded Duties Lab	\$135.00	\$105.00	Fall 2016
DES 1200L	Dental Radiology Lab	\$165.00	\$140.00	Fall 2016

SUGGESTED MOTION:

Move to approve the fee proposals as presented.

8.0 *Purchasing and Other Action Items*

9.0 Reports



OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: OCTOBER 28, 2015

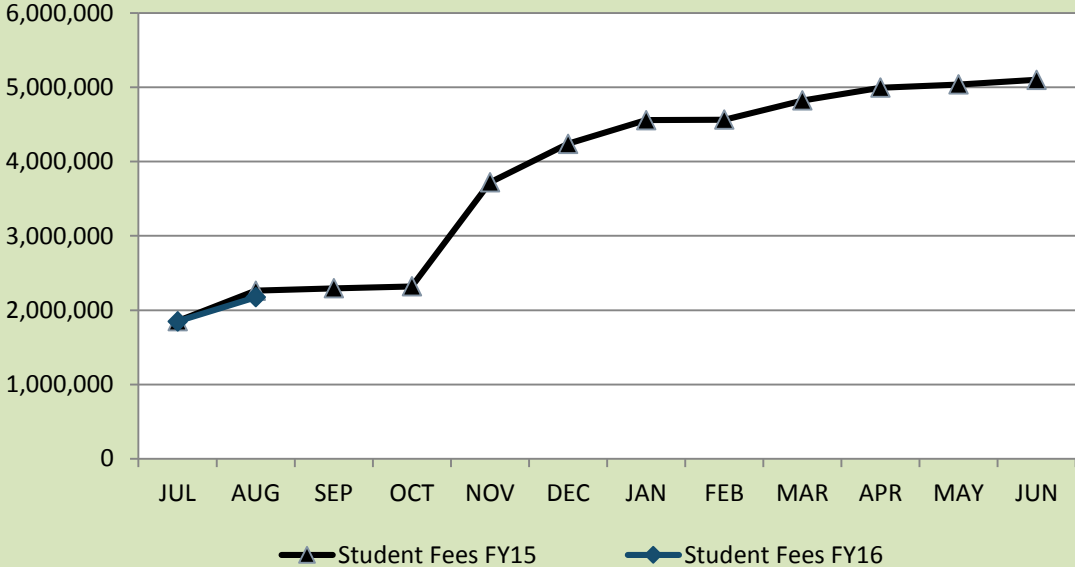
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

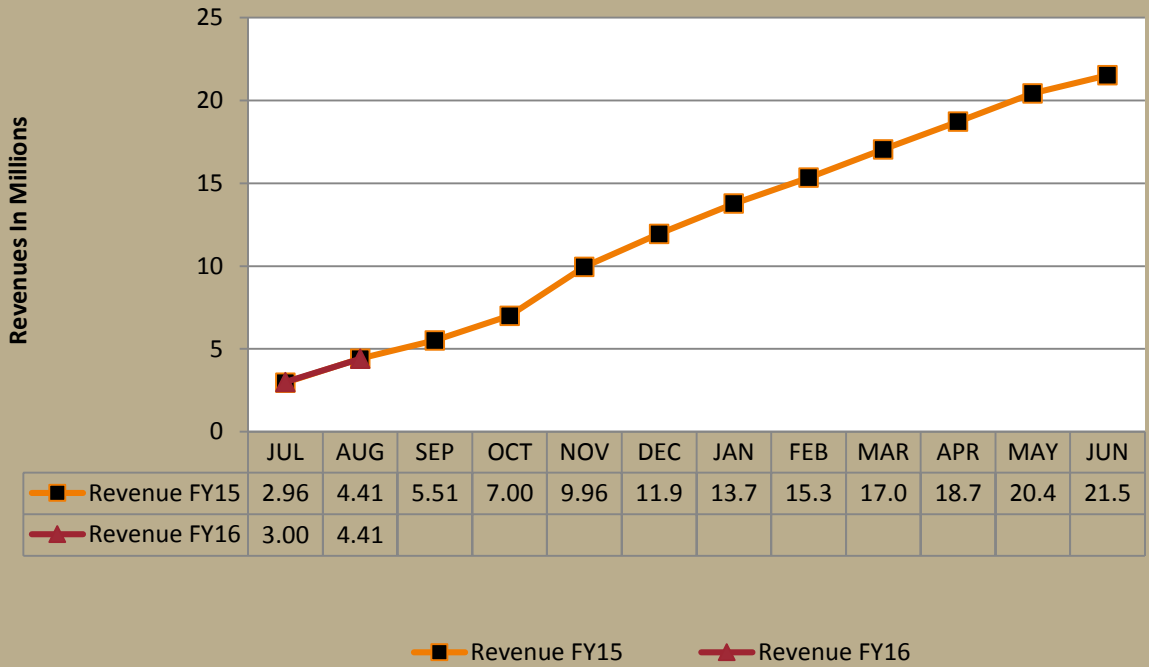
SUBJECT: FINANCIAL REPORT SUMMARY & GRAPHS – **INFORMATION ITEM**

Attached for your review are the graphs and a summary of revenues and expenditures of the College through August, 2015.

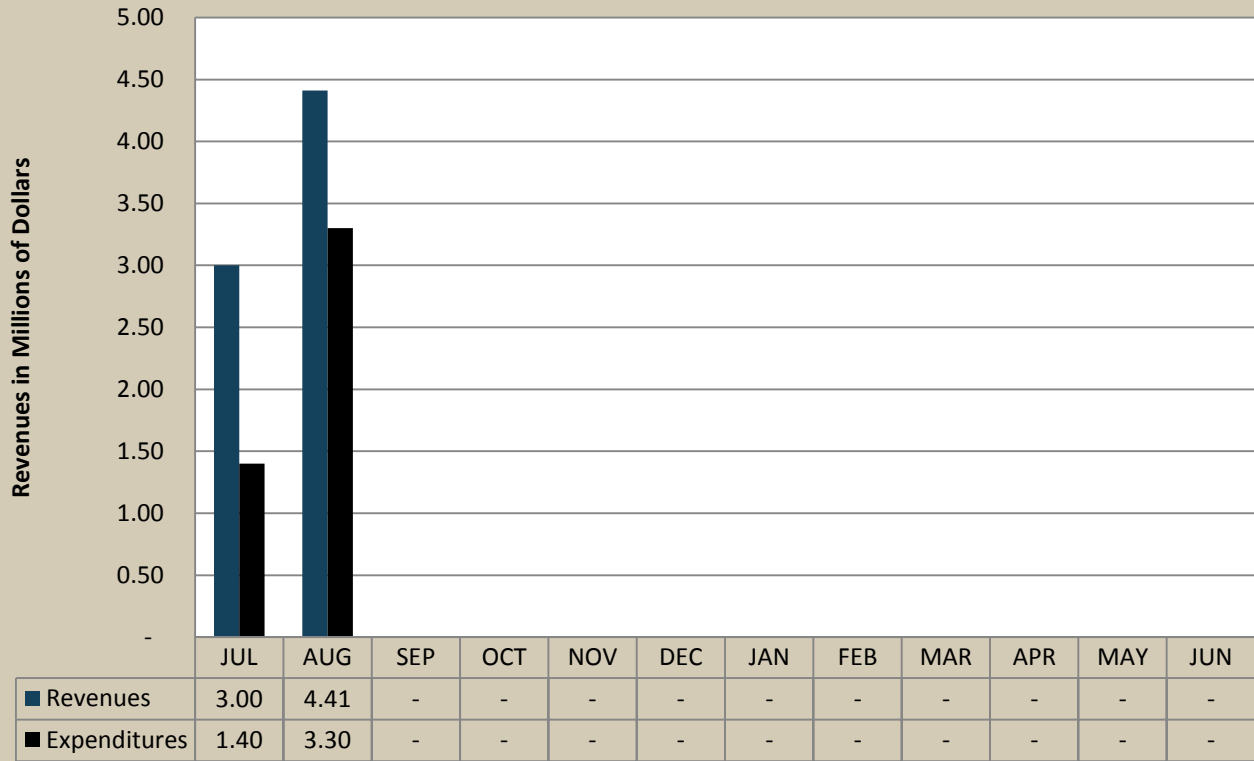
**South Florida State College
Fund 1 Student Fee Revenue, FY 15 vs FY 16**



South Florida State College Fund 1 Total Revenue, FY 15 vs FY 16



South Florida State College Fund 1 Total Revenues & Expenditures FY 16




South Florida State College					
Revenue and Expenditures					
For the Month Ending August 31, 2015					
Acct Code	Account Title	Budget Amount	Amount	Difference	Percentage Collected/Spent to Date
401XX	Tuition and Out of State Fees	4,510,068.00	1,869,579.85	2,640,488.15	41.45%
404XX	Lab Fees	398,350.00	183,752.45	214,597.55	46.13%
408XX	Technology Fees	189,000.00	87,121.91	101,878.09	46.10%
409XX	Other Student Fees	114,050.00	34,153.90	79,896.10	29.95%
41600	Grants and Contracts from Counties	18,000.00	-	18,000.00	0.00%
42110	FCSPF-General Revenue	12,697,134.00	2,115,236.00	10,581,898.00	16.66%
42150	Perform Based Incentive Fnd-FCSPF	40,000.00	-	40,000.00	0.00%
42210	CO&DS Entitlement	2,150.00	-	2,150.00	0.00%
42610	FCSPF-Lottery	3,433,156.00	-	3,433,156.00	0.00%
43900	Indirect Costs Recovered - Federal	155,000.00	22,309.24	132,690.76	14.39%
44100	Cash Contributions	12,000.00	2,393.00	9,607.00	19.94%
46400	Use of College Facilities	85,000.00	2,953.83	82,046.17	3.48%
466XX	Other Sales and Services	262,350.00	79,394.70	182,955.30	30.26%
487XX	Fines and Penalties	19,375.00	2,133.15	17,241.85	11.01%
49XXX	Transfers and Other Revenues	288,000.00	5,986.79	282,013.21	2.08%
	Total Revenue	22,223,633.00	4,405,014.82	17,818,618.18	19.82%
51XXX	Management	1,816,000.00	304,843.55	1,511,156.45	16.79%
52XXX	Instruction	4,524,680.00	481,686.38	4,042,993.62	10.65%
53XXX	Other Professional	2,840,034.00	469,005.45	2,371,028.55	16.51%
54XXX	Career Staff	2,610,049.00	420,078.74	2,189,970.26	16.09%
56XXX	Other Professional-Instructional	1,114,812.00	66,974.69	1,047,837.31	6.01%
57XXX	Other Professional-Tech/Clerical	114,990.00	7,681.88	107,308.12	6.68%
58000	Student Employment -Inst Work Study	25,000.00	913.68	24,086.32	3.65%
58500	Employees Awards	11,500.00	-	11,500.00	0.00%
58501	Non-Recurring	121,467.00	-	121,467.00	0.00%
59XXX	Benefits	4,021,468.00	543,603.76	3,477,864.24	13.52%
	Total Personnel	17,200,000.00	2,294,788.13	14,905,211.87	13.34%
605XX	Travel	317,288.00	23,446.76	293,841.24	7.39%
61000	Freight and Postage	32,495.00	6,884.30	25,610.70	21.19%
615XX	Telecommunications	86,000.00	6,045.51	79,954.49	7.03%
62000	Printing	81,275.00	6,601.49	74,673.51	8.12%
625XX	Repairs and Maintenance	970,668.00	272,951.48	697,716.52	28.12%
63000	Rentals	160,745.00	18,461.75	142,283.25	11.49%
635XX	Insurance	413,750.00	225,116.43	188,633.57	54.41%
64XXX	Utilities	1,440,600.00	170,093.64	1,270,506.36	11.81%
645XX	Other Services	641,907.00	128,621.11	513,285.89	20.04%
64700	Grant Aid	4,280.00	271.00	4,009.00	6.33%
65XXX	Professional Fees	202,540.00	19,865.00	182,675.00	9.81%
655XX	Education Office/Dept Material Supp	506,970.00	57,459.21	449,510.79	11.33%
657XX	Data Software	34,620.00	15,195.16	19,424.84	43.89%
665XX	Other Materials and Supplies	391,800.00	24,991.50	366,808.50	6.38%
67XXX	Subscriptions/Library Books	49,500.00	11,360.98	38,139.02	22.95%
67500	Purchases for Resale	54,005.00	1,660.03	52,344.97	3.07%
680XX	Scholarships	45,000.00	14,100.07	30,899.93	31.33%
69XXX	Transfers and Other Expenses	90,000.00	218.00	89,782.00	0.24%
	Total Current Expenses	5,523,443.00	1,003,343.42	4,520,099.58	18.17%
70600	Minor Equipment >1000<5000	35,000.00	-	35,000.00	0.00%
71000	Furniture and Equipment	30,000.00	-	30,000.00	0.00%
	Total Capital Outlay	65,000.00	-	65,000.00	0.00%



OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: OCTOBER 28, 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 September 2015 meeting of the College District Board of Trustees. The included dates are September 10, 2015 through October 13, 2015. The total amount being reported is **\$10,863.02.**

**South Florida State College Foundation, Inc.
Gift Summary Report 9/10/15 - 10/13/15**

Fund ID	Fund Description	Gift Count	Cash	Pledges	Other	Total
1000	Unrestricted	41	\$10,425.50	\$0.00	\$0.00	\$10,425.50
2000	Jacaranda Restoration Fund	1	\$6.00	\$0.00	\$0.00	\$6.00
5011	SFSC General Scholarship	6	\$96.00	\$0.00	\$0.00	\$96.00
5014	Joe Johnston/Bette McDearman	1	\$20.00	\$0.00	\$0.00	\$20.00
5025	General Nursing Scholarship	1	\$0.50	\$0.00	\$0.00	\$0.50
5031	SFSC Community Fund	6	\$41.00	\$0.00	\$0.00	\$41.00
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	\$45.00	\$0.00	\$0.00	\$45.00
5108	MOFAC	1	\$12.50	\$0.00	\$0.00	\$12.50
5158	TSIC Scholarships	9	\$76.52	\$0.00	\$0.00	\$76.52
6005	SFSC General Endowment Partnership Project	5	\$80.00	\$0.00	\$0.00	\$80.00
	Grand Totals:	79	\$10,863.02	\$0.00	\$0.00	\$10,863.02

79 Gift(s) listed

70 Donor(s) listed



OFFICE OF THE PRESIDENT

Item 9.3

PRESENT TO BOARD: OCTOBER 28, 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

None to report

II. Declined Grant Proposals

Title: Hispanic-Serving Institutions Grant Program

Agency: U.S. Department of Education, Title V Programs

Amount: \$2,577,891.00

Description: Funding was requested to provide enhanced academic support programs for Hispanic students at all SFSC campuses. While the project was not selected for funding in 2015, our score was very high, and we remain optimistic that we can still receive funding when additional awards are made in 2016.

III. Federal Legislative Report

Brief presentation on the status of key higher education legislation.

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

AN EQUAL ACCESS / EQUAL OPPORTUNITY INSTITUTION | ACCREDITED BY THE SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS