



**SFSC
District Board of Trustees
Regular Meeting
August 22, 2018**

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

**Tami Cullens, Chair
Joe Wright, Vice Chair
Tim Backer
Derren Bryan
Louis Kirschner
Ken Lambert
Lana C. Puckorius
Kris Y. Rider
Thomas C. Leitzel, President/Secretary**

1.0 *Call to Order and Preliminary Matters*



OFFICE OF THE PRESIDENT

Item 1.1

PRESENT TO BOARD: AUGUST 22, 2018

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 August 22, 2018 be adopted.

SUGGESTED MOTION:

Move to adopt the agenda of the regular meeting of August 22, 2018 as presented.

**REGULAR MEETING AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
AUGUST 22, 2018
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 – July 18, 2018
 - 1.3 Review of Agenda Master Calendar
- 2.0 Communications, Introductions, and Recognition
 - 2.1 New Employee Introductions
 - 2.2 Employee Retirement Recognition
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Grant Awards
 - 5.2.1 Carl D. Perkins Career Technical Education Postsecondary
\$176, 782
 - 5.2.2 Carl D. Perkins, Rural and Sparsely Populated -
\$101,496.50
 - 5.3 Agreements and Contracts
 - 5.3.1 Contract Agreement – Sunshine Staffing of Highlands
County, Inc.
 - 5.3.2 Dual Enrollment Agreement – Parkview Prep Academy
 - 5.3.3 Articulation Agreement- Florida Polytechnic University
 - 5.4 Operating Actions
 - 5.4.1 Monthly Accounts Payable & Payroll Check Register
 - 5.4.2 Property Deletion
- 6.0 Planning and Policy Issues
- 7.0 Academic and Student Matters
- 8.0 Other Action Items
- 9.0 Reports
 - 9.1 Financial Report
 - 9.2 Foundation Report
 - 9.3 Grants Development 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: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MINUTES – REGULAR MEETING – JULY 18, 2018

It is recommended that the minutes of the regular meeting held July 18, 2018 be approved as presented and recorded in the Supplemental Minute Book.

SUGGESTED MOTION:

Move to approve the minutes of the July 18, 2018 regular meeting as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
JULY 18, 2018**

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

Excused: Mr. Derren Bryan Dr. Louis H. Kirschner Mr. Joe Wright

Staff Present: Mrs. Jamie Bateman Mrs. Ashley Bennett Ms. Cindy Garren
Dr. Michele Heston Mr. Don Kesterson Ms. Melissa Lee
Mr. Glenn Little Dr. Lindsay Lynch Dr. Sidney Valentine
Dr. Chris van der Kaay Mrs. June Weyrauch Dr. Tim Wise
Dr. Robert Flores Mrs. Deborah Latter Dr. Michaela Tomova
Mr. Erik Christensen

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. Tim Backer.

1.0 PRELIMINARY MATTERS

1.1 Adoption of Agenda

Mrs. Rider made a motion, seconded by Mr. Lambert, to adopt the agenda of the regular meeting held July 18, 2018 as presented. Those voting in favor of the motion were Mr. Backer, Mrs. Cullens, Mr. Lambert, Mrs. Puckorius, and Mrs. Rider.
Motion carried by unanimous vote.

1.2 Approval of Minutes

1.2.1 Regular Meeting Minutes

Mr. Lambert made a motion, seconded by Mrs. Rider, to approve the minutes of the regular meeting held June 27, 2018 as presented. Those voting in favor of the motion were Mr. Backer, Mrs. Cullens, Mr. Lambert, Mrs. Puckorius, and Mrs. Rider. **Motion carried by unanimous vote.**

1.3 Annual Reorganization of the Board

Following the District Board of Trustees Policy 2.02, **Mr. Backer called for nominations to serve as the 2018-2019 District Board of Trustees Chair. Mrs. Rider nominated Dr. Kirschner. Mrs. Karlson, Board Attorney stated that she had it under good authority that Dr. Kirschner would decline the nomination. Mr. Lambert moved and Mrs. Puckorius seconded the nomination of Mrs. Cullens. Mr. Backer asked if there were any other nominations. There being none, Mr. Backer then called for a vote.** Those voting in favor of the motion were Mr. Lambert, Mr. Backer, Mrs. Puckorius, and Mrs. Rider. Mrs. Cullens abstained. **Motion carried by unanimous vote.**

Mr. Backer called for nominations to serve as the 2018-2019 District Board of Trustees Vice Chair. Mrs. Cullens nominated Mr. Puckorius. Mrs. Puckorius declined the nomination. Mr. Lambert moved and Mrs. Rider seconded the nomination of Mr. Wright. Mr. Backer asked if there were any other nominations. There being none, Mr. Backer then called for a vote. Those voting in favor of the motion were Mr. Backer, Mr. Lambert, Mrs. Cullens, Mrs. Rider, and Mrs. Puckorius. **Motion carried by unanimous vote.**

Mr. Backer called for nominations to serve as the 2018-2019 SFSC Foundation Liaison. Mr. Cullens moved and Mr. Lambert seconded the nomination of Mrs. Puckorius. Mr. Backer asked if there were any other nominations. There being none, Mr. Backer then called for a vote. Those voting in favor of the motion were Mr. Backer, Mr. Lambert, Mrs. Cullens, and Mrs. Rider. Mrs. Puckorius abstained. **Motion carried by unanimous vote.**

Mr. Backer thanked the Board for their support during his chairmanship this past year. Dr. Leitzel thanked Mr. Backer for his work with the Board over the past year and presented him with a personalized plaque. The plaque is engraved inscription: "In recognition of distinguished service, Timothy D. Backer, South Florida State College, District Board of Trustees, Chairman, 2017-2018" At Mrs. Cullens' request, Mr. Backer continued the meeting as Chair.

1.4 Adopting of 2018-2019 Meeting Schedule and Review of Agenda Master Calendar

The 2018-2019 South Florida State College District Board of Trustees Meeting Schedule and Agenda Master Calendar was reviewed. No changes were recommended.

Mrs. Cullens made a motion, seconded by Mrs. Puckorius, to approve the Meeting Schedule and Agenda Master Calendar 2018-2019 academic year as presented.

Those voting in favor of the motion were Mr. Backer, Mrs. Cullens, Mr. Lambert, Mrs. Puckorius, and Mrs. Rider. **Motion carried by unanimous vote. (EXHIBIT "A")**

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITIONS

2.1 New Employee Introductions

Employee	Position	Supervisor	Hired
Michaela Tomova	Dean, Arts and Sciences	Sidney Valentine	07/01/18

Dr. Tomova thanked the Board, Administration and faculty for accepting her for her new position as Dean, Arts and Sciences. She shared that she cannot wait to get started and join the community.

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 professional; full time career staff; resignations; adjunct faculty 2018-19, academic year as needed. *(EXHIBIT "B")*

5.2 Grant Awards

5.2.1 Performing Arts in Rural Florida

Visit Florida – Cultural, Heritage, Rural, and Nature \$5,000
Tourism Grant Program

5.3 Agreements and Contracts

5.3.1 Approved the renewal of the affiliation agreement between Highlands Regional Medical Center and South Florida State College as presented.
(EXHIBIT "C")

5.3.2 Approved the renewal of the agreement between Polk County School Board and South Florida State College as presented. *(EXHIBIT "D")*

5.4 Operational Actions

5.3.1 Monthly Accounts Payable/Payroll Check Register

Ms. Lee stated the summary information for disbursements of all funds through June 2018 will be provided in the August 2018 District Board of Trustees agenda due to the year-end closing process currently underway.

5.3.2 Property Deletion

Approved the deletion of College property as presented. *(EXHIBIT "E")*

Mrs. Cullens made a motion, seconded by Mr. Lambert, to approve the Consent Agenda, Items 5.1 through 5.4.2 as presented. Those voting in favor of the motion were Mr. Backer, Mrs. Cullens, Mr. Lambert, Mrs. Puckorius, and Mrs. Rider. **Motion carried by unanimous vote.**

6.0 PLANNING AND POLICY ISSUES

None

7.0 ACADEMIC AND STUDENT MATTERS

Dr. Valentine shared with the Board that he received the letter of approval from SACSCOC on SFSC's Fifth Year Interim Report. Dr. Leitzel shared with the Board all the hard work that went into the Fifth Year Interim Report. Dr. Leitzel thanked Dr. Valentine and his team for their outstanding work.

8.0 PURCHASING AND OTHER ACTION ITEMS

None

9.0 REPORTS

9.1 Financial Report

Ms. Lee reported the graphs and summary of revenues and expenditures compared to budgeted funds will be provided in the August 2018 District Board of Trustees agenda due to year-end closing procedures currently underway. Ms. Lee stated that we should

finish the year with a 9.75% fund balance. Mr. Little addressed some of the Board's questions. Mrs. Puckorius thanked Mr. Little and team for their work.

9.2 Foundation Report

Mrs. Bateman reported that the South Florida State College Foundation, Inc. had received donations and pledges in the amount of **\$52,735.00** from June 7 through July 3, 2018. Mrs. Bateman shared TSIC recently received notification that for the 2017-18 school year they earned gold status based on an outstanding year of service to students and mentors. She also announced that at the recommendation from Mrs. Backer, the TSIC team was able to coordinate a tour at University of Florida for local students. Mrs. Bateman asked Chairman Backer to please share this news with Mrs. Backer. Mrs. Bateman announced the Hotel Jacaranda has a new tenant, Mrs. Jahna Lynn Barben owner of Tassle's and Threads Boutique. Mrs. Bateman reported that through a matching opportunity with Florida Prepaid the Foundation is offering the First Generation Scholarship to one of our college students who is eligible as a first generation student. They will receive up to sixty credit hours of college tuition. Mrs. Bateman shared a special thanks to Mr. Jerry Donna in the Financial Aid office for his efforts in coordinating the application and process for this scholarship.

9.3 Resource Development

I. **Grants Development Report**

Dr. Lynch distributed and reviewed the Grants Development Report dated 7/18/18. She gave a brief description of the grants.

II. **Proposals in Development**

None to report.

III. **Submitted Proposals**

A. **Cultural Programs Funding**

Florida Blue Foundation	\$ 25,000
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B. **Cultural Programs ArtWorks Projects**

National Endowment for the Arts (NEA)	\$ 65,000
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C. **Decoding the Unique Biodiversity of the Lake Wales Ridge Ecosystem**

National Science Foundation	\$ 50,000
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D. **Healthy Kids Outreach Project**

Florida College System Foundation	\$ 15,000
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E. **Adult General Education**

Florida Department of Education	\$ 206, 2223 Highlands
	\$ 38,500 Hardee

F. **Integrated English Literacy and Civics Education**

Florida Department of Education	\$ 43,156 Highlands
	\$ 38,650 Hardee

9.4 President's Report

Dr. Leitzel reported on the following college activities:

1. Update: Performance Funding – He shared on July 9 SFSC received the gold status announcement from Chancellor Pumariega. Dr. Leitzel distributed handouts showing 2018-19 FCS Performance-Based Funding data for SFSC. He shared that SFSC received a 39.64 out of 40 score. Dr. Leitzel asked Dr. van der Kaay to report in detail the

performance funding measures. Dr. van der Kaay gave a brief presentation. Dr. Leitzel recommended to the Board, to distribute approximately \$400,000 of the performance funds as a 3% non-recurring salary supplement to all **eligible** full-time employees plus a flat distribution of \$400 to all eligible part-time employees, and to allocate approximately \$200,000 of the performance funds for special identified projects not funded in the FY 19 annual budget.

Mrs. Rider made a motion, seconded by Mrs. Puckorius, to approve the recommendation as presented. Those voting in favor of the motion were Mr. Backer, Mrs. Cullens, Mrs. Puckorius, Mr. Lambert, and Mrs. Rider. **Motion carried by unanimous vote.**

2. Welcomed Dr. Tomova. He stated that we are delighted to have her join the SFSC family.
3. Highlighted SFSC Alums: Kyle and Kerry Thompson; and Elizabeth Tauchen.
4. Shared Dental Assisting Pinning on July 12.
5. Shared "Get Connected" campaign.
6. Announced Convocation is August 13 in the Wildstein Center with special guest speaker Mr. Lee Cockerell this year.
7. Wished Dr. Lynch the best and thanked her for the work she has done at SFSC.
8. Reflected on SFSC's Vision, Mission & Core Values.
9. Thanked Chairman Backer for his work this past year and looking forward to working with Mrs. Cullens as the 2018-19 Chair.

9.5 Board Attorney's Report

Mrs. Karlson stated no report.

9.6 Board Members' Reports

Mrs. Puckorius stated no report.

Mr. Lambert thanked everyone for their work. He thanked Mr. Backer for his service as Board Chair. He wished Dr. Lynch the best and thanked her for her service at SFSC.

Mrs. Rider stated that is a joy and privilege to serve on the Board.

Mrs. Cullens stated she appreciates Mr. Backer for all his work and thanked him. She thanked administration and staff for all their work. She shared how blessed the college is and wish Dr. Lynch the best.

9.7 Board Chair Report

Mr. Backer thanked everyone and he stated he appreciates the support he received this past year.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:28 p.m.



OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: REVIEW OF AGENDA MASTER CALENDAR

Information:

The 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.

District Board of Trustees Agenda Master Calendar

AUGUST 2018	SEPTEMBER 2018	OCTOBER 2018
<p>13 Convocation</p> <p>22 Board Meeting, 1 PM Highlands Campus</p>	<p>19 Board Meeting, 1 PM Highlands Campus</p>	<p>24-27 ACCT Leadership Congress, New York, NY</p> <p>31 Board Meeting, 1 PM Highlands Campus</p>
NOVEMBER 2018	DECEMBER 2018	JANUARY 2019
<p>26 Jacaranda Jubilee, 6 PM Jacaranda Hotel</p> <p>28 No Board Meeting</p>	<p>5 Board Meeting, 1 PM Highlands Campus</p> <p>Planning Workshop, 10 AM Highlands Campus</p> <p>6 Foundation Christmas Luncheon, 12PM Jacaranda Hotel</p>	<p>17-20 Million Dollar Hole in One Shoot-Out</p> <p>23 Board Meeting, 1 PM Highlands Campus</p>
FEBRUARY 2019	MARCH 2019	APRIL 2019
<p>20 Board Meeting, 1 PM Highlands Campus</p>	<p>27 Board Meeting, 1 PM Highlands Campus</p>	<p>24 Board Meeting, 1 PM Highlands Campus</p>
MAY 2019	JUNE 2019	JULY 2019
<p>22 Board Meeting, 1 PM Highlands Campus</p> <p>Budget Workshop, 10 AM Highlands Campus</p>	<p>26 Board Meeting, 1 PM Highlands Campus</p>	<p>17 Board Meeting, 1 PM Highlands Campus</p>

New Addition
Tentative *

2.0 Communications, Introductions, and Recognitions



OFFICE OF THE PRESIDENT

Item 2.1

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: NEW EMPLOYEE INTRODUCTION

Employee	Position	Supervisor	Hired
Sari Crews	Business Development Specialist, Corporate and Community Education	Tina Gottus	05/01/18
Amy Ferrante	Instructor, Radiography	Junior Gray	05/01/18



OFFICE OF THE PRESIDENT

Item 2.2

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: EMPLOYEE RETIREMENT RECOGNITION

Employee	Position	Dates of Service
Winnie Salmon	Administrative Assistant II, Advising & Counseling	9/27/99 – 6/30/03; 5/01/06 – 8/31/18

SUGGESTED MOTION:

Move to recognize the retirement of Winnie Salmon for her many years of service to South Florida State College.

3.0 Public Comment

4.0 Presentations

5.0 Consent Agenda Action Items



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: AUGUST 22, 2018

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 Awards 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	21
5.2	Grant Awards	23
	5.2.1 Carl D. Perkins Career Technical Education Postsecondary - \$176,782	
	5.2.2 Carl D. Perkins, Rural and Sparsely Populated - \$101,496.50	
5.3	Agreements and Contracts	25
	5.3.1 Contract Agreement – Sunshine Staffing of Highlands County, Inc.	
	5.3.2 Dual Enrollment Agreement – Parkview Prep Academy	
	5.3.3 Articulation Agreement – Florida Polytechnic University	
5.4	Operating Actions	28
	5.4.1 Monthly Accounts Payable & Payroll Check Register	
	5.4.2 Property Deletion	



OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: AUGUST 22, 2018

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, FULL-TIME FACULTY:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Azhar, Mahmood	Lead Instructor, Engineering	08/13/18

II. APPOINTMENTS, FULL-TIME PROFESSIONAL STAFF:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bates, Ralph	Coordinator, Welding Program	08/13/18
Hutzelman, Mary*	Coordinator, Student Accounting and Financial Services	09/01/18

*Transferring from Coordinator, Restricted Accounting position

III. APPOINTMENTS, FULL-TIME CAREER SERVICES STAFF:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Redick, Lauren*	Front Office Manager, Dental Education	07/30/18
Brown, Adam	Lead Maintenance, Lake Placid Center	08/01/18
Figueroa, Zory	Case Data Specialist, Panther Youth Partners	08/01/18
Meeks, Tabatha	Revenues and Receivables Specialist	08/01/18
Fairfield, Kelly**	Admissions, Records, and Registration Specialist	08/06/18
Kindrick, Robbie	Lead Maintenance, Hotel Jacaranda	08/20/18

*Transferring from Staff Assistant II, Corporate and Community Education position

**Transferring from Staff Assistant I, Human Resources position

IV. RETIREMENTS:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Fuschetti, Deborah	Registrar	08/31/18*
Zelenenki, Susan	Coordinator, Financial Services	08/31/18*

*Revised retirement date

V. RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Flecha, Linda	Staff Assistant I, Student Services	07/10/18
Johnson, Kimberlyn	Cashier	08/09/18

VI. ADJUNCT FACULTY, 2018-19, ACADEMIC YEAR AS NEEDED:

<u>Name</u>	<u>Teaching Area</u>	<u>Rank</u>
Garza, Austin	Criminal Justice	III
Groover, Jasmine	ABE/GED/ESOL	III
Rivera Sanchez, Neal	ABE/GED/ESOL	II
Figueroa-Juarez, Jailenne	Beginning Spanish I	IV

SUGGESTED MOTION:

Move to approve the personnel recommendations as presented.



OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – CARL D. PERKINS CAREER TECHNICAL EDUCATION
POSTSECONDARY

Title:	Carl D. Perkins Career Technical Education Postsecondary
Source:	Florida Department of Education
Amount:	\$176,782
Description:	SFSC has received continuation funding to support personnel and instructional expenses related to the applied sciences and technical programs.

SUGGESTED MOTION:

Move to approve the grant awarded and to accept project funding as presented.



OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – CARL D. PERKINS, RURAL AND SPARSELY POPULATED

Title:	Carl D. Perkins, Rural and Sparsely Populated
Source:	Florida Department of Education
Amount:	\$101,496.50
Description:	SFSC has received continuation funding to support personnel and instructional expenses related to the applied sciences and technical programs at the DeSoto, Hardee, and Highlands Campuses.

SUGGESTED MOTION:

Move to approve the grant awarded and to accept project funding as presented.



OFFICE OF THE PRESIDENT

Item 5.3.1

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: CONTRACT AGREEMENT – SUNSHINE STAFFING OF HIGHLANDS
COUNTY, INC.

Approval is requested to **renew** the contract agreements between Sunshine Staffing of Highlands County, Inc. and South Florida State College for the purpose of providing workforce experience training to participants of the Panther Youth Partnership Grant. This agreement renews annually.

SUGGESTED MOTION:

Move to approve the renewal of the contract agreement between Sunshine Staffing of Highlands County, Inc. and South Florida State College as presented.



OFFICE OF THE PRESIDENT

Item 5.3.2

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: DUAL ENROLLMENT AGREEMENT – PARKVIEW PREP ACADEMY

Approval is requested to **renew** the dual enrollment agreement between Parkview Prep Academy and South Florida State College for the purpose of providing dual enrollment opportunities to Highlands County. This agreement renews annually.

SUGGESTED MOTION:

Move to approve the renewal of the agreement between Parkview Prep Academy and South Florida State College as presented.



OFFICE OF THE PRESIDENT

Item 5.3.3

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: ARTICULATION AGREEMENT – FLORIDA POLYTECHNIC UNIVERSITY

Approval is requested enter into a **new** articulation agreement between Florida Polytechnic University and South Florida State College to facilitate the transfer and degree completion of Electrical Engineering program at Florida Polytechnic University. This agreement stands until revised.

SUGGESTED MOTION:

Move to approve the new articulation agreement between Florida Polytechnic University and South Florida State College as presented.



OFFICE OF THE PRESIDENT

Item 5.4.1

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MONTHLY ACCOUNTS PAYABLE/PAYROLL CHECK REGISTER

Summary information for disbursements for all funds through June 2018 and for July 2018 are enclosed on the next pages. Detailed information related to expenditures to date is available during normal business hours in the College Business Office.

SUGGESTED MOTION:

Move to approve the monthly accounts payable/monthly payroll as presented.

600 West College Drive, Avon Park, Florida 33825-9356 | 863-453-6661

Through June 2018

Accounts Payable:								
	2017/2018 Checks		2017/2018 Electronic		2017/2018 P-Card		2017/2018 Totals	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
July	356	\$306,555.33	94	\$644,772.99	313	\$128,985.22	763	\$1,080,313.54
Aug	236	\$708,630.18	167	\$834,914.11	796	\$363,980.64	1199	\$1,907,524.93
Sept	1333	\$1,399,069.70	123	\$25,610.39	531	\$142,072.82	1987	\$2,066,752.91
Oct	661	\$1,141,811.92	193	\$1,176,245.17	625	\$192,778.43	1479	\$2,510,835.52
Nov	511	\$634,345.68	163	\$970,996.43	718	\$160,928.64	1392	\$1,766,270.75
Dec	333	\$353,363.28	129	\$721,721.45	540	\$142,847.96	1002	\$1,217,932.69
Jan	278	\$660,441.05	130	\$723,965.64	604	\$200,998.92	1012	\$1,585,405.61
Feb	1496	\$2,278,776.89	173	\$1,027,813.65	674	\$172,402.76	2343	\$3,478,993.30
March	369	\$638,060.76	172	\$954,344.47	573	\$150,961.26	1114	\$1,743,366.49
April	471	\$438,037.90	157	\$921,680.78	588	\$201,194.01	1216	\$1,560,912.69
May	328	\$443,313.50	149	\$924,979.45	487	\$151,860.39	964	\$1,520,153.34
June	905	\$1,007,594.15	189	\$1,041,409.31	325	\$149,035.07	1419	\$2,198,038.53
Totals	7277	\$10,010,000.34	1839	\$10,468,453.84	6774	\$2,158,046.12	15890	\$22,636,500.30

Payroll:								
	2017/2018 Checks		2017/2018 Electronic				2017/2018 Totals	
	No.	Amount	No.	Amount			No.	Amount
July	16	\$22,852.69	471	\$840,369.75			487	\$863,222.44
Aug	21	\$29,585.03	382	\$798,670.08			403	\$828,255.11
Sept	20	\$27,384.48	418	\$820,642.19			438	\$848,026.67
Oct	16	\$21,091.96	446	\$848,433.09			462	\$869,525.05
Nov	20	\$31,021.47	481	\$1,099,131.17			501	\$1,130,152.64
Dec	13	\$29,367.65	495	\$965,863.15			508	\$995,230.80
Jan	26	\$28,665.55	439	\$831,069.59			465	\$859,735.14
Feb	20	\$30,140.27	463	\$887,879.21			483	\$918,019.48
March	23	\$23,661.07	487	\$910,391.64			510	\$934,052.71
April	24	\$34,834.80	490	\$938,832.82			514	\$973,667.62
May	24	\$37,890.45	483	\$959,423.30			507	\$997,313.75
June	23	\$45,141.49	418	\$899,841.70			441	\$944,983.19
Totals	246	\$361,636.91	5473	\$10,800,547.69			5719	\$11,162,184.60

Accounts Payable:						
	2016/2017			2017/2018		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	762	\$1,749,984.30	\$1,749,984.30	763	\$1,080,313.54	\$1,080,313.54
August	1,136	\$1,503,524.87	\$3,253,509.17	1,199	\$1,907,524.93	\$2,987,838.47
September	2,375	\$2,934,417.01	\$6,187,926.18	1,987	\$2,066,752.91	\$5,054,591.38
October	1,209	\$2,004,705.24	\$8,192,631.42	1,479	\$2,510,835.52	\$7,565,426.90
November	1,250	\$1,347,236.47	\$9,539,867.89	1,392	\$1,766,270.75	\$9,331,697.65
December	938	\$1,412,463.87	\$10,952,321.76	1,002	\$1,217,932.69	\$10,549,630.34
January	1,107	\$1,635,852.54	\$12,588,174.30	1,012	\$1,585,405.61	\$12,135,035.95
February	2,242	\$2,882,221.89	\$15,470,396.19	2,343	\$3,478,993.30	\$15,614,029.25
March	1,261	\$1,825,032.97	\$17,295,429.16	1,114	\$1,743,366.49	\$17,357,395.74
April	1,081	\$1,297,310.33	\$18,592,739.49	1,216	\$1,560,912.69	\$18,918,308.43
May	1,153	\$1,496,524.31	\$20,089,263.80	964	\$1,520,153.34	\$20,438,461.77
June	1,338	\$2,067,457.98	\$22,156,721.78	1,419	\$2,198,038.53	\$22,636,500.30
Totals	15,852	\$22,156,721.78		15,890	\$22,636,500.30	

Payroll:						
	2016/2017			2017/2018		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	446	\$846,753.71	\$846,753.71	487	\$863,222.44	\$863,222.44
August	399	\$801,638.84	\$1,648,392.55	403	\$828,255.11	\$1,691,477.55
September	412	\$818,300.55	\$2,466,693.10	438	\$848,026.67	\$2,539,504.22
October	473	\$867,945.45	\$3,334,638.55	462	\$869,525.05	\$3,409,029.27
November	489	\$873,144.03	\$4,207,782.58	501	\$1,130,152.64	\$4,539,181.91
December	491	\$949,002.41	\$5,156,784.99	508	\$995,230.80	\$5,534,412.71
January	442	\$809,817.83	\$5,966,602.82	465	\$859,735.14	\$6,394,147.85
February	481	\$872,600.89	\$6,839,203.71	483	\$918,019.48	\$7,312,167.33
March	492	\$885,719.09	\$7,724,922.80	510	\$934,052.71	\$8,246,220.04
April	484	\$918,654.83	\$8,643,577.63	514	\$973,667.62	\$9,219,887.66
May	501	\$945,637.71	\$9,589,215.34	507	\$997,313.75	\$10,217,201.41
June	465	\$875,215.12	\$10,464,430.46	441	\$944,983.19	\$11,162,184.60

July 2018

Accounts Payable:								
	2018/2019 Checks		2018/2019 Electronic		2018/2019 P-Card		2018/2019 Totals	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
July	415	\$348,056.93	88	\$1,075,846.13	494	\$220,098.62	997	\$1,644,001.68
Aug		\$0.00		\$0.00		\$0.00	0	\$0.00
Sept		\$0.00		\$0.00		\$0.00	0	\$0.00
Oct		\$0.00		\$0.00		\$0.00	0	\$0.00
Nov		\$0.00		\$0.00		\$0.00	0	\$0.00
Dec		\$0.00		\$0.00		\$0.00	0	\$0.00
Jan		\$0.00		\$0.00		\$0.00	0	\$0.00
Feb		\$0.00		\$0.00		\$0.00	0	\$0.00
March		\$0.00		\$0.00		\$0.00	0	\$0.00
April		\$0.00		\$0.00		\$0.00	0	\$0.00
May		\$0.00		\$0.00		\$0.00	0	\$0.00
June		\$0.00		\$0.00		\$0.00	0	\$0.00
Totals	415	\$348,056.93	88	\$1,075,846.13	494	\$220,098.62	997	\$1,644,001.68

Payroll:								
	2018/2019 Checks		2018/2019 Electronic					
	No.	Amount	No.	Amount				
July	22	\$33,162.95	498	\$877,605.26				
Aug		\$0.00		\$0.00				
Sept		\$0.00		\$0.00				
Oct		\$0.00		\$0.00				
Nov		\$0.00		\$0.00				
Dec		\$0.00		\$0.00				
Jan		\$0.00		\$0.00				
Feb		\$0.00		\$0.00				
March		\$0.00		\$0.00				
April		\$0.00		\$0.00				
May		\$0.00		\$0.00				
June		\$0.00		\$0.00				
Totals	22	\$33,162.95	498	\$877,605.26				

Accounts Payable:

	2017/2018			2018/2019		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	763	\$1,080,313.54	\$1,080,313.54	997	\$1,644,001.68	\$1,644,001.68
August	1,199	1,907,524.93	\$2,987,838.47			\$0.00
September	1,987	2,066,752.91	\$5,054,591.38			\$0.00
October	1,479	2,510,835.52	\$7,565,426.90			\$0.00
November	1,392	1,766,270.75	\$9,331,697.65			\$0.00
December	1,002	1,217,932.69	\$10,549,630.34			\$0.00
January	1,012	1,585,405.61	\$12,135,035.95			\$0.00
February	2,343	3,478,993.30	\$15,614,029.25			\$0.00
March	1,114	1,743,366.49	\$17,357,395.74			\$0.00
April	1,216	1,560,912.69	\$18,918,308.43			\$0.00
May	964	1,520,153.34	\$20,438,461.77			\$0.00
June	1,419	2,198,038.53	\$22,636,500.30			\$0.00
Totals	15,890	\$22,636,500.30		997	\$1,644,001.68	

Payroll:

	2017/2018			2018/2019		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	487	\$863,222.44	\$863,222.44	520	\$910,768.21	\$910,768.21
August	403	828,255.11	\$1,691,477.55			\$0.00
September	438	848,026.67	\$2,539,504.22			\$0.00
October	462	869,525.05	\$3,409,029.27			\$0.00
November	501	1,130,152.64	\$4,539,181.91			\$0.00
December	508	995,230.80	\$5,534,412.71			\$0.00
January	465	859,735.14	\$6,394,147.85			\$0.00
February	483	918,019.48	\$7,312,167.33			\$0.00
March	510	934,052.71	\$8,246,220.04			\$0.00
April	514	973,667.62	\$9,219,887.66			\$0.00
May	507	997,313.75	\$10,217,201.41			\$0.00
June	441	944,983.19	\$11,162,184.60			\$0.00
Totals	5719	\$11,162,184.60		520	\$910,768.21	



OFFICE OF THE PRESIDENT

Item 5.4.2

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: PROPERTY DELETION

Authorization is requested to delete the equipment items listed below totaling \$102,418.01 from SFSC property records. Items #8875 and #14686 are beyond repair. These items will be held in storage until disposal. Item #13324 was stolen from the driving yard at the Crews Center. Insurance will cover the partial cost of replacement. The burglary was reported and is being investigated by the Highlands County Sheriff's Office.

South Florida State College
Disposal Items
Aug-18

Tag #	Date Purchased	Description	Cost	Condition Code
8875	10/14/2019	1978 Toyota Fork Lift	\$ 4,800.00	Poor
13324	5/7/2003	Kenworth 2004 Semi-Tractor	\$ 95,801.00	Good
14686	7/10/2007	Dell Latitude d620 Laptop	\$ 1,817.01	Poor
			<u>\$ 102,418.01</u>	

SUGGESTED MOTION:

Move to approve the deletion of College property as presented.

6.0 Planning and Policy Issues

7.0 Academic and Student Matters

8.0 Purchasing and Other Action Items

9.0 Reports



OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: AUGUST 22, 2018

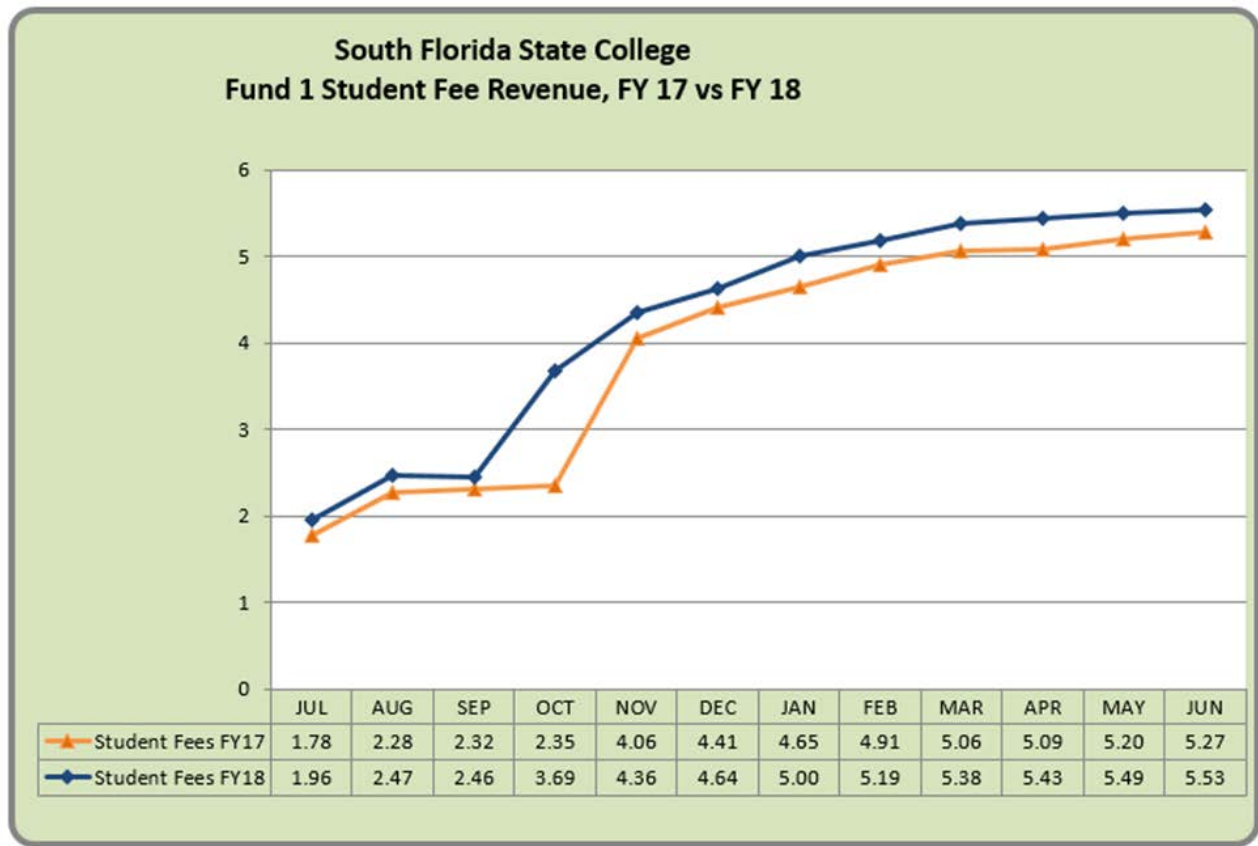
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

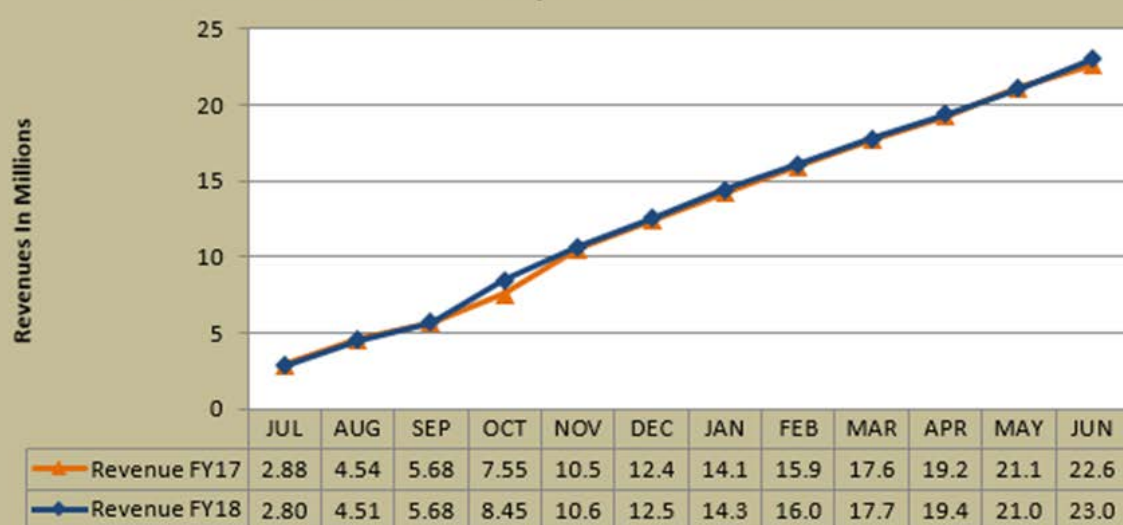
SUBJECT: FINANCIAL REPORT SUMMARY & GRAPHS – **INFORMATION ITEM**

Enclosed for your review are two sets of graphs and revenue and expenditure summaries compared to budgeted funds within the Operating Budget for both FY 2017-18 and 2018-19 year-to-date.

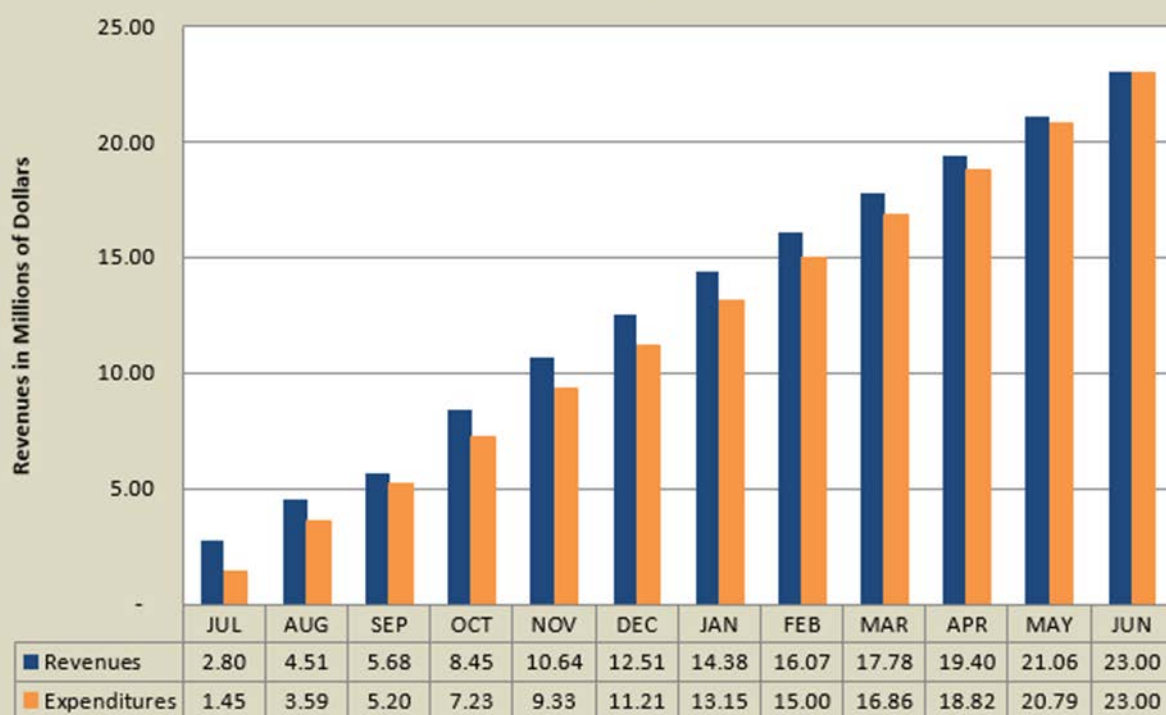
End of June 2018- End of FY 2017-18



South Florida State College Fund 1 Total Revenue, FY 17 vs FY 18



South Florida State College Fund 1 Total Revenues & Expenditures FY 18

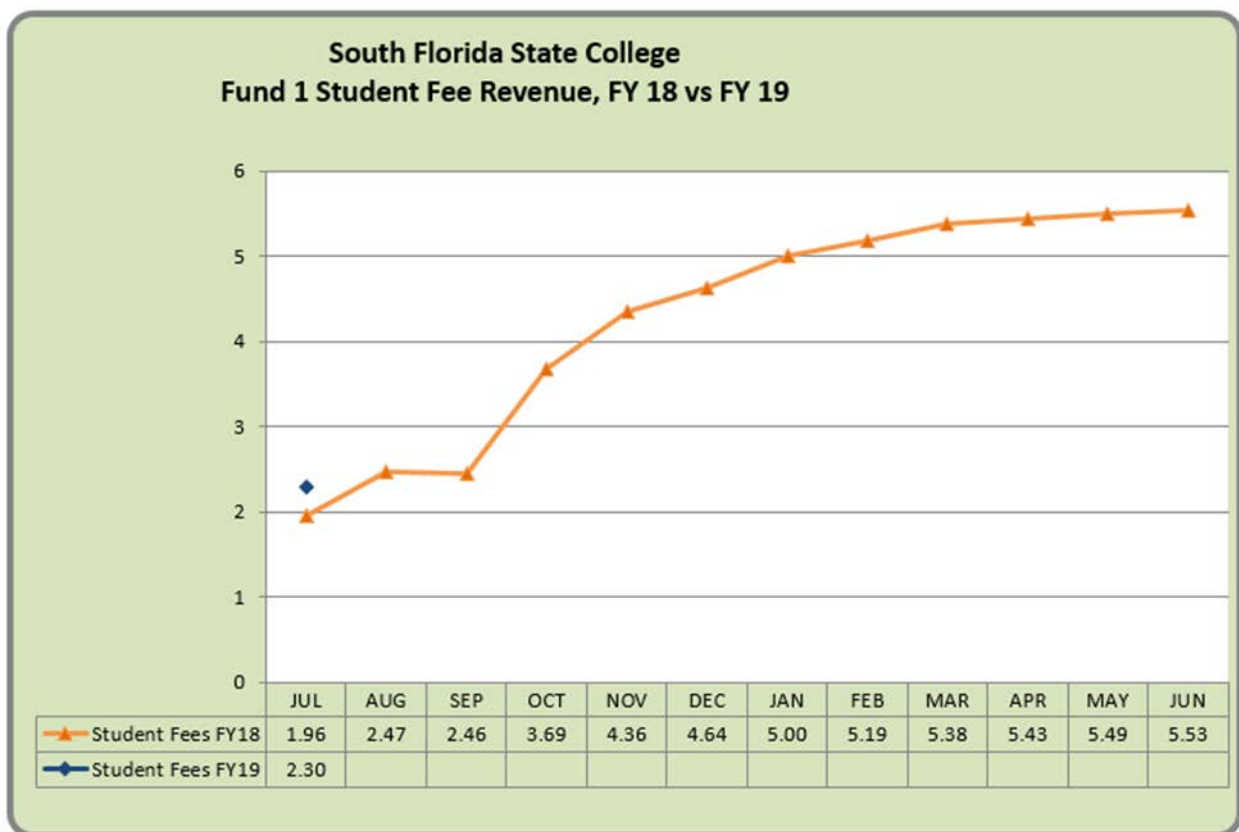


South Florida State College
Revenue and Expenditures for Fund 1
For Month Ended June 30, 2018

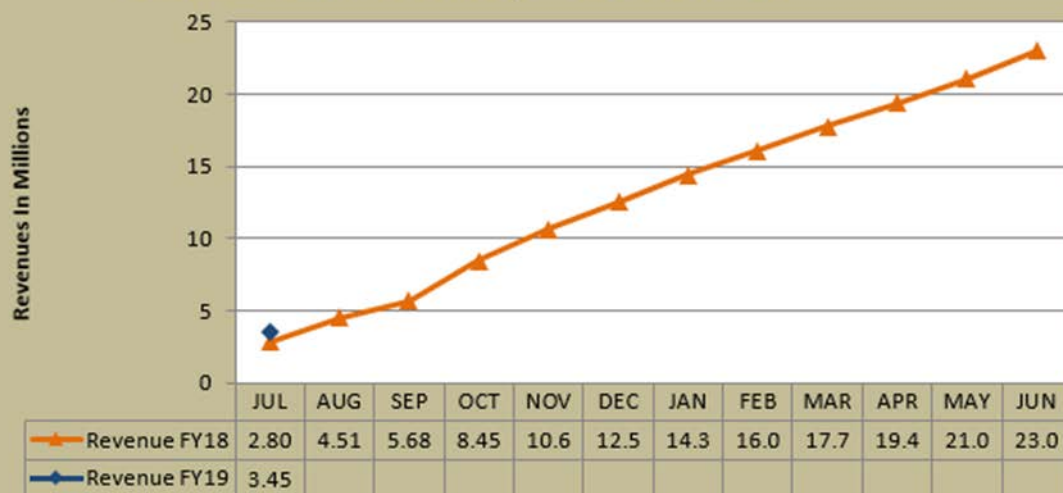
Code	Account Title	Budget Amount	Amount	Difference	Percentage Collected/Spent to Date
401-403XX	Tuition and Out of State Fees	4,109,913.00	4,106,439.08	3,473.92	99.92%
404XX	Lab Fees	465,175.00	485,368.00	(20,193.00)	104.34%
408XX	Technology Fees	190,605.00	185,143.10	5,461.90	97.13%
405-407XX, 409XX	Other Student Fees	125,845.00	149,659.37	(23,814.37)	118.92%
416XX	Grants and Contracts from Counties	532,000.00	705,148.01	(173,148.01)	132.55%
42110	FCSPF-General Revenue	12,084,970.00	12,084,970.00	-	100.00%
4215X	Performance Based Incentive	1,220,538.00	1,170,750.19	49,787.81	95.92%
42210	CO&DS Entitlement	1,100.00	-	1,100.00	0.00%
42610	FCSPF-Lottery	3,264,719.00	3,264,719.00	-	100.00%
429XX, 439XX	Indirect Costs Recovered	92,750.00	108,234.09	(15,484.09)	116.69%
441-44300	Cash/Non-Cash Contributions and Gifts	14,000.00	109,955.48	(95,955.48)	785.40%
46400	Use of College Facilities	125,000.00	105,361.40	19,638.60	84.29%
466XX, 467XX	Other Sales and Services	247,055.00	244,832.27	2,222.73	99.10%
48100	Interest and Dividends	7,700.00	18,332.52	(10,632.52)	238.08%
487XX, 489XX	Fines and Penalties/Miscellaneous	42,255.00	55,266.09	(13,011.09)	130.79%
49XXX	Transfers and Other Revenues	200,000.00	202,254.20	(2,254.20)	101.13%
	Total Revenue	\$22,723,625.00	\$22,996,432.80	\$ (272,807.80)	101.20%
51XXX	Management	1,768,935.00	1,817,794.48	(48,859.48)	102.76%
52XXX	Instructional	4,597,400.00	4,572,350.35	25,049.65	99.46%
53XXX	Other Professional	2,739,616.00	2,810,644.92	(71,028.92)	102.59%
54XXX	Career Staff	2,519,950.00	2,506,325.50	13,624.50	99.46%
56XXX	Other Professional-Instructional	1,426,924.00	1,403,676.67	23,247.33	98.37%
57XXX	Other Professional-Tech/Clerical/Trade	133,099.00	136,939.94	(3,840.94)	102.89%
58XXX	Student Employment	25,000.00	15,565.75	9,434.25	62.26%
585XX	Employees Awards	265,498.00	275,625.37	(10,127.37)	103.81%
59XXX*	Benefits	4,157,076.00	3,671,936.42	485,139.58	88.33%
	Total Personnel	\$17,633,498.00	\$17,210,859.40	\$ 422,638.60	97.60%
605XX	Travel	293,695.00	227,545.73	66,149.27	77.48%
61000	Freight and Postage	23,620.00	15,175.48	8,444.52	64.25%
615XX	Telecommunications	62,000.00	58,602.61	3,397.39	94.52%
62000	Printing	42,260.00	31,207.95	11,052.05	73.85%
625XX	Repairs and Maintenance	1,020,044.00	1,253,006.30	(232,962.30)	122.84%
63000	Rentals	162,810.00	159,179.81	3,630.19	97.77%
635XX, 637XX	Insurance	364,250.00	374,664.38	(10,414.38)	102.86%
640XX	Utilities	1,425,170.00	1,426,982.25	(1,812.25)	100.13%
645XX	Other Services	770,561.00	689,438.15	81,122.85	89.47%
64700	Grant Aid	4,280.00	5,238.50	(958.50)	122.39%
650XX	Professional Fees	190,100.00	208,879.69	(18,779.69)	109.88%
655XX	Education Office/Dept Material Supp	520,000.00	528,052.07	(8,052.07)	101.55%
657XX	Data Software	19,130.00	6,762.60	12,367.40	35.35%
66000	Maint/Construction Material/Supp	293,500.00	287,106.05	6,393.95	97.82%
665XX	Other Materials and Supplies	142,465.00	151,586.34	(9,121.34)	106.40%
670XX	Subscriptions/Library	49,500.00	51,678.93	(2,178.93)	104.40%
675XX	Purchases for Resale	42,500.00	44,448.24	(1,948.24)	104.58%
680XX	Scholarships	45,000.00	47,049.00	(2,049.00)	104.55%
69XXX*	Transfers and Other Expenses	125,000.00	16,897.14	108,102.86	13.52%
	Total Current Expenses	\$ 5,595,885.00	\$ 5,583,501.22	\$ 12,383.78	99.78%
706XX	Minor Equipment >1000<5000	76,093.00	106,189.34	(30,096.34)	139.55%
71000	Furniture and Equipment	70,000.00	99,330.00	(29,330.00)	141.90%
	Total Capital Outlay	\$ 146,093.00	\$ 205,519.34	\$ (59,426.34)	140.68%

*Excludes GASB Adjustments

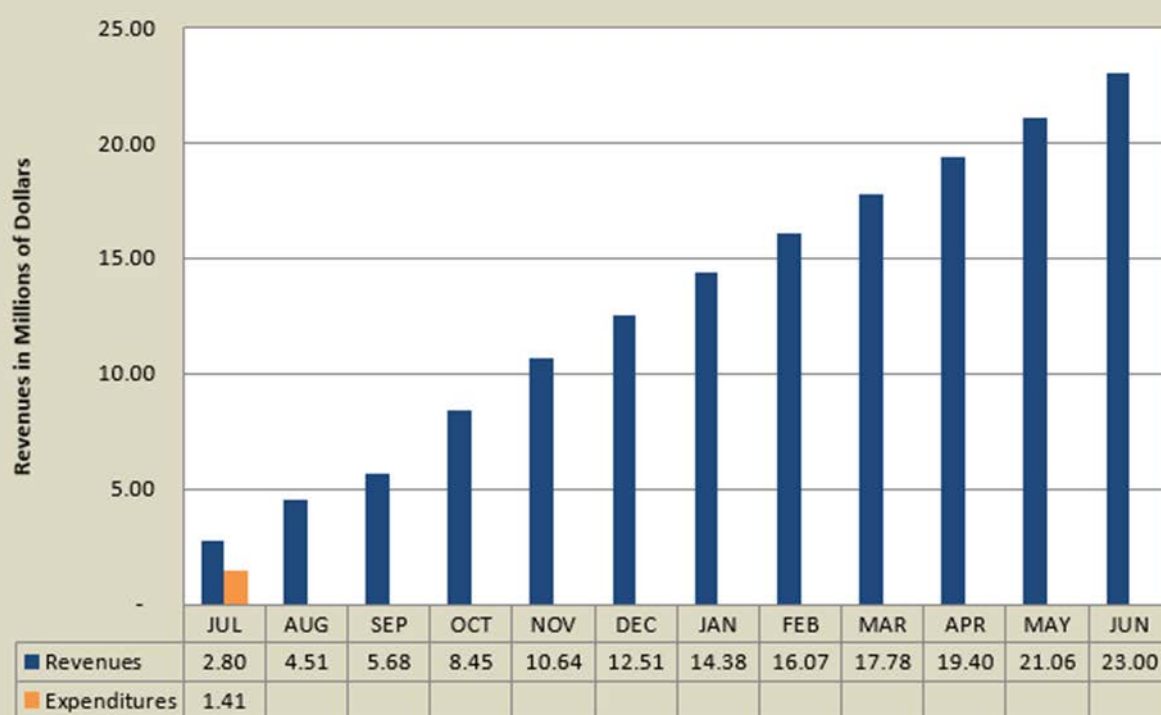
2018-19 Year-to-Date



South Florida State College Fund 1 Total Revenue, FY 18 vs FY 19



South Florida State College Fund 1 Total Revenues & Expenditures FY 19



South Florida State College

Revenue and Expenditures for Fund 1

For Month Ended July 31, 2018

Code	Account Title	Budget Amount	Amount	Difference	Percentage Collected/Spent to Date
401-403XX	Tuition and Out of State Fees	4,210,370.00	2,010,737.09	2,199,632.91	47.76%
404XX	Lab Fees	489,113.00	170,121.00	318,992.00	34.78%
408XX	Technology Fees	185,938.00	85,934.15	100,003.85	46.22%
405-407XX, 409XX	Other Student Fees	128,591.00	32,048.41	96,542.59	24.92%
416XX	Grants and Contracts from Counties	582,800.00		582,800.00	0.00%
42110	FCSPF-General Revenue	12,162,902.00	1,013,575.00	11,149,327.00	8.33%
4215X	Performance Based Incentive	1,558,109.00	117,759.00	1,440,350.00	7.56%
42210	CO&DS Entitlement	1,100.00		1,100.00	0.00%
42610	FCSPF-Lottery	3,803,945.00		3,803,945.00	0.00%
429XX, 439XX	Indirect Costs Recovered	92,750.00	3,694.49	89,055.51	3.98%
441-44400	Cash/Non-Cash Contributions and Gifts	14,000.00		14,000.00	0.00%
46400	Use of College Facilities	100,000.00	6,622.40	93,377.60	6.62%
466XX, 467XX	Other Sales and Services	269,131.00	637.00	268,494.00	0.24%
48100	Interest and Dividends	10,000.00		10,000.00	0.00%
487XX, 489XX	Fines and Penalties/Miscellaneous	117,255.00	4,970.37	112,284.63	4.24%
49XXX	Transfers and Other Revenues	200,000.00	217.41	199,782.59	0.11%
	Total Revenue	\$23,926,004.00	\$ 3,446,316.32	\$ 20,479,687.68	14.40%
51XXX	Management	1,825,560.00	152,129.96	1,673,430.04	8.33%
52XXX	Instructional	4,810,220.00	128,717.58	4,681,502.42	2.68%
53XXX	Other Professional	2,748,874.00	242,527.98	2,506,346.02	8.82%
54XXX	Career Staff	2,457,549.00	193,036.94	2,264,512.06	7.85%
56XXX	Other Professional-Instructional	1,438,924.00	1,966.25	1,436,957.75	0.14%
57XXX	Other Professional-Tech/Clerical/Trade	156,599.00	3,804.29	152,794.71	2.43%
58XXX	Student Employment	25,000.00		25,000.00	0.00%
585XX	Employees Awards	328,039.00		328,039.00	0.00%
59XXX	Benefits	4,394,526.00	245,076.65	4,149,449.35	5.58%
	Total Personnel	\$18,185,291.00	\$ 967,259.65	\$ 17,218,031.35	5.32%
605XX	Travel	288,020.00	5,336.92	282,683.08	1.85%
61000	Freight and Postage	18,245.00	10,108.41	8,136.59	55.40%
615XX	Telecommunications	61,715.00		61,715.00	0.00%
62000	Printing	34,215.00	1,928.04	32,286.96	5.64%
625XX	Repairs and Maintenance	1,048,045.00	67,585.80	980,459.20	6.45%
63000	Rentals	156,570.00		156,570.00	0.00%
635XX, 637XX	Insurance	388,750.00		388,750.00	0.00%
640XX	Utilities	1,455,175.00	110,466.43	1,344,708.57	7.59%
645XX	Other Services	816,394.00	68,677.43	747,716.57	8.41%
64700	Grant Aid	2,280.00		2,280.00	0.00%
650XX	Professional Fees	196,530.00	1,100.00	195,430.00	0.56%
655XX	Education Office/Dept Material Supp	686,948.00	7,581.02	679,366.98	1.10%
657XX	Data Software	21,750.00	9,038.00	12,712.00	41.55%
66000	Maint/Construction Material/Supp	323,645.00	10,003.60	313,641.40	3.09%
665XX	Other Materials and Supplies	137,830.00	1,117.40	136,712.60	0.81%
670XX	Subscriptions/Library	51,635.00	5,544.49	46,090.51	10.74%
675XX	Purchases for Resale	45,075.00	794.40	44,280.60	1.76%
680XX	Scholarships	45,500.00	139,981.64	(94,481.64)	307.65%
69XXX	Transfers and Other Expenses	125,000.00		125,000.00	0.00%
	Total Current Expenses	\$ 5,903,322.00	\$ 439,263.58	\$ 5,464,058.42	7.44%
706XX	Minor Equipment >1000<5000	75,000.00		75,000.00	0.00%
71000	Furniture and Equipment	419,997.00		419,997.00	0.00%
	Total Capital Outlay	\$ 494,997.00	\$ -	\$ 494,997.00	0.00%



OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: AUGUST 22, 2018

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 chart presented is a summary listing of all donations and pledges made to the SFSC Foundation since the July 2018 meeting of the College District Board of Trustees. The included dates are July 4, 2018 to August 7, 2018. The total amount reported is **\$11,976.18.**

II. **Foundation Update**

A. TSIC Field trip to UF

B. New Planned Giving Efforts

South Florida State College Foundation, Inc
Gift Summary Report 7/4/18 - 8/7/18

Fund	Fund Description	# Gifts	Cash	Pledges	Other	Total
1000	Unrestricted	18	\$249.00	\$0.00	\$0.00	\$249.00
2000	Jacaranda Restoration Fund	3	\$506.00	\$0.00	\$103.19	\$609.19
5011	SFSC General Scholarship	6	\$91.00	\$0.00	\$0.00	\$91.00
5025	General Nursing Scholarship	1	\$0.50	\$0.00	\$0.00	\$0.50
5029	Zenon C.R. Hansen Memorial	1	\$6,000.00	\$0.00	\$0.00	\$6,000.00
5031	SFSC Community Fund	5	\$63.49	\$0.00	\$0.00	\$63.49
5032	SFSC Library Donations	3	\$35.00	\$0.00	\$0.00	\$35.00
5045	Athletic Booster Club	2	\$30.00	\$0.00	\$0.00	\$30.00
5058	Take Stock In Children - Ops	8	\$835.00	\$0.00	\$0.00	\$835.00
5095	Dental Programs	1	\$25.00	\$0.00	\$0.00	\$25.00
5110	Highlands County Bar Assoc.	3	\$100.00	\$0.00	\$0.00	\$100.00
5158	TSIC Scholarships	11	\$552.00	\$0.00	\$0.00	\$552.00
5165	External Scholarship	1	\$3,000.00	\$0.00	\$0.00	\$3,000.00
6005	Partnership Project	5	\$386.00	\$0.00	\$0.00	\$386.00
Grand Totals:		68	\$11,872.99	\$0.00	\$103.19	\$11,976.18

68 Gift(s) listed

59 Donor(s) listed



OFFICE OF THE PRESIDENT

Item 9.3

PRESENT TO BOARD: AUGUST 22, 2018

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANTS DEVELOPMENT

Proposals in Development

None.

Submitted Proposals

Title: Art Works

Source: National Endowment for the Arts (NEA)

Amount: \$65,000

Description: Funds are being requested to assist with artist fees and programs that appeal to youth and younger audiences in DeSoto, Hardee, and Highlands counties.

Title: Jobs for Regional Advancement: Three Approaches to Prosperity

Source: Florida's Job Growth Grant Program

Amount: \$2,296,895

Description: Awarded funds will be used for a three-fold purpose: (1) begin non-credit building construction programs, (2) expand the number of Mechatronics teaching stations available in the electrical and mechanical labs, and (3) continue the development of the Electronics Warfare pathway option to accompany Mechatronics.