

**PLANNING WORKSHOP MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
DECEMBER 7, 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, Chair
Mr. Joe Wright
Mrs. Pamela T. Karlson, College Attorney
Dr. Thomas C. Leitzel, President/Secretary

Staff Present: Mrs. Jamie Bateman Mrs. Ashley Bennett Dr. Deborah Fuschetti
Dr. Robert Flores Mrs. Susie Hale Mrs. Melanie Jackson
Mrs. Deborah Latter Mr. Glenn Little Mr. Keith Loweke
Dr. Lindsay Lynch Mr. Lynn MacNeill Dr. Sidney Valentin
Dr. Chris van der Kaay Mrs. June Weyrauch Dr. Tim Wise

Guests: Dr. Robert E. Lee Mrs. Barbara Kirschner

CALL TO ORDER

At 10:06 a.m., the Planning Workshop of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mr. Derren Bryan.

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.

CORE INDICATORS OF EFFECTIVENESS

Dr. van der Kaay presented the SFSC Core Indicators of Effectiveness: 2010-2016.

STRATEGIC PLANNING

Dr. van der Kaay presented the college's Strategic Plan 2017-2021 – Destination 2021 for the Trustee's review.

PRESENTATION: Florida Sunshine, and Public Records Laws

Dr. Leitzel welcomed Dr. Robert E. Lee to the Planning Workshop and gave a brief introduction to the Trustees. Dr. Lee presented the Florida Sunshine, and Public Records Laws to Trustee's for refresher training.

There being no further discussion, the Planning Workshop adjourned at 12:24 p.m.