



OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: AUGUST 23, 2017

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: REVIEW OF AGENDA MASTER CALENDAR

Action Item:

The schedule of meetings for the 2017-2018 academic year located on the following page is recommended for your consideration.

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.

SUGGESTED MOTION:
Move to approve the South Florida State College District Board of Trustees Meeting Schedule for the 2017-2018 academic year as presented.

NOTICE OF MEETING DATES (PROPOSED)
SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES

The regular monthly meetings, planning workshop, and budget workshop of the South Florida State College District Board of Trustees will be held, with the general public invited, as listed below:

Wednesday, August 23, 2017	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, September 20, 2017	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, October 25, 2017	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, December 6, 2017	Planning Workshop – 10am	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, December 6, 2017	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, January 24, 2018	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, February 21, 2018	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, March 21, 2018	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, April 25, 2018	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, May 23, 2018	Budget Workshop – 10am	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, May 23, 2018	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, June 27, 2018	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, July 18, 2018	Board Meeting – 1pm	Highlands Campus, 600 W. College Dr., Avon Park, FL

General Subject Matter to Be Considered: Items of interest to the District Board of Trustees, including but not limited to, personnel matters, policy matters, business affairs, academic and student affairs, curriculum, grants, agreements, purchasing/construction, fee changes, monthly financial report, and other routine business. A copy of the Agenda may be obtained by contacting the President's office at (863) 784-7110.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE DISTRICT BOARD OF TRUSTEES WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

District Board of Trustees Agenda Master Calendar

AUGUST 2017	SEPTEMBER 2017	OCTOBER 2017
<p>23 Board Meeting, 1 PM Highlands Campus</p> <p>24 *COP/Trustee Reception - Orlando, FL</p>	<p>20 *Board Meeting, 1 PM Highlands Campus</p> <p>25-28 ACCT Annual Leadership Congress, Las Vegas, NV</p>	<p>25 *Board Meeting, 1 PM Highlands Campus</p>
NOVEMBER 2017	DECEMBER 2017	JANUARY 2018
<p>1-3 AFC 2017 Trustee Annual Meeting, Palm Harbor, FL</p> <p>27 Jacaranda Jubilee, 6 PM Jacaranda Hotel</p>	<p>6 *Planning Workshop 10 AM, followed by Board Meeting, 1 PM, Highlands Campus</p> <p>7 Foundation Christmas Luncheon, 12 PM Jacaranda Hotel</p> <p>16- Jan 1 Winter Break</p>	<p>18-20 Million Dollar Hole In One Shoot-Out</p> <p>24 *Board Meeting, 1 PM Highlands Campus</p>
FEBRUARY 2018	MARCH 2018	APRIL 2018
<p>11-14 *ACCT Legislative Summit Washington, D.C.</p> <p>21 *Board Meeting, 1 PM Highlands Campus</p>	<p>11-18 Spring Break</p> <p>21 *Board Meeting, 1 PM Highlands Campus</p> <p>28 *Board Meeting, 1 PM Highlands Campus</p>	<p>25 *Board Meeting, 1 PM Highlands Campus</p>
MAY 2018	JUNE 2018	JULY 2018
<p>23 *Budget Workshop 10 AM, followed by Board Meeting, 1 PM, Highlands Campus</p>	<p>27 *Board Meeting, 1 PM Highlands Campus</p>	<p>18 *Board Meeting, 1 PM Highlands Campus</p>

New Addition

Tentative *