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:

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

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 SFSC’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 on October 3 and the Lake Placid Center Sock Hop on 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 wallhub.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.