



**SFSC
District Board of Trustees
Regular Meeting
September 28, 2016**

**Highlands Campus
1:00 p.m.**

**Derren Bryan, Chair
Tim Backer, Vice Chair
Tami Cullens
Louis Kirschner
Ken Lambert
Lana C. Puckorius
Kris Y. Rider
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: SEPTEMBER 28, 2016

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 September 28, 2016 be adopted.

SUGGESTED MOTION:

**Move to adopt the agenda of the regular meeting of
September 28, 2016 as presented.**

**REGULAR MEETING AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
SEPTEMBER 28, 2016
1:00 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 – August 24, 2016
 - 1.3 Review of Agenda Master Calendar
- 2.0 Communications, Introductions, and Recognition
 - 2.1 New Employee Introductions
 - 2.2 Employee Acknowledgment
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Agreements and Contracts
 - 5.2.1 Facilities Rental, Materials and Service Agreement – Ave Maria University Preparatory School
 - 5.2.2 Training Provider Agreement – The University of South Florida
 - 5.3 Grant Applications
 - 5.3.1 e-DEFENSE Project - \$900,000
 - 5.3.2 Cultural Programs Advertising – Beauty and the Beast Ballet - \$997
 - 5.3.3 Health Sciences Educational Technology Enhancement - \$27,156
 - 5.4 Operating Actions
 - 5.4.1 Monthly Accounts Payable & Payroll Check Register
 - 5.4.2 Donation of 2008 and 2009 Ford Crown Victoria Vehicles
- 6.0 Planning and Policy Issues
- 7.0 Academic and Student Matters
 - 7.1 Curriculum Proposals
 - 7.2 Fee Proposals
- 8.0 Other Action Items
 - 8.1 Textbook Affordability
- 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: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MINUTES – REGULAR MEETING – AUGUST 24, 2016

It is recommended that the minutes of the regular meeting held August 24, 2016 as presented and recorded in the Supplemental Minute Book, be approved.

SUGGESTED MOTION:

Move to approve the minutes of the August 24, 2016 regular meeting as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
AUGUST 24, 2016**

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

Excused: Mrs. Susie Hale and Mrs. Deborah Latter

Staff Present:	Mrs. Ashley Bennett	Mr. Erik Christensen	Ms. Cindy Garren
	Mr. Glenn Little	Ms. Melissa Lee	Dr. Lindsay Lynch
	Dr. Sidney Valentine	Dr. Chris van der Kaay	Mrs. June Weyrauch
	Dr. Tim Wise	Dr. Deborah Fuschetti	Mr. Keith Loweke
	Mrs. Jamie Bateman	Mrs. Michele DeVane	Mrs. Joan Davies
	Mrs. Karla Respress	Mrs. Stacy Sharp	Deputy Zack Lehman
	Dr. James Hawker	Dr. Tatyana Brusentsova	Mr. Jerry Donna
	Ms. Elena Rodriguez	Dr. Deborah Fuschetti	

Others Present: Mrs. Barbara Kirschner

CALL TO ORDER

At 1:02 p.m., the regular meeting of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mr. Derren Bryan.

1.0 PRELIMINARY MATTERS

1.1 Adoption of Agenda

Mr. Lambert made a motion, seconded by Mrs. Rider, to adopt the agenda of the regular meeting held August 24, 2016. 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.**

1.2 Approval of Minutes

1.2.1 Regular Meeting Minutes

Mr. Backer made a motion, seconded by Mrs. Cullens, to approve the minutes of the regular meeting held July 20, 2016. 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.**

1.3 Review of Agenda Master Calendar

The Agenda Master Calendar was reviewed. Mr. Wright asked that the May 4, 2017 Spring Commencement be added to the calendar. Mrs. Puckorius added she would like the Foundation and College holiday celebration dates on the calendar. Mrs. Cullens asked that webinar dates be included. Mr. Derren Bryan recommended changing the December 2016 Planning Workshop and the May 2017 Budget Workshop begin at 10:00 a.m. instead of 1:00 p.m. and the regular DBOT meetings to begin at 1:00 p.m.

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITION

2.1 New Employee Introductions

The following new employees were introduced:

Employee	Position	Supervisor	Hired
Tatyana Brusentsova	Instructor, Physics	James Hawker	08/15/16
Joan Davies	Instructor, Speech	Michele DeVane	08/15/16
Karla Respress	Instructor, Art	Stacy Sharp	08/15/16
Elena Rodriguez	Financial Aid Specialist	Jerry Donna	07/05/16

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; faculty; resignations/terminations; and adjunct faculty 2016-17, academic year as needed.

(EXHIBIT "A")

5.2 Grant Applications

5.2.1 America's Promise – Job-Driven Grant Program

US Department of Labor

\$2,000,000.00 *

5.2.2 RSVP Augmentation Funding

Corporation for National and Community Service (CNCS) \$3,500.00

5.3 Operational Actions

5.3.1 Monthly Accounts Payable/Payroll Check Register

Approved the monthly accounts payable/monthly payroll check register and summary through June 2016. **(EXHIBIT "B")**

Mr. Backer made a motion, seconded by Mr. Lambert, to approve the Consent Agenda, Items 5.1 through 5.3.1 with the amendment to 5.2.1 changing \$2,000,000 to approve the actual amount as ultimately submitted. 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.**

*(Note: The amount of the submitted grant request was \$3,942,202.00)

6.0 PLANNING AND POLICY ISSUES

None

7.0 ACADEMIC AND STUDENT MATTERS

7.1 Fee Proposal

Dr. Valentine introduced the fee proposal. **(EXHIBIT "C")**

Mrs. Cullens made a motion, seconded by Mrs. Puckorius, to approve the 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 Capital Improvement Program (CIP)

Mr. Little presented the CIP proposal to the Board. He informed the Board the benefits to the college the CIP funding would provide. Mr. Wright questioned why the college swimming pool was listed at the bottom of the CIP proposal. Mr. Little informed him that state legislation does not favor for state funds to be used for projects that are tied to Athletics/Sports. **(EXHIBIT "D")**

Mrs. Rider made a motion, seconded by Mrs. Puckorius, to approve the Capital Improvement Program plans for 2017-18 through 2021-22 and submission to the Division of Florida Colleges 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.**

9.0 REPORTS

9.1 Financial Report

Ms. Lee reported on the financial graphs and a summary of revenue and expenditures through the month of June 2016 as information items. Ms. Lee and Mr. Little also added that the college's ending fund balance was 9.87% **(EXHIBIT "E")**

9.2 Foundation Report

Mrs. Bateman reported that South Florida State College Foundation, Inc. received donations and pledges in the amount of **\$19,172.89** from July 6, 2016 through August 10, 2016. She also reported that the average donation and number of new constituents year to date has increased. Mrs. Bateman up-dated the Board about the consultant agreement that Mrs. Puckorius presented to the Foundation Executive Board. The agreement was approved and has been signed. Dr. Leitzel thanked Mrs. Puckorius for her work on presenting the agreement to the Foundation Executive Board on behalf of the college. Mrs. Bateman did a recap of Convocation week and the involvement that the Foundation Executive Board had this year. She shared that she was on KISS 107.5 a local radio station and will be at the Sunrise Rotary club promoting SFSC. Mrs. Bateman shared that the Hotel Jacaranda room renovations are nearing completion and that there will be a revealing event to come.

9.3 Resource Development

I. Grants Development Report

Dr. Lynch distributed and reported on the Grants Development Report dated 8/24/16.

II. Funded Grant Proposals

A. Carl D. Perkins Rural and Sparsely Populated

Florida Department of Education	\$84,200.00
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B. Florida Farmworker Career Development Program

Florida Department of Education	\$292,451.00
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III. Declined Grant Proposals

A. Pre-Hospital Trauma Life Support Training Program

Florida Department of Health	\$36,256.00
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IV. Federal Legislative Report

Dr. Lynch reported on the National Science Foundation Advance Technological Education grant. Dr. Lynch discussed the new proposal cycle beginning January 2017. She also announced she has been selected as the Grant Chair for USDA Rural Development and Health Resources and Services Administration (HRSA). She will be traveling with other grant writers the end of October 2016.

9.4 President's Report

Dr. Leitzel reported on the following college activities:

1. SFSC's BS in the Nursing Program is fully accredited by ACEN.
2. Highlighted the pinning and graduation ceremonies that have occurred on campus. Updated Board of up-coming pinning and graduation ceremonies.
3. Gave a recap of Convocation updates for Trustees who were unable to attend.
4. Presented to the Board the years of service award recipients that were awarded during Convocation.
5. Called on Dr. van der Kaay who reported the GPS (Guide to Person Success - our SACSCOC QEP) numbers to the Board. He also shared a report from the National

Community Colleges Benchmark Project that SFSC was ranked in the “best performers” 90th percentile at 20th in the ranking. Dr. van der Kaay gave more detail to the Board about how SFSC made it into the 90th percentile. He reported updated numbers to the Board that can be found in the SFSC Dashboard report on the college’s website.

6. Shared that fall semester is underway and that college employees and faculty were out welcoming students the first day back.
7. Shared with the Board a “Welcome Back” video that Ms. Andrea Lott made for the students of the first day.
8. Gave updates on the Safety/Law Enforcement agreements with DeSoto and Hardee County. Pam Karlson added that the agreements were very extensive because others will be looking at our agreements. All the agreement templates will be structured very similar.
9. Introduced Deputy Zachary Lehman, Highlands Campus resource deputy, to the Board. Mrs. Puckorius asked who Deputy Lehman reports to. Deputy Lehman responded that his direct report is Sgt. Mike Brody but he reports to Sheriff Benton. His liaison here on the college is Mr. Keith Loweke. Dean Wise shared that Deputy Lehman has been very helpful already with some incidents. Mr. Backer added that this is a great way for a positive relationship between students and law enforcement.

9.5 Board Attorney’s Report

Mrs. Karlson reported on additional Sunshine Law training that the Board had requested. She gave some background information and recommended an in-person presentation and training with Dr. Robert E. Lee. She informed the Board that he is available December 7, 2016 to do the training. Mr. Lambert added that he is an excellent presenter. **Mrs. Puckorius made a motion, seconded by Mrs. Rider, to have Dr. Robert E. Lee to present on December 7, 2016.** 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.**

9.6 Board Members’ Reports

Mrs. Puckorius said it was great to be back and thanked everyone for their kind words and concern for her husband.

Mr. Backer stated that he was able to attend Convocation and all but one of the luncheons at the other campuses. Mr. Backer stated that during Convocation he got the chance to speak with Mr. Curtis Ivy about the firearms training precautions given a recent training fatality in the Punta Gorda area.

Mr. Lambert stated no report.

Mr. Wright stated no report.

Dr. Kirschner stated no report.

Mrs. Cullens thanked everyone for their kind words and concern for her. She also informed the Board that she was on a phone conference with Karen Moore and our President’s name was brought up on how he was trying to make a better name for State Colleges, rebrand and market what we do as a State College.

Mrs. Rider stated no report.

AUGUST 24, 2016

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9.7 Board Chair Report

Mr. Bryan stated that Mr. Atchley, SFSC Foundation Board Chair, Dr. Leitzel and himself met with J.D. Alexander. He stated he was impressed with Mr. Alexander and what he can and will do for the college. Dr. Leitzel added that Mr. Alexander was very knowledgeable of SFSC and our mission. Mr. Bryan also stated that he would like the Board to be prepared for Board meetings by thoroughly reviewing agenda items. He also asked staff to be prepared to explain to the Board as needed. He would like this process to help the Board meetings to move more efficiently.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:49 p.m.



OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: SEPTEMBER 28, 2016

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 13 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

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District Board of Trustees Agenda Master Calendar

SEPTEMBER 2016		OCTOBER 2016	NOVEMBER 2016
28	Board Meeting, 1 PM Highlands Campus	5-8 ACCT Leadership Conference, New Orleans 26 Board Meeting, 1 PM Highlands Campus	2-4 AFC Trustees Commission Meeting and Conference, Lake Buena Vista, FL 12 Florida Hospital Gala 28 Jacaranda Jubilee
DECEMBER 2016		JANUARY 2017	FEBRUARY 2017
6 FCS Trustee Webinar - System-level View of Funding 7 Planning Workshop 10 AM, followed by Board Meeting, 1 PM, Highlands Campus 8 Foundation Holiday Luncheon 14 College Holiday Luncheon 15 Fall Commencement 17-1/1 Winter Break		25 Board Meeting, 1 PM Highlands Campus	8 AFC Trustees Legislative Conference, Tallahassee 13-17 ACCT National Legislative Summit, Washington, D.C. 22 Board Meeting, 1 PM Highlands Campus 24 Professional Development Day
MARCH 2017		APRIL 2017	MAY 2017
13-19 Spring Break 22 Board Meeting, 1 PM Highlands Campus		26 Board Meeting, 1 PM Highlands Campus	4 Spring Commencement 24 Budget Workshop, 10 AM, followed by Board Meeting, 1 PM, Highlands Campus
JUNE 2017		JULY 2017	AUGUST 2017
21 Board Meeting, 1 PM Highlands Campus		26 Board Meeting, 1 PM Highlands Campus	22 Board Meeting, 1 PM Highlands Campus

New Addition

2.0 Communications, Introductions, and Recognitions



OFFICE OF THE PRESIDENT

Item 2.1

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: NEW EMPLOYEE INTRODUCTION

Employee	Position	Supervisor	Hired
Emily Bellamy	Administrative Assistant II, Controller	Melissa Lee	08/01/16
Kathleen MacNeill	Instructor, Nursing	Michele Heston	09/06/16



OFFICE OF THE PRESIDENT

Item 2.2

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: EMPLOYEE ACKNOWLEDGMENT

Emerita Status Recognition: Rebecca A. Sroda

SUGGESTED MOTION:

Move to recognize the retirement of Rebecca A. Sroda for her 12 years of service to South Florida State College by awarding her the title of Dean Emerita.

3.0 *Public Comment*

4.0 *Presentations*

5.0 Consent Agenda Action Items



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: SEPTEMBER 28, 2016

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	22
5.2	Agreement and Contracts	
	5.2.1 Facilities Rental, Materials and Service Agreement - Avè Maria University Preparatory School	23
	5.2.2 Training Provider Agreement – The University of South Florida	24
5.3	Grant Applications	
	5.3.1 e-DEFENSE Project - \$900,000	25
	5.3.2 Cultural Programs Advertising – Beauty and the Beast Ballet - \$997	26
	5.3.3 Health Sciences Educational Technology Enhancement - \$27,156	27
5.4	Operating Actions	
	5.4.1 Monthly Accounts Payable & Payroll Check Register	28
	5.4.2 Donation of 2008 and 2009 Ford Crown Victoria Vehicles	30



OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: SEPTEMBER 28, 2016

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, ADMINISTRATIVE STAFF:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Heston, Michele*	Dean, Health Sciences	09/01/16

*Transferred from Director, Nursing Education position

II. APPOINTMENTS, FULL-TIME PROFESSIONAL STAFF:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
O'Toole, Sean	Technical Director, Cultural Programs	09/01/16
Rodriguez, Frankie	End User Support Analyst I	09/01/16
Sauls, Leah*	Coordinator, Panther Youth Partners**	09/01/16
Fortaleza, Gregson	End User Support Analyst I	09/06/16
Collins-Hill, Theresa	Program Specialist, Panther Youth Partners**	09/12/16

*Transferred from Project Specialist, Agriculture Programs position

**Grant funded position

III. RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Becerra, Peggy	Testing Specialist	09/02/16

IV. ADJUNCT FACULTY, 2016-17, ACADEMIC YEAR AS NEEDED:

<u>Name</u>	<u>Teaching Area</u>	<u>Rank</u>
Detelj, Dixie	Nursing	II
Fussell, Elvie	Fire Science Programs	IIIB
Hewitt Milligan, Tinna	Nursing (Clinicals)	III
Johnson, Kenneth	Criminal Justice	IV
Maddox, Austin	Fire Science Programs	IV
Norris, Sherry	Journey to an Organized Home Workshop	IV
Polk, Andrew	FYE Seminar	II
Seeber, Stephanie	Nursing (Clinicals)	III
Wiseman, Chasya	Nursing (Clinicals)	III

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: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FACILITIES RENTAL, MATERIALS AND SERVICES AGREEMENT –
AVÈ MARIA UNIVERSITY PREPARATORY SCHOOL

Approval is requested to enter into a **new** 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 agreement between Avè Maria University Preparatory School and South Florida State College as presented.



OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: TRAINING PROVIDER AGREEMENT – THE UNIVERSITY OF SOUTH FLORIDA

Approval is requested to **renew** the training provider agreement between The University of South Florida – Small Business Development Center (USF-SBDC) and South Florida State College. Under this agreement, the USF-SBDC will provide small business development services to those businesses located in Desoto, Highlands and Hardee County. This agreement renews annually.

SUGGESTED MOTION:

Move to approve the training provider agreement between The University of South Florida – Small Business Development Center and South Florida State College as presented.



OFFICE OF THE PRESIDENT

Item 5.3.1

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT APPLICATION – e-DEFENSE PROJECT

Title: **e-DEFENSE Project**
Source: National Science Foundation, Division of Undergraduate Education
Amount: \$900,000.00
Description: SFSC is partnering with 2 Circle Inc., Georgia Tech Research Institute, and the University of South Carolina to request funding for the e-DEFENSE initiative. Through this project, SFSC and partner organizations will create a Mechatronics degree program and new workforce training options for Electronic Warfare, Test and Evaluation Protocol, and Cyber Security. The programs will prepare individuals to enter careers in a wide range of industry sectors with distributed electrical control systems, including national security, telecommunications, computer networking, and public works. SFSC is requesting funding to cover all expenses related to project start-up and operation for three years.

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: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT APPLICATION – CULTURAL PROGRAMS ADVERTISING – BEAUTY AND
THE BEAST BALLET

Title: **Cultural Programs Advertising – Beauty and the Beast Ballet**
Source: Highlands County Tourist Development Council
Amount: \$997.00
Description: SFSC Cultural Programs is requesting funding to advertise Beauty and the Beast outside of Highlands County. Beauty and the Beast is scheduled for February 25, 2017.

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: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT APPLICATION – HEALTH SCIENCES EDUCATIONAL TECHNOLOGY
ENHANCEMENT

Title: **Health Sciences Educational Technology Enhancement**
Source: Highlands County Health Services
Amount: \$27,156.00
Description: The SFSC Divisions of Health Sciences and Applied Sciences and Technologies are requesting funding to purchase educational technology that will enhance instructional capabilities in the Nursing, Radiography, and EMT/Paramedic programs.

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: SEPTEMBER 28, 2016

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 July and August 2016 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:								
	2016/2017 Checks		2016/2017 Electronic Payments		2016/2017 P-Card		2016/2017 Totals	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
July	279	\$264,601.15	110	\$1,283,706.63	373	\$201,676.52	762	\$1,749,984.30
Aug	160	218,421.90	198	937,898.65	778	347,204.32	1136	\$1,503,524.87
Sept								
Oct								
Nov								
Dec								
Jan								
Feb								
March								
April								
May								
June								
Totals	439	\$483,023.05	308	\$2,221,605.28	1151	\$548,880.84	1898	\$3,253,509.17
Payroll:								
	2016/2017 Checks		2016/2017 Electronic Payments				2016/2017 Totals	
	No.	Amount	No.	Amount			No.	Amount
July	22	\$28,776.87	424	\$817,976.84			446	\$846,753.71
Aug	20	35,223.88	379	766,414.96			399	\$801,638.84
Sept								
Oct								
Nov								
Dec								
Jan								
Feb								
March								
April								
May								
June								
Totals	42	\$64,000.75	803	\$1,584,391.80			845	\$1,648,392.55

Accounts Payable:						
	2015/2016				2016/2017	
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	1,025	\$1,934,247.84	\$1,934,247.84	762	\$1,749,984.30	\$1,749,984.30
August	793	1,354,011.01	\$3,288,258.85	1,136	1,503,524.87	\$3,253,509.17
September	2,093	3,344,279.05	\$6,632,537.90			
October	1,479	1,601,455.95	\$8,233,993.85			
November	1,280	1,740,984.33	\$9,974,978.18			
December	1,252	1,206,295.68	\$11,181,273.86			
January	966	1,230,712.44	\$12,411,986.30			
February	1,799	2,990,407.07	\$15,402,393.37			
March	1,076	1,602,278.21	\$17,004,671.58			
April	1,125	1,418,435.93	\$18,423,107.51			
May	1,376	1,396,970.28	\$19,820,077.79			
June	978	1,642,132.21	\$19,527,962.16			
Totals	15,242	\$21,462,210.00		1,898	\$3,253,509.17	
Payroll:						
	2015/2016				2016/2017	
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	540	\$895,772.59	\$895,772.59	446	\$846,753.71	\$846,753.71
August	400	825,834.92	\$1,721,607.51	399	801,638.84	\$1,648,392.55
September	426	841,336.48	\$2,562,943.99			
October	470	876,711.85	\$3,439,655.84			
November	430	989,940.76	\$4,429,596.60			
December	488	931,871.08	\$5,361,467.68			
January	462	847,139.64	\$6,208,607.32			
February	470	862,996.63	\$7,071,603.95			
March	485	869,927.13	\$7,941,531.08			
April	446	869,518.77	\$8,811,049.85			
May	474	906,460.80	\$9,717,510.65			
June	429	865,725.57	\$10,583,236.22			
Totals	5520	\$10,583,236.22		845	\$1,648,392.55	



OFFICE OF THE PRESIDENT

Item 5.4.2

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: DONATION OF 2008 AND 2009 FORD CROWN VICTORIA VEHICLES

Approval is requested of the donation of a 2008 Ford Crown Victoria valued at \$3,000 and a 2009 Ford Crown Victoria valued at \$4,500 from the Highland's County Sheriff's Office. The vehicles are to be used by the SFSC Criminal Justice Academy.

SUGGESTED MOTION:

Move to approve the donation of a 2008 and 2009 Ford Crown Victoria from the Highlands County Sheriff's Office for use by the SFSC Criminal Justice Academy as presented.

6.0 Planning and Policy Issues

7.0 Academic and Student Matters



OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: SEPTEMBER 28, 2016

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 REVISIONS

Request approval to revise the following three administrative/management programs to align with DOE's framework standards; effective Spring 2017 (201720). No change to program lengths.

➤ **Office Administration #1630 – AS**

- Remove CGS 2510C Spreadsheet Applications (3 credits) from second spring term
- Remove CTS 2210 Introduction to Digital Graphics (3 credits) from first spring term
- Remove MNA 2345 Management and Supervision (3 credits) from second fall term
- Remove MTB 1103 Business Math using Spreadsheets (3 credits) from first fall term
- Add OST 1354 Records Management (3 credits) to second fall term - NEW
- Add OST 1829C Presentation Expert Skills (3 credits) to second fall term - NEW
- Add OST 2852 Excel for the Office (3 credits) to second spring term - NEW
- Add MAN 2021 Principles of Management (3 credits) to second fall term
- Move ACG 2001 Financial Accounting I or ACG 2021 Financial Accounting from first fall term to first spring term
- Move GEB 1011 Introduction to Business from first spring term to second fall term
- Move OST 2321C Office Equipment and Procedures from first summer term to second spring term
- Move CGS 1100C Introduction to Microcomputers using Windows from second fall term to first summer term
- Move MAC 1105 College Algebra from second fall term to first spring term
- Move SYG 2000 General Sociology or PSY 2012 Introduction to Psychology from second fall term to new second summer term
- Move OST 2949 Work Experience from second spring term to new second summer term
- Move SPC 2608 Fundamentals of Speech Communication from second spring term to first fall term
- Move Humanities Elective from first spring term to first summer term

➤ **Office Management #3050 – CCC**

- Remove CTS 2210 Introduction to Digital Graphics (3 credits) from spring term
- Remove MTB 1103 Business Math using Spreadsheets (3 credits) from fall term
- Add OST 1829C Presentation Expert Skills (3 credits) to fall term - NEW
- Add OST 2852 Excel for the Office (3 credits) to spring term - NEW
- Move OST 2321C Office Equipment and Procedures from fall term to spring term
- Move ACG 2001 Financial Accounting I or ACG 2021 Financial Accounting from fall term to spring term
- Move GEB 1011 Introduction to Business from spring term to fall term
- Move OST 2335 Business Communications from spring term to new summer term

➤ **Administrative Office Specialist #3430 - OC**

- Remove ACO 0011/L Occ. Financial Accounting I/Lab (48 cont. hrs. ea.) - DELETE
- Remove ACO 0805/L Occ. Payroll Accounting/Lab (48 cont. hrs. ea.) - DELETE
- Remove CTS 0061/L Occ. Introduction to Digital Design Techniques/Lab (48 cont. hrs. ea.) - DELETE*
- Remove OTA 0105/L Occ. Intermediate Keyboarding/Lab (48 cont. hrs. ea.) - DELETE*
- Remove OTA 0311/L Occ. Business English/Lab (48 cont. hrs. ea.) from fall term
- Remove OTA 0501/L Occ. Business Math using Spreadsheets/Lab (48 cont. hrs. ea.) from fall term
- Remove Office Elective w/Lab (48 cont. hrs. ea.) from spring term
- Add OCA 0604/L Occ. Desktop Publishing with PowerPoint/Lab (48 cont. hrs. ea.) to fall term - NEW
- Add OCA 0402/L Occ. Spreadsheet Applications/Lab (48 cont. hrs. ea.) to spring term - NEW
- Add OTA 0013/L Occ. Customer Relations/Lab (48 cont. hrs. ea.) to spring term - NEW
- Add OTA 0405/L Occ. Files Management and Documents Processing/Lab (48 cont. hrs. ea.) to fall term and add “or Instructor’s Approval” to course’s prerequisite
- Move OTA 0595/L Occ. Introduction to Business/Lab (48 cont. hrs. ea.) from Office Electives to spring term
- Remove “OTA 0311 or Equivalent” to OTA 0322/L Occ. Business Communications/Lab’s prerequisite to follow DOE curriculum frameworks.

* Related lab fee will automatically be deleted.

II. COURSE REVISION

- Request approval to add “or Instructor’s Approval” to following course’s pre/corequisites; current prerequisite and corequisite are not applicable to Network Systems Technology AS degree effective Fall 2016 (201710).
- **COP 2170C Principles of Computer Programming**
- Approval is requested to remove distance learning designation from all courses classified as 2xTV in Banner, effective Spring 2017 (201720). Enrollment in the 2xTV courses is significantly low and the cost to upgrade equipment is not cost-effective.

SUGGESTED MOTION:

Move to approve the curriculum proposals as presented.

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OFFICE OF THE PRESIDENT

Item 7.2

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FEE PROPOSALS

Consideration of the following fee proposals is requested:

- I. **Request Approval of New Fee** – Cost of materials used by students and industry certification exam fees.

Course Prefix#	Course Title	New Fee	Proposed Fee	Effective Term
OCA 0402	Occupational Spreadsheet Applications	\$102.00	New	Spring 2017
OCA 0604	Occupational Desktop Publisher w/PowerPoint	\$102.00	New	Spring 2017
OST 1829C	Presentation Expert Skills	\$102.00	New	Spring 2017
OST 2852	Excel for the Office	\$102.00	New	Spring 2017

- II. **Request Approval to Revise Fees** – Cost of certification exam fees increased.

Course Prefix#	Course Title	Current Fee	Proposed Fee	Effective Term
OCA 0301	Occupational Word Processing MS Word	\$96.00	\$102.00	Spring 2017
OST 1713C	Word Processing – MS Word	\$96.00	\$102.00	Spring 2017

SUGGESTED MOTION:

Move to approve the fee proposals as presented.

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8.0 Purchasing and Other Action Items



OFFICE OF THE PRESIDENT

Item 8.1

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: TEXTBOOK AFFORDABILITY

1004.85, F.S. (Textbook and Instructional Materials Affordability) was amended during the 2016 Legislative Session to require posting of the local cost and identifying Information of at least 95% of all textbooks and instructional materials required and recommended for each scheduled class at least 45 days (was 30 days) prior to the start of each upcoming term. Follett, our bookstore partner, has worked closely with our faculty and staff to ensure compliance with this requirement for Fall Term and will continue to do so for all upcoming terms.

Additionally, the amendment requires each college to review variances in the cost of textbooks and instructional materials required for each course by course section and the percentage of textbooks and instructional materials that remain in use for more than one term (can be used or resold by the student) and to share the results with academic department chairs and program staff for review. The goal is to reduce the cost of required textbooks and instructional materials per course section.

The following was determined during the examination of textbooks and instructional materials by course and course section for all general education courses offered during the 2016-17 Fall Term:

- For on-campus courses: No variances in textbook and instructional material costs were noted between on-campus course sections of the same course.
- For online courses: While online course section requirements differed from comparable on-campus course sections, no variances in textbook and materials cost for online course sections were noted.
- 100% of textbook adoptions are in place for more than one term.

- Due to the requirement of an “access code”, workbook, or similar one-time use component, actual continued use of the entire package for more than one term is not available to students for 15 courses.
- Purchase of only the one-time use component is an option in most cases, allowing the student to reuse or resell the more expensive textbook and provide for purchase of only the access code or other one-time use material for a future term.
- Of the 248 required and/or recommended textbook or instructional materials listed for all course sections, 191 can be utilized for more than one term, which equates to 77%.
- 20 members of our faculty are currently using Open Educational Resources (OER) as the primary textbook for their courses, generally at no cost to the student. Approximately 1,275 students have benefitted from the use of OER during the past year, resulting in estimated cost avoidance of \$125,480.
- South Florida State College adheres to internal Procedure No. 4041, which dictates use of adopted textbooks and instructional materials for a period of at least three years or until the edition changes, whichever occurs first.

Each department chair is integrally involved in the textbook and instructional materials adoption process for each course. A report of the review/findings has been sent to each department chair/program manager to ensure awareness of our efforts to reduce instructional costs for students while maintaining extremely high academic integrity. The full report and analysis is available for review in the Controller’s Office.

SUGGESTED MOTION:

Move to approve the report of Textbook and Instructional Materials Affordability as required by 1004.85, F.S. as presented.

9.0 Reports



OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

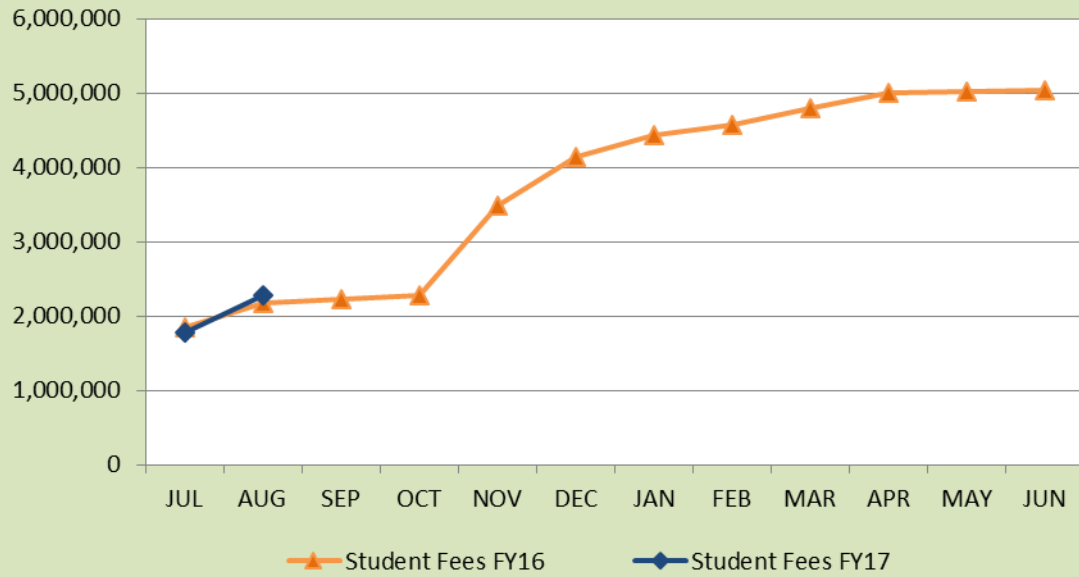
SUBJECT: FINANCIAL REPORT SUMMARY & GRAPHS – **INFORMATION ITEM**

Attached for your review are the graphs and a summary of revenues and expenditures of the College through August 2016.

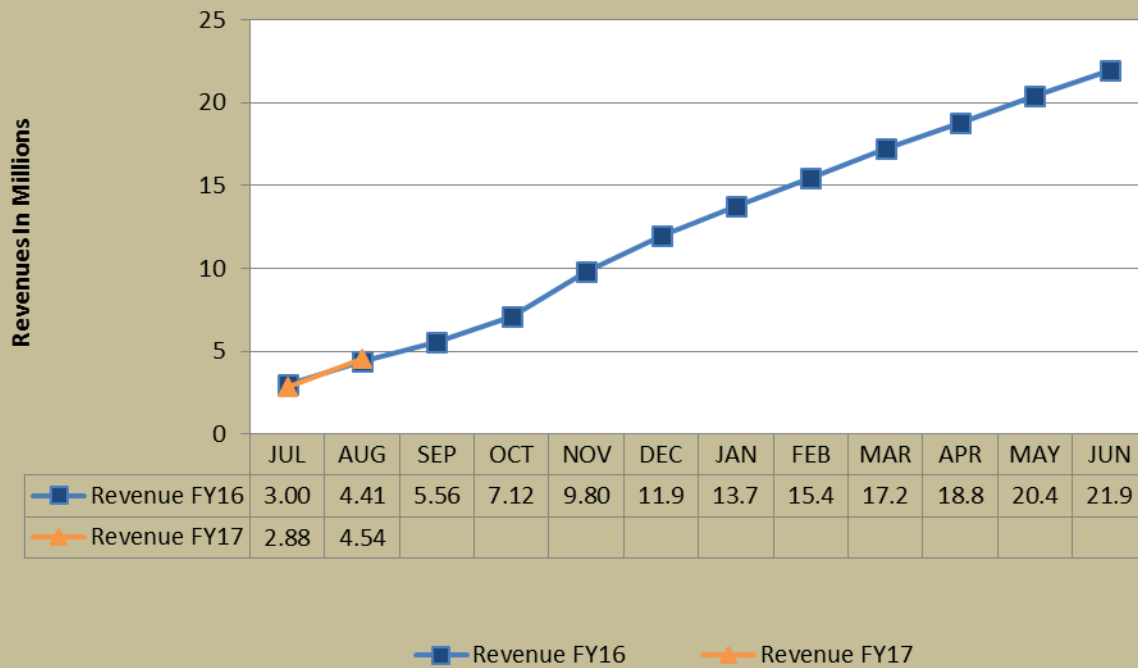
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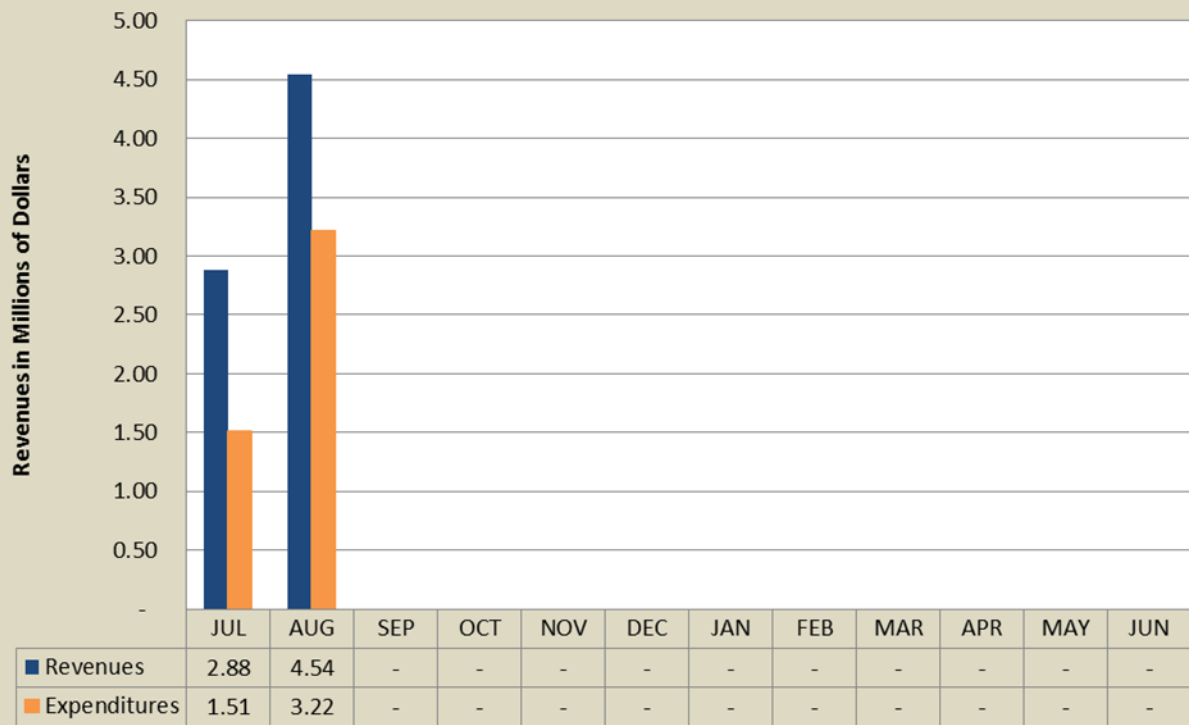
South Florida State College
Fund 1 Student Fee Revenue, FY 16 vs FY 17



South Florida State College Fund 1 Total Revenue, FY 16 vs FY 17



South Florida State College Fund 1 Total Revenues & Expenditures FY 17



South Florida State College					
Revenue and Expenditures					
For Month Ended August 31, 2016					
Code	Account Title	Budget Amount	Amount	Difference	Percentage Collected/Spent to Date
401-403XX	Tuition and Out of State Fees	4,408,218.00	2,068,503.45	2,339,714.55	46.92%
404XX	Lab Fees	392,625.00	229,918.05	162,706.95	58.56%
408XX	Technology Fees	189,000.00	88,055.51	100,944.49	46.59%
405-407XX, 409XX	Other Student Fees	119,485.00	34,002.93	85,482.07	28.46%
41600	Grants and Contracts from Counties	100,000.00		100,000.00	0.00%
42110	FCSPF-General Revenue	11,732,171.00	1,985,128.00	9,747,043.00	16.92%
4215X	Performance Based Incentive	918,946.00	137,324.00	781,622.00	14.94%
42210	CO&DS Entitlement	1,100.00		1,100.00	0.00%
42610	FCSPF-Lottery	3,829,925.00		3,829,925.00	0.00%
429XX, 439XX	Indirect Costs Recovered	145,750.00	41,356.13	104,393.87	28.37%
44100	Cash Contributions	15,127.00	2,500.00	12,627.00	16.53%
46400	Use of College Facilities	85,600.00	7,401.15	78,198.85	8.65%
466XX, 467XX	Other Sales and Services	256,275.00	79,807.23	176,467.77	31.14%
48100	Interest and Dividends	4,500.00	267.49	4,232.51	5.94%
487XX, 489XX	Fines and Penalties/Miscellaneous	35,585.00	6,890.40	28,694.60	19.36%
49XXX	Transfers and Other Revenues	201,050.00	101.52	200,948.48	0.05%
	Total Revenue	\$22,435,357.00	\$ 4,681,255.86	\$ 17,754,101.14	20.87%
51XXX	Management	1,703,811.00	286,863.14	1,416,947.86	16.84%
52XXX	Instructional	4,571,397.00	469,147.35	4,102,249.65	10.26%
53XXX	Other Professional	2,949,942.00	463,994.85	2,485,947.15	15.73%
54XXX	Career Staff	2,682,271.00	408,523.04	2,273,747.96	15.23%
56XXX	Other Professional-Instructional	1,114,885.00	73,162.56	1,041,722.44	6.56%
57XXX	Other Professional-Tech/Clerical/Trade	117,585.00	9,455.47	108,129.53	8.04%
58XXX	Student Employment	25,000.00	668.15	24,331.85	2.67%
58500	Employees Awards	11,500.00		11,500.00	0.00%
59XXX	Benefits	4,093,609.00	534,283.69	3,559,325.31	13.05%
	Total Personnel	\$17,270,000.00	\$ 2,246,098.25	\$ 15,023,901.75	13.01%
605XX	Travel	307,370.00	17,696.09	289,673.91	5.76%
61000	Freight and Postage	31,125.00	9,443.55	21,681.45	30.34%
615XX	Telecommunications	86,000.00	446.16	85,553.84	0.52%
62000	Printing	82,255.00	2,450.60	79,804.40	2.98%
625XX	Repairs and Maintenance	980,619.00	260,414.67	720,204.33	26.56%
63000	Rentals	157,765.00	5,814.42	151,950.58	3.69%
635XX, 637XX	Insurance	420,750.00	209,506.73	211,243.27	49.79%
640XX	Utilities	1,114,670.00	81,297.03	1,033,372.97	7.29%
645XX	Other Services	702,119.00	160,547.32	541,571.68	22.87%
64700	Grant Aid	4,280.00	375.00	3,905.00	8.76%
650XX	Professional Fees	220,350.00	25,769.52	194,580.48	11.69%
655XX	Education Office/Dept Material Supp	522,580.00	50,049.00	472,531.00	9.58%
657XX	Data Software	38,250.00	85,543.40	(47,293.40)	223.64%
66000	Maint/Construction Material/Supp	293,500.00	20,611.91	272,888.09	7.02%
665XX	Other Materials and Supplies	139,975.00	19,696.55	120,278.45	14.07%
670XX	Subscriptions/Library	50,100.00	10,971.34	39,128.66	21.90%
675XX	Purchases for Resale	50,505.00	1,141.12	49,363.88	2.26%
680XX	Scholarships	45,000.00	144,281.98	(99,281.98)	320.63%
69XXX	Transfers and Other Expenses	90,000.00	(1,942.66)	91,942.66	-2.16%
	Total Current Expenses	\$ 5,337,213.00	\$ 1,104,113.73	\$ 4,233,099.27	20.69%
706XX	Minor Equipment >1000<5000	32,000.00	9,800.00	22,200.00	30.63%
71000	Furniture and Equipment	20,000.00		20,000.00	0.00%
	Total Capital Outlay	\$ 52,000.00	\$ 9,800.00	\$ 42,200.00	18.85%



OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: SEPTEMBER 28, 2016

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FOUNDATION REPORT

I. Donations and Pledges to the SFSC Foundation, Inc.

The first chart presents a summary listing of all donations and pledges made to the SFSC Foundation since the August 2016 meeting of the College District Board of Trustees. The included dates are August 11, 2016 through September 14, 2016. The total amount being reported is **\$31,829.73**.

II. Foundation Update

- A. Donor Thank You Call-A-Thon (September 22 & 23)
- B. Cookie Calls to New Friends (October 3-7)

South Florida State College Foundation, Inc
Gift Summary Report 8/11/16 - 9/14/16

Fund ID	Fund Description	Gift Count	Cash	Pledges	Other	Total
1000	Unrestricted	35	\$4,213.00	\$0.00	\$50.00	\$4,263.00
2000	Jacaranda Restoration Fund	2	\$1,161.00	\$0.00	\$0.00	\$1,161.00
5011	SFSC General Scholarship	6	\$5,203.00	\$0.00	\$0.00	\$5,203.00
5014	Joe Johnston/Bette McDearman Memor	1	\$20.00	\$0.00	\$0.00	\$20.00
5019	Sebring Sunrise Rotary Scholarship	1	\$500.00	\$0.00	\$0.00	\$500.00
5025	General Nursing Scholarship	2	\$10,853.05	\$0.00	\$0.00	\$10,853.05
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
5058	Take Stock In Children - Ops	1	\$10.00	\$0.00	\$0.00	\$10.00
5095	Dental Programs	2	\$25.00	\$0.00	\$422.75	\$447.75
5110	Highlands County Bar Association Scholarship	1	\$100.00	\$0.00	\$0.00	\$100.00
5128	Helios Education Foundation First Generation Scholars	1	\$2,232.00	\$0.00	\$0.00	\$2,232.00
5144	Our Lady of Grace Catholic Church - Sarah McDonald	1	\$1,500.00	\$0.00	\$0.00	\$1,500.00
5158	TSIC Scholarships	8	\$5,052.00	\$0.00	\$0.00	\$5,052.00
6005	Partnership Project	2	\$20.00	\$0.00	\$0.00	\$20.00
6006	Alumni Association Fund	3	\$376.93	\$0.00	\$0.00	\$376.93
Grand Totals:		77	\$31,356.98	\$0.00	\$472.75	\$31,829.73

77 Gift(s) listed
63 Donor(s) listed



OFFICE OF THE PRESIDENT

Item 9.3

PRESENT TO BOARD: SEPTEMBER 28, 2016

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: **Retired and Senior Volunteer Program**

Source: Corporation for National and Community Service

Amount: \$3,500.00

Description: SFSC RSVP was awarded an additional \$3,500.00 to provide project staff with professional development during the 2016-2017 project year.

Title: **2016-2017 Perkins Postsecondary Career and Technical Education**

Source: Florida Department of Education

Amount: \$159,987.00

Description: SFSC has been awarded grant funds to supplement and enhance the growth of technical programs, such as Allied Health, Business, Computer Science, Public Safety, and Trade and Industry. Grant funds will be used to provide equipment and supplies, other training related items, and staff salaries needed for program expansion.

II. Declined Grant Proposals

Title: **Developing an Agricultural Systems Career Pathway: A Tool for Improving Agriculture Student Enrollment and Completion**

Source: USDA NIFA

Amount: \$47,733.00

Description: Funds were requested to launch dual-enrollment agriculture courses. We received a very positive review from the USDA; however, they only had funding to award nine projects nationwide.

III. Federal Legislative Report

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

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