

**PLANNING WORKSHOP MINUTES  
SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
DECEMBER 9, 2015**

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

**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  
Dr. Mike McLeod Dr. Sidney Valentine Dr. Chris van der Kaay  
Mrs. June Weyrauch Dr. Tim Wise Dr. Deborah Fuschetti

**Guests:** Mrs. Barbara Kirschner

**CALL TO ORDER**

At 4:10 p.m., the Planning Workshop of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mrs. Kris Y. Rider.

**AFFIRMATION OF SFSC MISSION STATEMENT**

The Board reviewed the current SFSC Mission Statement. Dr. Leitzel stated that the document would be recommended for affirmation during the regular Board meeting following the workshop. No changes were recommended.

**PRESENTATION: "The Year in Review" Video**

Dr. Leitzel presented the 2015 "The Year in Review" video. He thanked Mrs. Latter, her staff, and Mr. Christian Negrón for their assistance.

**CORE INDICATORS OF EFFECTIVENESS**

Dr. van der Kaay presented the SFSC Core Indicators of Effectiveness: 2010-2015.

**STRATEGIC PLANNING**

Dr. van der Kaay presented the college's Strategic Plan 2016-2020 – Destination 2020 for the Trustee's review.

There being no further discussion, the Planning Workshop adjourned at 5:45 p.m.