



OFFICE OF THE PRESIDENT

Item 1.4

PRESENT TO BOARD: JULY 18, 2018

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 2018-2019 academic year located on the following page is recommended for your consideration.

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.

**SUGGESTED MOTION:**

**Move to approve the South Florida State College District Board of Trustees Meeting Schedule for the 2018-2019 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 22, 2018</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, September 19, 2018</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, October 31, 2018</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, December 5, 2018</b>	<b>Planning Workshop – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, December 5, 2018</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, January 23, 2019</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, February 20, 2019</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, March 27, 2019</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, April 24, 2019</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, May 22, 2019</b>	<b>Budget Workshop – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, May 22, 2019</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, June 26, 2019</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, July 17, 2019</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 2018	AUGUST 2018	SEPTEMBER 2018
<p>18 Board Meeting, 1 PM Highlands Campus</p>	<p>13 Convocation</p> <p>22 *Board Meeting, 1 PM Highlands Campus</p>	<p>19 Board Meeting, 1 PM Highlands Campus</p>
OCTOBER 2018	NOVEMBER 2018	DECEMBER 2018
<p>24-27 ACCT Leadership Congress, New York, NY</p> <p>31 Board Meeting, 1 PM Highlands Campus</p>	<p>26 <b>Jacaranda Jubilee, 6 PM</b> <b>Jacaranda Hotel</b></p> <p>28 *No Board Meeting</p>	<p>5 *Board Meeting, 1 PM Highlands Campus</p> <p>*Planning Workshop, TBD Highlands Campus</p> <p>6 <b>Foundation Christmas</b> <b>Luncheon, 12PM</b> <b>Jacaranda Hotel</b></p>
JANUARY 2019	FEBRUARY 2019	MARCH 2019
<p>17-20 <b>Million Dollar Hole in</b> <b>One Shoot-Out</b></p> <p>23 *Board Meeting, 1 PM Highlands Campus</p>	<p>20 *Board Meeting, 1 PM Highlands Campus</p>	<p>27 *Board Meeting, 1 PM Highlands Campus</p>
APRIL 2019	MAY 2019	JUNE 2019
<p>24 *Board Meeting, 1 PM Highlands Campus</p>	<p>22 *Board Meeting, 1 PM Highlands Campus</p>	<p>22 *Board Meeting, 1 PM Highlands Campus</p>

**New Addition**

Tentative \*

**AFFIDAVIT OF PUBLICATION**

**HIGHLANDS NEWS-SUN**  
**Published – Daily**  
**SEBRING, HIGHLANDS COUNTY, FL**

**STATE OF FLORIDA,**  
**COUNTY OF HIGHLANDS**

Before the undersigned authority personally appeared Janet Emerson, who on oath says that she is an authorized employee of The Highlands News-Sun, a daily newspaper published at Sebring, in Highlands County, Florida; that the attached copy of advertisement, being a notice in the matter of

**NOTICE OF MEETING DATES (PROPOSED)**  
**SOUTH FLORIDA STATE COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
**2018-2019**

was published in said newspaper in the issues of AUGUST 8, 11, 2018

Affiant further says that the said HIGHLANDS NEWS-SUN is a newspaper published at Sebring, in said Highlands County, Florida, and that the said newspaper has heretofore been continuously published in said Highlands County, Florida, and has been entered as second class, mail matter at the post office in Sebring, in said Highlands County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

**Received**

**AUG 23 2018**

**President's Office**

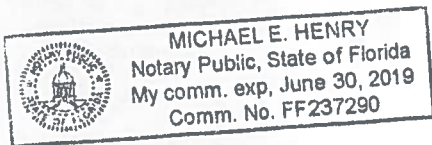
*Janet Emerson*

Sworn to and subscribed before me this 14<sup>th</sup> day of August, 2018

*Michael E. Henry*

Notary Public

(Notary Stamp)



NOTICE OF MEETING DATES  
(PROPOSED)

SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

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Wednesday, August 22, 2018

Board Meeting - 1:00 p.m.

Highlands Campus  
600 W. College Dr.  
Avon Park, FL

Wednesday, September 26, 2018

Board Meeting - 1:00 p.m.

Highlands Campus  
600 W. College Dr.  
Avon Park, FL

Wednesday, October 24, 2018

Board Meeting - 1:00 p.m.

Highlands Campus  
600 W. College Dr.  
Avon Park, FL

Wednesday, December 5, 2018

Planning Workshop - 10:00 a.m.

Highlands Campus  
600 W. College Dr.  
Avon Park, FL

Wednesday, December 5, 2018

Board Meeting - 1:00 p.m.

Highlands Campus  
600 W. College Dr.  
Avon Park, FL

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

AN EQUAL ACCESS/  
EQUAL OPPORTUNITY INSTITUTION  
ACCREDITED BY THE SOUTHERN  
ASSOCIATION OF COLLEGES  
AND SCHOOLS

August 8, 11, 2018

Received

AUG 23 2018

President's Office