




OFFICE OF THE PRESIDENT

**Item 1.4**

PRESENT TO BOARD: JULY 17, 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:

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

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

JULY 2017	AUGUST 2017	SEPTEMBER 2017
<p>17 Board Meeting, 1 PM Highlands Campus</p>	<p>23 *Board Meeting, 1 PM Highlands Campus</p> <p>24 *COP/Trustee Reception - Orlando</p>	<p>20 *Board Meeting, 1 PM Highlands Campus</p> <p>25-28 ACCT Annual Leadership Congress, Las Vegas, NV</p>
OCTOBER 2017	NOVEMBER 2017	DECEMBER 2017
<p>25 *Board Meeting, 1 PM Highlands Campus</p>	<p>15 *Board Meeting, 1 PM Highlands Campus</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>
JANUARY 2018	FEBRUARY 2018	MARCH 2018
<p>18-20 Million Dollar Hole In One Shoot-Out</p> <p>24 *Board Meeting, 1 PM Highlands Campus</p>	<p>11-14 *ACCT Legislative Summit Washington, D.C.</p> <p>21 *Board Meeting, 1 PM Highlands Campus</p>	<p>21 *Board Meeting, 1 PM Highlands Campus</p>
APRIL 2018	MAY 2018	JUNE 2018
<p>25 *Board Meeting, 1 PM Highlands Campus</p>	<p>23 *Budget Workshop 10 AM, followed by Board Meeting, 1 PM, Highlands Campus</p>	<p>27 *Board Meeting, 1 PM Highlands Campus</p>

**New Addition**  
Tentative \*